

# **New Horizons Seniors' Curling League**

**Executive Meeting, September 28, 2017**

**McIntyre Curling Club**

timminsnewhorizons.tripod.com

The meeting was called to order at **10:00** a.m. by President Wayne Jaszan

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

## **MINUTES OF LAST MEETING:**

The minutes of the last Executive Meeting and Annual General Meeting March 23, 2017 were read by Constance.

MOVED\_by Noel SECONDED by Elaine that the minutes of the last Executive and Annual General Meeting be adopted as read **CARRIED**

## **BUSINESS ARISING FROM THE LAST MINUTES:**

Some members of the Iroquois Falls curling club may wish to join our Wednesday Competitive League. With the uncertainty of their curling club, Wayne shares his concerns if there is no Challenge Round with Iroquois Falls.

Wayne will be in contact with the people in Iroquois Falls about this situation.

MOVED by Noel SECONDED by Elaine **CARRIED**

## **CORRESPONDANCE:**

**Rental Agreement:** The McIntyre Curling Club new rental agreement with the City of Timmins will increase by 2% again this season.

Rent in 2016-17: \$16,395.67

Rent for 2017-18: \$16,723.58 (up \$300.00)

## **TREASURER'S REPORT:**

Treasurer Elaine provided a report on the League's financial situation. The club is doing well as long as our membership is maintained in 2017-18.

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

## **NEW BUSINESS:**

1. **Fee Structure**: regular event fees will remain unchanged from last season.

League Membership: \$50.00 (includes \$15 NOCA fee, which is unchanged from last season)

Regular Curling Fee: \$5.00 per game on Tuesday, Wednesday and Thursday

Special Events Fees: Challenge Round, Dusty Baker, Joe Gubbels...etc. entry fees  
Are set separately to cover costs.

MOVED by Richard SECONDED by Norm

**CARRIED**

2. **Draw Structure**: will remain unchanged

Tuesday and Thursday draws will remain at 0900 and 1030 – 6 ends

Don Davidson and Moe Charlebois will organize the 0900 draw and Noel Arbic at a later date.

Gervais Pelletier and Richard Dickson will organize the 1030 draw.

Always need volunteers to help out with the draws.

- members are advised that if they have not paid their fee and have their name on the players list at 20 minutes before game time, they may not get to play their position according to seniority
- seniority list followed as much as possible.
- grant curlers request if possible (Rob Armstrong and Ray Ginglo)
- player position lists will pulled together 15 minutes before the start time of each draw.

### **Wednesday League start at 0900:**

- sign up as teams
- two draws Pre-Christmas and Post-Christmas
- 8 ends of play: Rules to be posted

MOVED by Constance SECONDED by Rita

**CARRIED**

3. **Curling Days/Dates:**

- sign up sheets will be posted at ice level for all special event such as the Dusty Baker, Joe Gubbels and the Challenge Rounds...etc.
- teams for these events will be determined from the sign up sheet by a Draw Committee which will be chosen at a later date.
- check the Bulletin Board at ice level for Team lists, schedules, sign up sheets and other updates, club news or general information.

4. **Dusty Baker Bonspiel:** November 21 and 22, 2017

- Norm Beaudry will take over the responsibility for Wayne.
- Gervais and Claudette will be the Banquet co-ordinator
- Diane Baker will be the guest speaker (Malcolm will take care of invitation)
- 2 games on Tuesday and 2 games on Wednesday
- Banquet on Wednesday at 12:00 and awards at 4:00
- Gift certificates will be handed out.
- Draw Committee is in charge of teams and scheduling and all other directors who do not have a job are asked to help wherever and whenever necessary
- Invitations: Kapuskasing, Iroquois Falls, Matheson, Hearst, Smooth Rocks Falls and Cochrane

MOVED by Rita

SECONDED by Ray

**CARRIED**

5. **Christmas Banquet:** December 21, 2017

To be discussed at next Executive Meeting

MOVED by Elaine

SECONDED by Noel

**CARRIED**

6. **Joe Gubbels Funspiel and Closing Banquet:** Mar 20 - 22, 2018

Discussing at a future executive meeting

MOVED by Noel

SECONDED by Norm

**CARRIED**

7. **Iroquois Falls Challenge Round:**

- Dec. 6, 2017 and Feb. 21, 2018 in Iroquois Falls
- Draw Committee is in charge
- Fee charge will be \$10.00 for each member (to be discuss)
- Bus leaves the McIntyre Club at 11:30 to Iroquois Falls  
(Wayne will book the bus once he contacts the person in charge of the curling league in Iroquois Falls)

MOVED by Rita

SECONDED by Norm

**CARRIED**

8. **REGISTRATION:** will be held Oct 11 & 12, 2017 from 9 to 12.  
(new members will complete a registration form when joining and current members should review their information to confirm address, phone and email address)

**CURLING SEASON:** Will begin Oct. 17, 2017  
Wednesday league will start Oct. 25, 2017

9. **Over 80 Challenge Game:** need to review in February, membership for eligible members, to determine if we have enough members interested.

10. **Seniority list:** list to be revised for 2017/18 Season

11. **Curling Clinic:** 3 to 4 afternoon sessions – Tuesday and Thursday, Oct. 31, Nov 2, 7 & 9 from 1:00 to 3:00 p.m.

Malcolm would like new curlers attend all 4 clinics if possible  
Rather than the current quick and dirty introduction to curling, this clinic would be more structured, providing greater opportunity to curlers to understand the game, the techniques and answer questions. The clinic would also introduce the more on the stick delivery option to try to keep current members coming back or get potential members in who are hesitant to join because of back and or knee concerns.  
We could introduce a clinic sign up sheet at the time of registration and during the first week of curling. Current members wanting to upgrade their game could also participate.

12. **Sliders:** Elaine will purchase a few sliders for the clinics.

MOVED by Richard

SECONDED by Norm

**CARRIED**

13. **Other:**

**Ice Safety and slip and Fall Protocol**

The curling club will conduct a Curling Safety update in the second week of play.

Wayne is to meet with the McIntyre Curling Club president to discuss the waiver form and what the Club is doing regarding Safety on the ice and a Slip and Fall protocol. He will get back to the Executive with details

14. **Draw Committee:** We have replaced the Drawmaster position with a Draw Committee.  
The committee will not be assuming the whole role of the Drawmaster.  
Rob Armstrong will be responsible for the Web Competitive score keeping win/loss records, etc.  
The Draw committee will lead the IR Challenge Rounds and our annual Bonspiels will be assigned by the president.

**ADJOURNMENT at 11:15 AM**

MOVED by Elaine    SECONDED by Norm that the meeting be adjourned at 11:15

**CARRIED**

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