

# New Horizons Seniors' Curling League

## Minutes – Annual General Meeting

Mar 28, 2019, McIntyre Curling Club, Timmins

timminsnewhorizons.tripod.com

<b>ATTENDANCE</b>	Wayne Jaszan [x]	Ray Schizkoske [x]	Norm Beaudry [x]
	Elaine Jaszan [ ]	Malcolm Mac Donald [x]	Rob Armstrong [x]
	Noel Arbic [x]	Rita Beaudry [x]	Constance Leroux [x]
	Gervais Pelletier [x]	Claudette Pelletier [x]	Richard Dickson [x]

The meeting was called to order by President Wayne Jaszan at 12:15 PM with approximately 80 members and guests in attendance.

### TROPHY PRESENTATIONS:

#### **JOE GUBBELS FUNSPIEL:**

**1<sup>st</sup> Place:** the **Joe Gubbels Trophy** was presented by Wayne Jaszan to Team Richard Dickson, Ben Madill, Nevio Salvati, Mike David, Bob Clairmont.

Awards were provided by the New Horizons Curling League

**2<sup>nd</sup> Place:** the **Parmalat Trophy** was presented by Wayne Jaszan to Team Louis Fortin, Jerry Hannah, Dave and Lucie Smith, John Pollack

Awards were provided by Parmalat and New Horizons Curling League

**3<sup>rd</sup> Place:** the **Siva's Restaurant Trophy** was presented by Wayne Jaszan to Team Malcolm Mac Donald, Carmen Perrier, Sheila Harrison, Margaret Devcich

Awards were provided by Siva's Restaurant and New Horizons Curling League

**The Consolation Award** went to Team Claudette Pelletier/Jim Hall, Connie Grosvenor, Allan McColeman, Gary Legros for their enthusiastic participation.

#### **WEDNESDAY COMPETITIVE LEAGUE:**

**Pre-Christmas Draw:** the **McDonald Feed Supply Trophy** was presented by Ray Schizkoske to Team Bill Vane, Grant Chevrette (late), Rick Stewart, Dan Bozzer

**Post-Christmas Draw:** the **Tiffany Kitchens Trophy** was presented by Ray Schizkoskie to Team Bill Vane, Rick Stewart, Val Mac Innes, Dan Bozzer

#### **APPRECIATION:**

Thanks was extended to the Ice Making team of Dave Moore, Steve Meunier, Pat Chilton and Jerry Hannah for their excellent work.

**MINUTES OF LAST MEETING:** The minutes of the last meeting of Mar 22, 2018 were read by Secretary Malcolm. No errors or omissions

MOVED by Bob Third SECONDED by Noel Arbic that the minutes of the last minutes be adopted as read **CARRIED**

**BUSINESS ARISING From THE LAST MINUTES:** No Business arising from the minutes.

**TREASURER'S REPORT:**

Wayne Jaszen reported on the League's financial situation on behalf of Treasurer Elaine. Our account should be about \$4000 more than last year. Elaine indicated there should be no reason to increase fees for next year, pending the results of discussions between the McIntyre Curling Club and the City of Timmins regarding a potential increase in Ice Rental fees and any potential increase in NOCA dues. Our financial outlook will be on hold until the negotiations are completed in April.

MOVED by Noel Arbic SECONDED by Connie Grosvenor that the Treasurer's report be accepted as presented **CARRIED**

**CORRESPONDANCE:** none

**NEW BUSINESS:**

- a question was asked regarding the status of new hacks the McIntyre is considering. Wayne has no updates from the McIntyre.
- Rob Armstrong was commended for the excellent job he is doing with the website.
- A comment and recommendation was made regarding the mixing of the 0900 draw regulars and the 1030 draw regulars when making up the teams for this event. Great idea. Good work by the draw committee.

**2018/19 HIGHLIGHTS:** presented by Wayne Jaszan

- Christmas banquet at no charge for members for the fourth year (100+ participants)
- 28 new members bringing our membership to 151 this season. Daily attendance increased & put us in good financial shape
- Christmas food bank bins were full and monetary donations were just over \$1000
- Food donations went to the Good Samaritan Inn
- Draw committee - 3<sup>rd</sup> year doing a fantastic job
- Learn to Curl clinic increased from 4 to 5 two hr sessions attended by 20 people. Purchased additional grippers and sliders for future clinics.
- Thanks to all members for their general safety awareness, like purchasing new and replacing old grippers, safety head gear; for positive attitude to enjoying the game and having fun. We did not have to call an ambulance this year.
- Challenge round - we lost the cup but it was still fun getting our ass kicked by our good friends from I.F.
- Successful over 80's day with 8 participants (1 absentee)
- Increased the first place money in the Joe Gubbels to \$60
- Having a lunch for our bonspiel days supplied by the McIntyre Curling Club was very successful

**ELECTIONS:** Noel Arbic took over the meeting to conduct elections for the 2019/20 Executive positions of President, Vice-President, Secretary, Treasurer and Webmaster. All incumbents agreed to stand for another term.

<u>POSITION</u>	<u>CANDIDATE</u>	<u>Nominated by</u>	<u>Seconded</u>	<u>CARRIED</u>
President:	Wayne Jaszan	Ray Ginglo	Bob Third	Yes
Vice-President	Norm Beaudry	Bill Vane	Gary Legros	Yes
Secretary	Malcolm Mac Donald	Bob Third	Greg Wilson	Yes
Treasurer	Elaine Jaszan	Jim Hall	Ray Ginglo	Yes

Directors: all directors have indicated their willingness to continue on our Board of Directors

Noel Arbic                      Richard Dickson              Rita Beaudry              Rob Armstrong

Constance Leroux      Claudette Pelletier      Gervais Pelletier

Past President              Ray Shizkoske continues in this position

Draw Committee              Noel Arbic, Rita Beaudry, Gervais Pelletier

### **ADJOURNMENT**

MOVED by Noel Arbic    SECONDED by Ray Schizkoske that the meeting be adjourned at 1:19 PM  
**CARRIED**

Minutes recorded by Malcolm Mac Donald, Secretary.  
Any errors or omissions, please contact [mmacondma@gmail.com](mailto:mmacondma@gmail.com)