



MINUTES OF MEETING

Wednesday, February 15, 2023

McIntyre Curling Club

If there are any errors or omissions, please contact the undersigned

In attendance:

Wayne Jaszan, Elaine Jaszan, Gervais Pelletier, Claudette Pelletier, Rita Beaudry, Greg Wilson, Kerry Canie, Noel Arbic, Norm Nankervis, Joanne McGee, Rob Armstrong

The meeting was called to order at 12:27 p.m.

1. Minutes

The minutes of September 19, 2022 were posted online.

Moved by: Noel Arbic

Seconded by: Rob Armstrong

THAT the meeting minutes of September 19, 2022 be accepted, as posted.

CARRIED

2. House Package/Rock Labels

A lengthy discussion took place.

Moved by: Gervais Pelletier

Seconded by: Noel Arbic

THAT the house package and rock labels be renewed for two (2) years, at a cost of \$2,500.

CARRIED

3. Treasurer's Report

Treasurer Elaine Jaszan provided a report on the league's financial status. The league finances appear to be in good order at this time.

Moved by: Norm Nankervis

Seconded by: Gervais Pelletier

THAT the financial report be accepted as reported.

CARRIED

4. **Correspondence**

A letter was received from a current member regarding New Horizon finances, ice rental, membership etc. Discussion took place. This member's concerns will be addressed.

5. **Crooked Broom**

Discussion took place.

Moved by: Noel Arbic

Seconded by: Gervais Pelletier

THAT approval of up to \$300 be approved to cover additional Crooked Broom costs, if required.

CARRIED

6. **Coffee**

A member suggested coffee be available at Tuesday and Thursday draws. Discussion took place.

Moved by: Noel Arbic

Seconded by: Gervais Pelletier

THAT coffee be made available to members, at Tuesday and Thursday draws.

DEFEATED

7. **Joe Gubbels Bonspiel - March 21, 22, 23**

Discussion took place with regard to fees for this bonspiel.

Moved by: Norm Nankervis

Seconded by: Rob Armstrong

THAT the fee for the Joe Gubbels bonspiel will remain at \$40 per participant. The meal for non-participants will be \$25.

CARRIED

There will be timbits and coffee all three (3) days. The bar will be open as well.

Trophies only for prizes, unless donated prizes are received.

There will be 50/50 draws all three (3) days.

A \$50 membership fee for the 2023/2024 curling season will be drawn.

The sign up sheet will be posted February 21, 2023. The closing date will be March 7, 2023.

Rob Armstrong to make poster for the bonspiel.

Spares will pay \$5 a game, up to a maximum of \$40.

The Annual General Meeting will follow the bonspiel.

8. **Accomplishments:**

Discussion took place regarding the many accomplishments during this 22/23 curling season, as follows:

- "Learn to Curl" clinic the "Skip & Vice" clinic and the "Lead & Second" clinic
- successful Christmas banquet, free to members
- approximately \$1,300 dollars donated to each food bank
- Under 18 Curling Nationals, where approximately 53 of our senior members volunteered
- Dusty Baker Bonspiel
- Crooked Broom
- Joe Gubbels Bonspiel
- Acknowledgment of the work of the Executive
- Acknowledgment of the membership participation throughout the year
- Acknowledgment and thanks to Kim Meunier, Steve Meunier, MCC Board of Directors for working with and supporting New Horizons.

The Executive also acknowledged the hard work and commitment of Kim and Steve Meunier in successfully hosting the Under 18 Championship.

9. **Adjournment**

Moved by: Elaine Jaszan

Seconded by: Joanne McGee

THAT the meeting adjourn at 2:15 p.m.

CARRIED

Minutes prepared by:
KERRY CANIE
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