

New Horizons Seniors' Curling League

Executive Meeting

McIntyre Curling Club

February 20, 2019 Minutes
timminsnewhorizons.tripod.com

The meeting was called to order at 11:15 a.m. by President Wayne Jaszan

ATTENDANCE	Wayne Jaszan [x]	Ray Schizkoske [x]	Norm Beaudry [x]
	Elaine Jaszan [x]	Malcolm MacDonald []	Richard Dixon [x]
	Noel Arbic [x]	Rita Beaudry [x]	Constance Leroux [x]
	Gervais Pelletier [x]	Claudette Pelletier [x]	Rob Armstrong [x]

MINUTES OF LAST MEETING:

The minutes of the last meeting were read by Constance

MOVED by Elaine SECONDED by Norm that the minutes of the last meeting be adopted as read. CARRIED

BUSINESS ARISING FROM THE LAST MINUTES:

No new business arising from last minutes

TREASURER'S REPORT:

Treasurer Elaine provided a report on the League's financial situation. The league finances appear to be in good order at this time.

MOVED by Richard SECONDED by Noel that the Treasurer's report be adopted as presented. CARRIED

CORRESPONDANCE: none

NEW BUSINESS: none

Over 80 Games:

Date: Wednesday, March 20, 2019 – 10:00 draw

We have fewer members who are over 80, therefore the executive proposed a sign up sheet, open to all members, with a limit of 48 participants.

There will be a small celebration after the game and members (over 80) will be recognized.

Norm contacted the mayor's office (George Pirie) with an invitation to attend.
Malcolm to contact the local media for pictures and coverage.
Noel to order coffee from Tim's and muffins/donuts

MOVED by Rob A. SECONDED by Ray S. that the over 80 game will be open to all members be adopted as presented. CARRIED

JOE GUBBELS FUNSPIEL and CLOSING BANQUET:

Dates: March 26, 27, 28, 2019

Sponsors: **New Horizons League:** 1st place trophy and \$60 cash
Parmalat: 2nd place trophy and \$30 cash plus \$25 Canadian Tire gift cards
Siva's: 3rd place trophy and \$25 cash plus \$20 Siva's gift Certificate

Draw: 7-\$10 Tim's cards (4 for a consolation prize and 3 for favourite attire)

Please note: (5-\$15 Tim's cards will be kept for the Dusty Baker next year.)

Bonspiel Entry: \$35-all; \$15-meal only; \$5-per game for spares
Deadline for sign-up sheets: March 13, 2019 (by noon)
Separate sheets for guests: March 13, 2019
Draw: March 14, 2019

- Food Gervais
- 50/50 Wayne and Ray S.
- Coffee, etc. Noel (possibly for 3 days)
- Draw Committee
- Score cards & keeping score: Rob Armstrong
- Pictures Rob Armstrong
- Bar & lunch for Tuesday & Wednesday organized by Kim Meunier, office manager
- Sports theme wearing your favourite attire (participants will be asked to write their name and description of attire on a ballot and put it into the designated box – and a draw will be made for the last day)
- Poster Malcolm
- Webmaster Rob Armstrong

YEAR ACCOMPLISHMENTS

- no charge for members for Christmas banquet
- membership 151 (attendance was excellent)
- Learn to curl expanded to 5 days 2hr sessions huge success
- did not have to call an ambulance the league focus on safety is showing results e.g. Buying grippers, replacing old grippers, headgear, stepping on & off the ice & general awareness (Malcolm did an excellent job)
- Over \$1000 was raised for the food bank and over 6 bins of food

CONSTITUTION

Wayne, Norm and Malcolm are working on separating the constitution into an operational manual. There will be a 30-day notice of the revised constitution and a vote will be done at a separate meeting and not at the AGM.

RENTAL CONTRACT

- Our current rental agreement expires at the end of March.
- Mac curling clubs are negotiating the city now hoping to get a 5 year deal at 2% increase per year.
- Jennifer Bertrand and Wayne agree to meet after Mac has a deal with the city to determine how we can come to an agreement.

ADJOURNMENT at 12:30 PM

MOVED by Elaine SECONDED by Norm that the meeting be adjourned at 12:30 PM
CARRIED