**Lewiston Curling Club**

**Annual Membership Meeting Minutes**

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Date: **March 19, 2016**

**Meeting Called to Order at 3:30 pm.**

**Approval of Prior Meeting Minutes**

Motion to approve meeting minutes from 3-7-16 was made by J. Cosby and a second L. West. Minutes

unanimously approved by those present.

**Treasurer’s Report** provided by Diana Hlywa

Net Income (Gross Profit – Total Expenses) for year (April-15 to March-16) was $7,706.16. Total Income

was $26,397.92 with Curling Dues received at $12,520. The International Bonspiel income was $5,757,

and $2,645 came in from Rentals.

Total Expenses for the same period were $18,691.76, of which just over $6,000 was for the black top

and sidewalk project in front of the building.

Current Assets include two Certificate of Deposits of $6,612 and $12,226 which mature at alternating six

month periods designed to be available in the event of a significant financial emergency. Total Current

Assets are $55,771.

**Maintenance/House Committee Report**

Mary Keskine reported on bathrooms being decorated and that Christmas Ornaments were available for

Sale for $5.00. She also has plans on working on the fabric of the chairs to see if they can be cleaned.

Walt Keskine indicated that this past season we implemented cleaning up after curling in addition to ice

preparation. It seemed to go well and he thanked all membership for helping in this regard.

**Games Committee Report**

Keith Berger thanked those who helped out on the team formation this past season and asked members

to register as soon as possible for next season. An email will be sent out once registration is open and

plans are to open the web-site earlier for next season. Changes in email addresses should be forwarded

to the attention of Dominic Manzi.

**Ice Committee Report**

Randy Pyle reported the ice scraper blade may not need to be (full scale) sharpened in Canada as

previously thought.

Randy also indicated he was resigning his position as the ice committee chair but would assist in the ice

preparation in a supervisory capacity.

**Youth Program Report**

Dominic Manzi reported that the club had 14 6th graders who participated in youth curling on Tuesday

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(Youth Program Update – continued)

Afternoons for approximately 12 weeks. Expenses for the program were minimal. No decisions have

been made as to the future of the program. Additional coaches would be needed for the program to

continue in the future and will be discussed at a subsequent Board Meeting.

**President’s Report**

Walt Keskine reported on the completion of the parking lot project. The Board is also working on developing a set of written policies and also indicated the Youth Program would be reviewed by the Board. He recognized Randy Pyle for fixing the leak on the roof which has plagued the compressor room for the past few years. He also recognized Randy for replacing the glass on the front door and installing a side door locking bar. He recognized Joe Tenbush for painting the front porch.

**Elections**

Dan Hlywa and Joe Tenbush’s terms were up and the nomination process was opened with the following nominations made:

Ron Johnson: nominated by Randy Pyle, second by Keith Berger

Dan Hlywa: nominated by Dominic Manzi, second by Joe Tenbush

Todd Laug: nominated by Jeff Michael, second by Joe Tenbush

Mike Hill: nominated by Keith Berger, second by Erik Snyder

Joe Tenbush: nominated by Glen Alsobrooks, second by Diana Hlywa

Membership voting was held by ballots with Randy Pyle and Keith Berger conducting the tally.

**Board Open Forum**

Keith Berger indicated he was willing to take over responsibility for the International Bonspiel from

Randy Pyle but also recognized the amount of time and effort required. He indicated he would only be

able to do so if he had a sufficient number of volunteers to head up sub-committees, in order to

perform all the work leading up to, and during the Bonspiel.

Glen Alsobrooks recommended opening the web-site much earlier for Registration.

Lori Beaudoin suggested using the Lewiston Chamber of Commerce as a resource.

Ron Johnson indicated we should include past members in our communications.

Gary Campbell requested the web-site be updated more frequently including Facebook.

Karen West indicated some difficulty experienced signing up as a family member for the Senior League,

which after some discussion, it appeared the correct process was a family member also needs to

register separately. Karen also indicated a willingness to help Keith Berger on the International Bonspiel

(Lori Beaudoin also volunteered during the discussion).

Jeff Michael indicated he served as a Board Member on the USCA and was willing to give his position to

someone else if interested. If not, he would continue.

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Walt Keskine indicated that Jeff needed to be kept on the mailing list for all minutes as the Committee

Chair/Representative.

Randy Pyle indicated that the club had over 1500 cans returned. He announced he was also retiring from

coordinating the rentals and advertising.

**Election Results**

Walt Keskine reported on the Board Member elections with **Ron Johnson** and **Mike Hill** earning the

most votes. Their appointments become effective November, 2016.

The Meeting was adjourned at 4:12 pm.

Minutes recorded and submitted by Dominic Manzi

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Word/D. Manzi