

NEW HORIZONS SENIORS' CURLING LEAGUE
MINUTES OF EXECUTIVE MEETING
WEDNESDAY, SEPTEMBER 17, 2014-09-21
MCINTYRE CURLING CLUB BOARD ROOM

In Attendance: Wayne Jaszan
Elaine Jaszan
Claudette Pelletier
Gervais Peleltier
Terry Pawson
Ray Schizkoske
Archie Berube
Noel Arbic
Ray Ginglo

President Wayne Jaszan called the meeting to order at 6:00 p.m.

1) MINUTES OF THE LAST MEETING

Secretary Elaine Jaszan read the minutes. Moved by Noel Arbic, seconded by Ray Schizkoske, that the minutes be accepted as read. CARRIED.

2) BUSINESS ARISING FROM THE MINUTES

Wayne said he received a phone call from a potential new member who is 53 years of age and is now eligible since the age requirement has been changed to 50. Also there were some inquiries at the "Welcome to Timmins" night.

3) CORRESPONDENCE

Wayne attended a meeting with the McIntyre Club executive. The City indicated the rent would be increased by 3%. The curling club objected and suggested 2%. It was suggested to make a presentation to City Council. Talking points were developed such as the Curling Club puts money into the facility, seniors don't get 3% increase in income, etc. Eric Glaister made a presentation to City Council and was successful in obtaining a 2% increase for 5 years. Eric gave Wayne a projection of the rental which was given to Archie Berube, Treasurer.

Jason Boissonneault and Rob Galloway are working on a McIntyre Curling Club business plan. Wayne gave his input. Terry Pawson asked if Wayne has seen the draft. Wayne replied not yet, but if he receives it he will share with executive at a meeting or via e-mail for other ideas.

Ray Schizkoske talked about applications over the years for grants. The money is for improving the physical structure to accommodate seniors or to facilitate senior curling.

Eric has advised that the NOCA dues will remain at \$15. Wayne has sent the dates to Eric for Senior Curling for the year. There were a few conflicts e.g. we may have to give up a sheet of

ice for the Northern Ontario Police Association playoffs, and also on March 12 the NOCA Mixed Provincials will be at the Mac. We will deal with this when it gets closer.

Ice will be ready earlier this year and if no complications, we can start curling the week of October 6. It was decided that Registration will be October 7,8,9 and if the ice is ready people can play at no charge. Newcomers will have a chance to try it out. Ray Schizkoske volunteered to help with registration. Wayne will update the flyer. Elaine will take care of the advertising.

4) TREASURER'S REPORT

Archie said we can forego any increases in fees for the upcoming year. He has a financial forecast which will be adjusted for the change in rental and NOCA fees from his last projection. Moved by Noel Arbic seconded by Terry Pawson that the Treasurer's Report be adopted as read. CARRIED.

5) FEE STRUCTURE

Fees will remain the same; \$50 for Registration (includes \$15 NOCA fee) and \$5 per game.

6) DRAW STRUCTURE

Don Davidson and Noel Arbic will take care of the 9:00 a.m. draw. Ray Schizkoske will help with the 10:30 draw. The Seniority List will be followed as much as possible. Teams will start to be made up 15 minutes prior to the draw. Wednesday Curling League will have 2 draws: Pre-Christmas and Post-Christmas. Ray Ginglo will post the rules.

7) BULLETIN BOARD

Wednesday Morning League 2014-15; Calendar of Events 2014-15; Clinic dates and sign-up sheet; Challenge Round with Iroquois Falls; Rating Sheet and Bonspiel Rules will be posted.

8) DUSTY BAKER BONSPIEL

Bonspiel will be held November 18 and 19, 2014. Vice President Norm Beaudry will be in charge as Wayne will be away. Terry Pawson will be away. Terry along with Claudette and Gervais Pelletier will take care of the banquet. Ray Schizkoske will take care of 50/50. Noel Arbic will take care of coffee, TimBits and Tim Horton's Gift Cards. Elaine will invite Diane Baker to the banquet and to present the trophy. Fee to be determined. Ray Ginglo is in charge of teams and scheduling. Wayne will get addresses from Linda to invite other teams.

9) CHRISTMAS BANQUET DECEMBER 18, 2014

To be discussed at next Executive Meeting.

10) CLOSING BANQUET MARCH 26, 2015

To be discussed at future Executive Meeting.

11) IROQUOIS FALLS CHALLENGE ROUND

November 12, 2014 and January 14, 2015 will be in Iroquois Falls. Archie will obtain a quote and book the bus. December 15, 2014 and February 11, 2015 will be here at the Mac.

12) ROY CARROLL BONSPIEL

Should be the same week as last year in Iroquois Falls. Wayne will confirm. Curlers are responsible for own expenses.

13) REGISTRATION

Wayne has made a new form for paid membership.

14) OVER 80 CHALLENGE GAME

Will be determined if there is enough interest.

15) OTHER ITEMS

Ray Ginglo will update the Seniority List. Clinic is scheduled for Wednesday, October 22, 2014 at 1:00 p.m. and is confirmed with Malcolm MacDonald.

Claudette mentioned that some people ordered name pins last year and they were not received. Elaine will confirm with Connie Grosvenor that a minimum of 10 pins are required to order, and order them if there are enough orders.

Claudette asked if students would be allowed to curl during the March break. This will be determined at a later date.

Connie Grosvenor has agreed to take care of sending cards. Wayne will get a volunteer to update the trophies.

16) ADJOURNMENT

Moved by Gervais Pelletier, seconded by Archie Berube that the meeting be adjourned at 7:50 p.m. CARRIED.

Minutes recorded by Elaine Jaszan, Secretary, New Horizons Seniors' Curling League.
For errors or omissions, please contact Elaine at ewjzn@ntl.sympatico.ca