

New Horizons Seniors' Curling League

timminsnewhorizons.tripod.com

ATTENDANCE Wayne Jaszan [x] Ray Schizkoske [] Norm Beaudry [x]
Elaine Jaszan [x] Malcolm Mac Donald [x] Ray Ginglo [x]
Noel Arbic [x] Rita Beaudry [x] Constance Leroux [x]
Gervais Pelletier [] Claudette Pelletier [] Joan Pye []

Date: Sept 29/15

MINUTES OF LAST MEETING:

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

MOVED by Noel SECONDED by Norm that the minutes of the last executive meeting be adopted as read CARRIED

MOVED by Elaine SECONDED by Ray G that the minutes of the last AGM be adopted as read CARRIED

BUSINESS ARISING FORM THE LAST MINUTES:

No business arising

TREASURER'S REPORT:

Treasurer Elaine provided a report on the League's financial situation.

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

CORRESPONDANCE:

Rental Agreement: The McIntyre Curling Club new rental agreement with the City of Timmins will increase by 2% for this season. This sets our rent for the 2015/16 season at \$16,074

NEW BUSINESS:

BOARD DIRECTOR: the president is looking for a new director to fill a vacancy

2015/16 FEE STRUCTURE: will remain unchanged from last season:

Registration: \$50.00 (includes \$15 NOCA fees, unchanged from last season)
Fee per Game: \$5.00

2015/16 DRAW STRUCTURE: will remain unchanged

1. Tuesday & Thursday draws at 0900 and 1030 weekly unless announced otherwise.
- 6 ends of play

ACTION: require members to help organize these two draws

Tentative assistance from Don Davidson, Ray Schizkoske, Noel Arbic, Claudette and Gervais to be confirmed for the two draws

PRE- GAME PROCEDURE

- members are to be advised that if they are not paid and on the player list by 20 minutes before game time, they may not get to play their position according to seniority
- start making up player position lists 20 minutes before the start time of each draw.
- have a seniority list available to follow
- start announcements and team selection at least 10 minutes before game time. Earlier if there are a lot of announcements.
- team draw – ensure people are quiet
- speak loudly and slowly. People are moving around as they draw their number and move to the ice. Some people have difficulty hearing.

2. Wednesday League start at 0900.

- sign up as teams
- two draws Pre-Christmas and Post-Christmas
- 8 ends of play

CURLING EVENTS:

ACTION: The following information needs to be posted to the Bulletin Board

- a. Calendar of Events
- b. Wednesday League
 - Rules of Play
 - Pre-Christmas sign-up sheet
- c. Clinic Dates and Sign-up sheet
- d. Challenge Round with Iroquois Falls sign-up sheet
- e. Dusty Baker Bonspiel Rules

PUBLICITY: Malcolm and Elaine to work on pre-season publicity

DUSTY BAKER BONSPIEL NOV. 17&18, 2015:

- to be discussed at the Executive Meeting of Nov 4 @ 1130

Schedule: Tuesday - Two games
Wednesday – Two games
Wednesday - Banquet at Noon
Awards at 4:00 PM (gift certificates)

Guest presenter: Dianne Baker?? *ACTION:* Elaine to call

Chair Person: Norm Beaudry

Draw Master: Ray Ginglo Assisted by: 2 others

Banquet co-ordinator: Claudette/Gervais

Publicity: Malcolm Mac Donald - include invitations to Kap, Iroquois Falls, Matheson, Hearst, Smooth Rock Falls, Cochrane, New Liskheard, Engleheart, Chapleau

Awards: Noel \$10 gift cards

50/50: Ray S??

Morning coffee: Noel ??

Contact Guests: Elaine

CHALLENGE ROUNDS with Iroquois Falls (I.F.)

Event dates: Nov 11 Mac Dec 9/15 I. F.
 Jan 13 Mac Feb 10/16 I.F.

Draw Master: Ray Ginglo assisted by committee

Fees: \$10.00 per curler for both locations

ACTION: Wayne to book bus.

Bus departs the McIntyre Curling Club at 11:30 AM for Iroquois Falls

REGISTRATION:

Registration Form: new form for new members

IMPORTANT: have current members review their information to confirm address, phone and email address

OTHER:

SENIORITY LIST: Ray G to update by the end of November 2016

CURLING CLINIC: Malcolm

Scheduled for Wed. OCT 28 @ 1:00PM

- for new curlers and anyone looking to improve their game

FREE GUARD ZONE :

MOTION by Ray G SECONDED by Rita that we implement the free guard zone for all league play CARRIED.

OVER EIGHTY CHALLENGE GAME: to be discussed at later date

CHRISTMAS BANQUET: Dec 17, 2015 To be discussed at future Exec Meeting

CLOSING BANQUET: March 24, 2016 To be discussed at future Exec Meeting

Constance has volunteered to look after sending out cards to support members in times of personal need or traumatic incident.

ADJOURNMENT

MOVED by Elaine SECONDED by Noel that the meeting be adjourned at 3:06 CARRIED

Minutes recorded by Malcolm Mac Donald, Secretary.

Any errors or omissions, please contact mmacondma@gmail.com