

New Horizons Seniors' Curling League

Executive Meeting,

McIntyre Curling Club

Sept 28/18 Minutes

timminsnewhorizons.tripod.com

The meeting was called to order at 1301 by President Wayne Jaszan

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

MINUTES OF LAST MEETING:

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

MOVED by Noel SECONDED by Constance that the minutes of the last minutes be adopted as read.
CARRIED

BUSINESS ARISING FORM THE LAST MINUTES:

No new business arising from last minutes

TREASURER'S REPORT:

Treasurer Elaine provided a report on the League's financial situation. The League finances appear to be good at this time.

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

CORRESPONDANCE:

1. New rental agreement – 2% increase for this season. Last year of the current agreement.
2. Notification of an increase in NOCA Dues from \$15 to \$17
 - as part of an ongoing review of our Constitution, it is clear that the intention at the time the Constitution was written, that our League was not affiliated with the McIntyre Curling Club or the NOCA.
 - the Executive considers that we are a rental under the terms of a rental agreement with the McIntyre Curling Club.
 - Other rentals are not bound to pay NOCA fees under a rental agreement

MOTION: In that our constitution states that we to be known as the New Horizons Seniors' Curling League and shall not be affiliated with any parent Associations. As per our Constitution, we can not be affiliated with the NOCA and therefore will not pay the NOCA dues.

MOVED by: Norm Seconded: by Rita Motion was CARRIED

Representatives from the League will advise the Office Manager of the McIntyre Curling Club of our decision immediately after this meeting of our decision.

NEW BUSINESS:

Fee Structure for 2018/19 will remain the same:

Membership \$50.00

Game fee \$5.00

Draw Structure for 2018/19 will remain the same

- 9:00AM and 1030AM Tuesday and Thursday
 - need volunteers to assist Ray/Noel for the 0900 draw
- Seniority list to be followed as much as possible. Grant curler requests, if possible
- Start making teams up 15 minutes prior to the draw
- See Calendar of events for information
- Wed Competitive; two (2) round robin events: Pre- Christmas and Post Christmas

Calendar of events is posted on the website and will be posted on the Bulletin Board. Check these for dates of events ie: Curling Clinic dates, Challenge Rounds, Wed. Competitive League Banquets etc.

Rules for some events will be posted on the Bulletin Board. Check the Bulletin Board regularly

Curling Clinic: will be held over 5 days Oct 30, Nov 1, 6, 7, 8

- Stick clinic on Nov 7

Watch the Board for details.

Dusty Baker Bonspiel – Nov 20 and 21, Norm Beaudry to Chair the event

- four six end games over two days
- banquet at noon on day 2
- awards at 4:00 pm after the final game. All curlers are encouraged to stay around to host our guests and to cheer on the winners.
- Elaine to invite Diane Baker to present the trophy
- Draw committee in charge of Teams and Schedule
- Invitation to go to Hearst, Smooth Rock Falls, Kapuskasing, Cochrane, Iroquois Falls, Matheson, New Liskeard, Englehart

Christmas Banquet: Dec 20/18

Closing Banquet: March 21/18

Challenge Round: Dates tentative at this time but proposed as Nov 28/18 and Jan 23/19 in Iroquois Falls. Dates for Timmins are Dec 12 and Feb 27
Bus to be arranged by Wayne for these dates and will leave the Mac at 1130 SHARP for Iroquois Falls

2018/19 REGISTRATION: Oct 10 and 11 from 0900 – 1200 each day

Members and New Curlers are encouraged to register at this time to avoid the first of the season rush.

Over 80 Challenge Game: to be worked on

Seniority List will be updated and available at a later date.

ADJOURNMENT at 1131

MOVED by Elaine SECONDED by Noel that the meeting be adjourned at **CARRIED**

Minutes recorded by Malcolm Mac Donald, Secretary.
Any errors or omissions, please contact mmacondma@gmail.com