

New Horizons Seniors' Curling League

February 16/17

timminsnewhorizons.tripod.com

ATTENDANCE:

President Wayne Jaszan [x]
Treasurer Elaine Jaszan [x]
Secretary Malcolm Mac Donald [x]
Directors: Noel Arbic [x] Norm Beaudry [x] Rita Beaudry [x]
Richard Dickson [x] Ray Ginglo [x] Constance Leroux [x]
Claudette Pelletier [x] Gervais Pelletier [x] Ray Schizkoske [x]

MINUTES OF LAST MEETING:

The minutes of the last Executive meeting were read by the Secretary.

MOVED by NORM SECONDED by ELAINE
that the minutes of the last executive meeting be adopted as read CARRIED

BUSINESS ARISING FROM THE LAST MINUTES:

No business arising

TREASURER'S REPORT:

Treasurer Elaine provided a report on the League's financial situation. As long as there are no changes to our current expenditures, our finances are in a good position.

MOVED by RICHARD SECONDED by NORM
that the Treasurer's report be adopted as presented CARRIED

CORRESPONDANCE:

No new correspondance

NEW BUSINESS:

OVER EIGHTY CHALLENGE GAME:

Potential Challenge Game was discussed. It was determined that there are currently not enough members Over 80 to hold a game. Our senior members will be acknowledged at our year end Banquet

JOE GUBBELS Mar 21 – 23/16

Sponsors: Parmalat (has been a sponsor for 30 years)
Siva's (our newest sponsor)

Entry Fee: remains the same
\$35 per player includes 5 games, awards and dinner
\$15 for the meal only (spouses and friends welcome)
\$ 5 for spares (does not include the dinner)

Tickets: Ray S to organize

Coffee etc: Noel to arrange

Teams and Draw: Draw committee will select teams on Mar 15. Posted Mar 16/17

Closing date to register is noon Mar 14/17

Prizes and Trophies: Wayne and Norm

NOTE: please pay Claudette in advance for the event

CLOSING BANQUET: March 23, 2016

Meal: Gervais to work out a menu with Siva's

Guest registration: there is a signup sheet for guests to join us for the dinner

Closing date for registration of guests is noon Mar 14/17

NOTE: Please pay Claudette in advance for the meal

ANNUAL AGM to follow the meal and awards

OTHER:

Web Master: Ray G. indicated that he would be stepping back from the Web Master position in the next year or so. He is working with Rob Armstrong to take over as Web Master. **Welcome aboard Rob**

Banking: our bank account is currently with TD Bank. The South Porcupine Branch is closing this year. Elaine has requested support to investigate banking opportunities with another bank. Stay tuned for future information.

2016/17 Highlights: an increase of about 22 new members
excellent support of the food banks
financial support for the new Club Sign
an increase of participation at our clinics
interest and participation in the Challenge rounds
introduction of the Draw Committee
increased focus on safety.

Concerns about Challenge round signup:

Changes to the signup process, which appears to restrict people to playing only in IF or in TIM were discussed. No immediate resolution was found, so the current process will continue. Curlers interested in participating in the Challenges are encouraged to sign up as soon as the signup sheets are posted. Any delay in signing up may mean you don't get to play.

Defibrillator Training: to be conducted at the beginning of the 2017/18.

Hopefully we can get more interest.

ADJOURNMENT

MOVED by ELAINE SECONDED by NORM that the meeting be adjourned at 1:30 PM
CARRIED

Minutes recorded by Malcolm Mac Donald, Secretary.
Any errors or omissions, please contact mmacondma@gmail.com