

2017 OVCA AGM Minutes

OVCA AGM – September 17th, 2018

1. Meeting called to order 6:00
2. Approval of Agenda - Bill Duck
3. Introduction
 - a. John Shea – Canada Curling
 - b. D. Kreviazuk – CurlION
 - c. Elaine Brimicombe – 2017 Tim Hortons Roar of the Rings
 - d. Andrea Weedmark – Roar of the Rings Future Stars
 - e. Alain Deschateletes – Curling L’Outaouais
 - f. Jane Evernden - LCA

Curling Chelsea Club recent construction

Eganville new member 46th member of the OVCA

26 member clubs represented tonight

Introduction of the OVCA member clubs

4. Moment of Silence
5. Approval of minutes

Unable to approve as no minutes were presented as they were unable to be produced.

6. Business arising
7. Correspondence
8. Association Greetings

1. LCA Canadian branch – runs 8 competitions a year.

Looking for volunteers. Thank you to all clubs that donate the ice for their competitions.

2. Canadian Branch – Governing General OVCA thank you to the OVCA for use of website.
3. Curling L’Outaouais – Maniwaki members thanks for the help for the Challenge.



OTTAWA VALLEY Curling Association

4. CurlION – Doug Kreviazak – thanks for the invite and to the OVCA for their involvement. We are in challenging times in Ottawa. Concerns about losing clubs memberships are down, costs are up considerably, volunteers are fewer. OCA will provide training, tech assistance and help with energy costs. OCA has made additional funding for clubs that are in need. Remain effective and relevance and lack of attention in clubs that matter most. All association need to work a group to be effective. Review of governance

5. Curling Canada – John Shea

World champions will include 13 teams and 5 rock rule will be applying.

Communication – not enough only 5% will respond to mail sent to clubs.

We work hard together and share together.

9. Reports

1. Youth Curling Director – Tom Sinclair
2. Development Director – Bill Duck
3. Communication Director – Paul Hennessey
4. Upper Ottawa Valley Liaison – Margaret Lomore
5. Development Fund Report – John Di Lilabo
6. OVCA Competitions and Events
 1. Brokerline OVCA Junior Superspiel
 2. Royal LePage OVCA Women's Fall Classic
 3. OVCA Mixed Bonspiel
 4. Alexander Keith OVCA City of Ottawa's mens
 5. Golf Tournament

10. President Report

Compensating clubs for ice, Learn to curl programs, grants for energy audits, and assist clubs with grants. All information is on our website. We are sponsor with the future stars.



11. Financial Reports

1. Review Engagement Report and Approval for 2016-2017

See attached report

Jim Stewart moved the approval of the reports – John Shea carried approved by all

2. Budget 2017-2018 and Approval

Jim Stewart moved the approval of the budget 2017-2018 – seconded by John Falkingham approved by all

12. Online Scavenger Hunt and Family Day Promotion

Paul will send out a poster to your club with clues to see how people actually pay attention. Prizes can be won.

Monday February 20th, Family Day – maybe opens clubs to a party day or free trial. Let us know maybe can be added to OVCA website as marketing.

13. Open Director positions – still available looking for director at large.

14. Overview of 2017 Tim Hortons

See report – power point.

15. Ken Thien Award

Ron Dullemond - Richmond Curling Club to present the award to Colleen and Keith Martin – Colleen Martin was the recipient

Fred Welling – RA curling club to present the award to Joan Semeniuk



Curling 101 will be presented by Rock Solid Productions and Curling Canada at Carleton Heights.

16. Adjournment

8:46 Adjourned