

NEW HORIZONS SENIORS' CURLING LEAGUE EXECUTIVE MEETING

Minutes of the Executive Meeting held on Thursday, February 16, 2012 at 12:30 p.m. at the McIntyre Curling Club, Schumacher.

Present: Ray Schizkoske, Ray Ginglo, Ray Dumoulin, Elaine Nyman, Connie Grosvenor, Noel Arbic, Bill Vane, Rhea McKane, Archie Berube, Don Critchley, Malcolm MacDonald.

1. The minutes of the Executive meeting held on November 29, 2011 were read by Connie Grosvenor.

Moved by Don Critchley, seconded by Ray Dumoulin, that the minutes be accepted as read. CARRIED

2. There was no Business Arising from the minutes.

3. Financial Report

Archie Berube advised that our financial situation remains comparable to previous years. Rent for February and March, as well as the bus for Iroquois Falls on February 15, 2012, has not been paid yet.

Moved by Bill, seconded by Elaine, that the Financial Report be accepted as presented. CARRIED

4. Roy Carroll Bonspiel: to be held March 6 and 7, 2012 in Iroquois Falls. To date five or six teams have signed up for this event. Participation is encouraged!
5. Joe Gubbels FunSpiel: to be held March 27, 28, 29, and April 3, 4 and 5, 2012. There will be a participation fee of \$30 per player, which includes the closing banquet on April 5th. Non-participant league members will pay \$5 to attend the meal. Guests will pay \$15, as agreed by the Executive.

Elaine presented two suggested menus from the McIntyre Coffee Shop, at a cost of \$12.43/plate, tax included, and a menu from Dy's Cafe at a total cost of \$13.56/plate. It was the overwhelming consensus of those present that we select Dy's Cafe for the catering. Elaine needs to advise them of the number of meals by April 1, 2012.

Malcolm reiterated that curlers cannot change positions once the teams are made up and posted. Spares must play the lead position, with the remaining players moving up one position.

6. Executive Responsibilities for Joe Gubbels FunSpiel:

Draws: Malcolm, Ray Ginglo (Malcolm will request assistance from others as needed)

50:50 draws: Ray Dumoulin (will recruit others to assist as needed)

Publicity: Bill Vane

Awards: Art Mousley (filling in as Treasurer in Archie's absence)

Trophies and Engraving: Rhea

Banquet: Elaine, Connie, Rhea

Coffee: Noel

Sponsor Contact: Connie G. (Parmalat, Labatt, MacDonald Feeds, Pauline Gubbels)

Joe Gubbels trophy for first place, followed by Parmalat and Labatt trophies

Elections: Don

7. New Members Pins: To be distributed by Ray Schizkoske and Art Mousley

8. Seniority List: Members will be reminded that they need to notify the Drawmaster if they do not wish to curl at their rated position. Bill Vane will announce this at the Tuesday/Thursday draws before the draw is made up.

9. Rental increase: If we are faced with an increase in rent for the 2012/13 curling season, a General Meeting will be called to determine the wishes of the membership on how to cover the increased cost.

It was noted that we will receive a rebate for our lost days of curling on February 28 and March 6.

10. General Meeting Agenda: There have been no items received from league members.

Ray Ginglo suggested a change to the structure of the Wednesday competitive league.

This may include a 'scramble' game, or a skins format for one of the odd days to fill out the draw dates. It will be raised at the AGM that we would like to introduce a 'special events day' for the Wednesday draw.

11. Over 80 Club: Currently there are not sufficient members to hold an 'Over 80' game.

12. George Coupland: Bill Vane circulated a photo that had been enlarged, and asked for input from those present. The cost of the plaque, including engraving, will be approximately \$50. It was felt that this cost was acceptable, and that the wording chosen by Bill was fitting.
13. Ray Schizkoske will be absent for the month of March. Noel and Don Davidson will look after the 9:00 draw, and Bill Vane and Ray Ginglo will do the 10:30 draw. Others may be recruited as the need arises.

14. OTHER

Malcolm strongly recommends that we have an Injury Policy in place for those players who hurt themselves during a game and insist on continuing to play. He feels it is a liability to allow injured players to continue playing, and that there should be no option. Malcolm will draft a policy for presentation at the Annual General Meeting.

Malcolm also raised the possibility of introducing the four-rock rule for our league. It was the consensus of those present that the four-rock rule be implemented for the Wednesday competitive league in the coming season, with the possibility of extending it to Tuesday and Thursday curling at a future date.

Ray Schizkoske indicated that after consultation with his Home Support Staff (Jackie), he would be willing to serve another term as President. He stated that he would require individuals to 'shadow' him in his various responsibilities, and to help out at all levels. Those present were grateful to Ray for agreeing to serve yet another term as our League President.

Name Tags: Connie G. Will post an additional notice stating that an order will be placed in March 2012, and that she must receive payment (\$8 each) prior to the order being placed.

Ray Ginglo noted that the Red Cross will be present to instruct on the use of the defibrillator on Thursday, March 1 at 10:00.

15. Adjournment

Moved by Don Critchley that the meeting be adjourned at 1:30 p.m.

Minutes recorded by Connie Grosvenor, Secretary
Corrections, errors, omissions? Please contact me at grovers@live.ca

Thank you!