



2015 ACF Annual General Meeting

Friday, June 26th, 2015
Crestwood Curling Club
Edmonton, Alberta

President Dan Kleinschroth called the meeting to order at 7:05 pm

ROLL CALL

The following were in attendance:

Dan Kleinschroth (ACF)	Joan Westgard (ACF)	Shannon Gross (ACF)
Don Dumont (ACF)	Darrell Skarban (ACF)	Mark Johnston (2)
Brad Gibb (NACA) 12	Ted Appelman (NACA) 12	Curtis Fairhurst (SACA) 8
Mark Pfieler (SACA) 8	Larry Flessatti (SACA)	Stasia Perkins (SACA) 8
Jeff Ginter (PCA)	Bob Cooper 24	

(In the event of a tie, due to an abstention, President Joan Westgard will cast the deciding vote)
78 votes

Guests: Don Isaman & Marie Isaman
Nancy Page (Flagworks) & Dennis Page

ACF Staff: Jim Pringle Debi Vion Ruby Olson

Absent: Paul Webster
John Teed (ACF) Jennifer McMillan (ACF) Greg Empey (NACA)
Vicki Sjolie (ACF) Brenda Asmussen (ACF) Vicki Baird (NACA)

Approval of 2014 ACF AGM Minutes

Stasia stayed as a guest only

MOTION: 15AGMo1

Minutes of the 2014 ACF AGM be approved as amended.

Moved: Ted Appelman

Second: Don Dumont

CARRIED

Report of the President (as provided)

Joan briefly outlined her report. Joan thanked the ACF Volunteers for all the Host committees as we know how much work you have put in to make these events so successful. Joan suggested that perhaps it is time to revisit hosting fees as costs to putting on these events is increasing and attendance is declining – perhaps due to the great television coverage we receive. Joan gave an update on the slow but good progress on the One Association Committee and thanked SACA for taking a leadership role in this with a strategy to move forward. The meetings have been very good and great getting to know one another. Joan attended the Governance retreat in Montreal at the beginning of May. It was very good and everyone in attendance agreed it was a beneficial exercise and something that should be repeated on a regular basis. Joan gave a huge thank you to the ACF Board for all their support this year and welcome to the new board members. Thank you to the ACF staff for all their hard work and dedication.

MOTION: 15AGMo2

The Report of the ACF President for 2014/15 be approved.

Moved: Brad Gibb

Second: Bob Cooper

CARRIED

Report of the Executive Director (as provided)

Jim thanked all the volunteers who chaired events in the Championship season and the sponsors. National and International stage did very well, in particular the Kelsey Rocque Team (World Junior Champions) and the Terri Loblaw team (Canadian Senior Women's Champions). Jim would like to acknowledge Sportsnet for their outstanding television partnership. In addition he thanked ASC liaison Marvin Dobish and GM Lloyd Bentz for their ongoing support and assistance during this past year. Curling Canada has diminished Member Association rights in the past year and also continued to minimize legacy funds from the hosting of major events. Jim thanked the outstanding ACF staff for their ongoing passion and enthusiasm for the sport of curling. Jim gave a special thanks to ACF President Joan Westgard who has had to volunteer countless hours over the past twelve months to the ongoing issues with Curling Canada. Jim also recognized our Wrobel Award Winner Nancy Page for her long term support of the ACF and also thanked 2015 ACF Recognition Award Winner Don Isaman for all of his efforts to the sport of curling.

MOTION: 15AGMo3

The Report of the ACF Executive Director for 2014/15 be approved.

Moved: Mark Pfeifer

Second: Curtis Fairhurst

CARRIED

ACF Program Report (Debi and Darrell)

Darrell presented the Report including:

ACF Marilyn Barraclough Scholarship recipient was Kelsey Rocque.

