#### NEW HORIZONS SENIORS' CURLING LEAGUE

# EXECUTIVE MEETING MINUTES TUESDAY FEBRUARY 23, 2015. McINTYRE CURLING CLUB

In attendance: Wayne Jaszan

Elaine Jaszan Claudette Pelletier Noel Arbic Ray Ginglo

Gervais Pelletier.

Norm Beaudry

Ray Schizkoske.

Malcolm Mac Donald

President Wayne Jaszan called the meeting to order at 1230

1. MINUTES OF THE LAST MEETING:

The minutes of the last meeting were read by secretary Malcolm.

MOVED by Elaine Jazszan SECONDED by Noel Arbic that the minutes be adopted as read. CARRIED

- 2. BUSINESS ARISING FROM THE MINUTES:
- Students attending during March Break?

The question was raised regarding permitting students to participate and curl with the Seniors during March Break. It was agreed that we accommodate, at no fee, any students who attend IF we have room for spares on any teams that day. This is to be announced Tuesday March 3, 2015.

- Name pins have been looked after. More to be ordered when we get enough for a minimum order
- 3. TREASURER'S REPORT

Treasurer Elaine provided a brief report on our financial situation.

• FEE STRUCTURE

MOVED by Elaine Jaszan SECONDED by Noel Arbic that the fee structure of \$50 registration (includes the \$15 NOCA fee) and \$5 per game fee remain the same for next season. CARRIED

#### MEMBERSHIP

President Wayne presented an overview of membership over the past couple of years. We are seeing some increase and need to look at increasing recruitment efforts. Wayne also spoke to increasing rental fees charged to the McIntyre Curling Club by the City of Timmins. Those increases are likely to be passed along to All users including New Horizons curlers.

### • OVER 80 CHALLENGE GAME

We have at least 9 players for the Over 80 Challenge Game to be played March 19 at 1030. Ray Schizkoske will put together the teams. Elaine Jaszan will contact Eastlink for publicity. We will try to get a group picture prior to the game at 1030. Noel and Norm will extend an invitation to the Mayor to attend.

#### JOE GUBBELS

The fee structure will be as it was last year. \$35 (includes the meal) for those curling all games. Spares will pay \$5 per game plus \$15 if they stay for the dinner. Non-curlers attending the meal \$15.

There was discussion regarding the meal.

MOVED by Elaine SECONDED by Ray that we approach Pick Of the Crop to obtain quotes on a beef, pork and chicken meal for 70 people. CARRIED

Responsibilities for the Event were established:

Ray - 50/50

Elaine. - publicity

Norm. - trophies including the Over 80 trophy

Noel - contact guests

Claudette/Gervais. - banquet

Wayne. - awards.

MOVED by Norm SECONDED by Ray that prize values remain as they were last year. CARRIED

Sportsmanship Award – due to an issue of unsportsmanlike conduct last year, some discussion took place.

MOVED by Elaine SECONDED by Ray Shizcoske that this award be renamed the Consolation Award. CARRIED

Laurier to be approached to conduct elections at the General Meeting as required.

### **NEW BUSINESS**

#### EXECUTIVE MEMBERS FOR NEXT YEAR

President Wayne indicated that we may have a number of director positions to fill in the new year.

# SENIORITY LIST

Ray Ginglo led a discussion as to how to deal with the issue of former members who return to the club after an absence and at what playing position they should be put into. Generally after two years absence from the club a persons name is removed from the Seniority List. If they come back should they start over again at lead? Over the past couple of years the issue has been dealt with on a case by case basis. There was good discussion regarding the issue.

MOTION by Malcolm SECONDED by Ray that the President and Drawmaster continue deal with this on a case by case basis.

#### CHALLENGE ROUND SIGNUP

Ray Ginglo led a discussion with regard to issues arising from the signup procedure for the Iroquois Falls Challenge Round. Some people who play in one round often end up playing in the next round while others who didn't play in round one still don't play in the next round. Some members have played in every round in a year while others only get to play one or two games. In another situation, some members don't immediately sign up or wait to the last minute only to find the draw is full and the signup sheet has been removed to make up the teams. They are then upset with the Drawmaster.

MOTION by Ray S. SECONDED by Gervais that curlers who <u>curled</u> in the previous Challenge Round must sign up as a spare for the next Challenge Round. The Drawmaster will have the discretion to fill vacancies on teams from the spare list. CARRIED

Recommendation: that this and all sign up sheets have an cut off date assigned. Curlers must register before the cutoff date to be considered.

## 4. ADJOURNMENT

MOTION by Elaine SECONDED by Ray G. That the meeting be adjourned at 1350 CARRIED

Minutes recorded by Malcolm Mac Donald, Secretary. For errors or emissions, please contact mmacdonma@gmail.com