AADP funding to Junior Women Teams Moizis and Broderson

AADP funding to Jr Mens Teams Lautner and Sturmay

AB Rocks Junior Camps had a price increase of \$50 to \$425 and Adult Camp a \$25 increase to \$275. Junior Camps are held in August in Leduc and are both full. Adult Camp held in Leduc in September and still has 19 spots available.

Provincial Coaching awards went to Jeff Ginter and Neil Lewis.

Wheelchair Curling had 28 curlers participate in leagues. Three teams played off at Provincials with Team Kuchelyma advancing to nationals where they placed 6th.

Team Goerzen (Boys) and Team Maschmeyer (Girls) were the Alberta Teams advancing to the Canada Winter Games

Coaching Courses had a total of 136 participants this year, Officiating 22 participants and Ice Technicians 19 participants.

MOTION: 15AGMo4

The 2014/15 Program Report be approved.

Moved: Shannon Gross

Second: Mark Johnston

CARRIED

ACF High Performance Coach Report (as provided)

Jim highlighted Paul Webster's Report. Paul thanked the ACF Board for their support of implementing Mixed Doubles – we are now well ahead of the curve – Kaylynn Park & Charlie Thomas of Alberta finished 4th at the World event and due to their accomplishment are receiving

Sport Canada funding. Mixed Doubles will also be included in the AB Rocks Camp again. High level coaches coming to camp include Heather Nedohin, Cori Morris, Rachel Homan and Renee Sonnenberg.

MOTION: 15AGMo5

The 2014/15 Report of the ACF High Performance Coach be approved as presented.

Moved: Stasia Perkins

Second: Curtis Fairhurst

CARRIED

ACF Financial Recap (as provided)

Jim reviewed the financial recap.

Jim conducted a review of the 2014/15 fiscal year and 2015/16 budget. The unaudited summary for 14/15 shows an additional surplus of just over \$30K that was made possible through funding accessed by Paul, an unbudgeted donation, unused team funding and scholarship opportunities and a concerted effort to minimize expenses. The presented budget summary for the 15/16 fiscal includes any funding cuts that we have been made aware of and no revenues of a questionable nature. We anticipate that we will have a special project motion for the 2016 Alberta Curling Federation AGM. This will be based on the amount of legacy funds realized from the 2015 Brier and a much clearer picture of what changes will be in place for our core funding due to the results of the spring election. Jim also reviewed the planned 14/15 audit with Kouri Berezan Heinrichs.

MOTION: 15AGMo6

Approval of:

- the 2013/14 audited financial statements
- presented 14/15 class total page
- presented 15/16 budget
- Kouri Berezan Heinrichs be approved to conduct the 2014/2015 ACF audit.

Moved: Bob Cooper

Second: Brad Gibb

CARRIED

Announcement of New and Re-Nominated ACF Directors

The Board welcomes Larry Flessatti nominated by the SACA and Jeff Ginter nominated by the PCA as our new Directors at Large and Joan Westgard (NACA) for her second 3 year term.

2015 ACF Recognition Awards (presented by Past President Dan Kleinschroth)

The 2015 recipient is Don Isaman. Don is a long term supporter of Curling in Alberta and has volunteered countless hours to stakeholders and to the ACF. In addition to serving two terms on the ACF Board and a two year term as the ACF President Don has also chaired over 5 ACF Provincial Championships.

2015 Ric Wrobel Award (presented by Past President Dan Kleinschroth)

Nancy Page, from Flagworks was present to receive the 2015 Ric Wrobel Award. Nancy has supported the ACF for over 15 years. She is truly a worthy recipient of the 2015 Wrobel Award!

Recognition of departing ACF Board Members (presented by Dan Kleinschroth)

Vicki Sjolie was not present to receive her award. Vicki served on the ACF Board from 2009 to 2015.

The 2016 AGM will be held Friday, June 24th, 2016 – Location TBD

Meeting was adjourned at 7:32 pm by Mark Pfeifer.

Joan Westgard, President

Ruby Olson, Recording Secretary