

## NEW HORIZONS SENIORS' CURLING LEAGUE EXECUTIVE MEETING

Thursday, January 17, 2013 at 12:30 p.m., McIntyre Curling Club

Present: Ray Schizkoske, President; Connie Grosvenor, Laurier Larcher, Malcolm MacDonald, Don Critchley, Archie Berube, Elaine Nyman

### 1. Minutes of Last Executive Meeting

The minutes of the meeting held on November 8, 2012 were read by Connie Grosvenor, Secretary.

MOVED by Archie Berube, SECONDED by Don Critchley, that the minutes be adopted as read. CARRIED

### 2. Business Arising

There was no Business Arising from the minutes.

### 3. Financial Report

Archie reported on our financial status, and that rent for January, February and March is outstanding. He also noted that attendance after Christmas has dropped substantially.

Ray Schizkoske noted that Archie will be leaving for Florida at the end of January. Elaine and Wayne Jaszan have kindly volunteered to take over the Treasurer's position in Archie's absence. Their contribution to our league is greatly appreciated!

### 4. Roy Carroll Bonspiel

The Roy Carroll Bonspiel in Iroquois Falls will be held on March 5 and 6, 2013. There are three teams from our league currently signed up, with the possibility for additional teams to attend.

### 5. Joe Gubbels Funspiel

The Joe Gubbels Funspiel will be held on March 19, 20 and 21, and March 26, 27 and 28, 2013. The participation fee has been set at \$30 per curler, which included the closing banquet, and non-curlers attending the banquet paid \$5 to attend the meal. Guests had paid the cost of the meal.

Discussion ensued regarding the cost of the bonspiel and the fees charged. As costs rise and our finances lessen, it was felt that a change to the fee structure is required.

MOVED by Connie, SECONDED by Laurier, that the entry fee be increased to \$35, that non-curling members pay \$10 for the meal, and that guests continue to pay the cost of the meal. CARRIED

Elaine Nyman will contact Dy's Cafe, who catered last year's banquet, to see if they will cater for us again.

The cash prizes provided by our League were also discussed. Traditionally we have paid each member of the winning team \$50; second place teams receive \$40 per member, third place receives \$30 per member, and fourth place \$25 per member.

MOVED by Don, SECONDED by Malcolm, that the cash prizes be reduced to \$40, \$30, \$20, and \$15 per member for the first, second, third and fourth place teams. CARRIED

This item will be placed on the agenda for the Annual General Meeting on March 28, 2013. The recommendation will be made that we award cash prizes for First, Second and Third place teams only.

Reminder: For the Joe Gubbels Funspiel, once teams are made up and posted curlers cannot change positions. Spares must play Lead position, with the remaining team members moving up one position.

6. Executive Responsibilities for Joe Gubbels Funspiel

Draws: Malcolm MacDonald; he will request assistance from others as required.

50:50 Draws: Laurier Larcher, Don Davidson

Publicity: Ray Schizkoske, Bill Vane

Awards: Wayne Jaszan, Acting Treasurer

Trophies and Engraving: Rhea McKane

Banquet: Elaine Nyman, Rhea McKane

Elections: Don Critchley

Sponsor Contact: Connie Grosvenor (Gubbels family, Parmalat, Labatt)

Archie suggested that we if have sponsors who do not contribute prize money, other sponsors should be sought for the trophies.

7. New Members Pins

New member pins will be distributed by Ray Schizkoske.

8. Members will be reminded that they need to notify Malcolm if they do not wish to curl at their rated position in the Funspiel. This will be announced at both 9:00 and 10:30 draws.

9. Rental Increase

Ray stated that if we are faced with a rent increase for the 2013-14 season, we will deal with the issue at the Annual General Meeting. If no rental information is available at that time, we will ask for guidance at the AGM so Executive can make a decision once the rental amount is known.

10. Items for General Meeting Agenda

Ray will announce at both draws that all items to be placed on the agenda for the meeting must be in writing, and can be given to any Executive member.

11. Update for Over 80 Club

To our knowledge, there are no names to be added at this time.

12. Injury Policy

Malcolm stated that the policy is posted, and has been enforced on a few occasions this curling season.

13. Other

Connie Grosvenor indicated that the order for name badges had gone well. She will post a sign-up sheet at the beginning of the 2013-14 curling season.

Archie raised the issue of the bus for the Iroquois Falls Challenge Round. All curlers are required to pay \$15, which includes the bus trip and the cost of curling. Future sign-up sheets will indicate that if you are unable to curl, you are responsible to arrange for someone to replace you. Otherwise, you will be required to pay the cost even if you do not attend.

14. Adjournment

MOVED by Don Critchley that the meeting be adjourned at 1:05 p.m.

Minutes recorded by Connie Grosvenor, Secretary

Please forward corrections, errors or omissions to [grovers@live.ca](mailto:grovers@live.ca) THANK YOU!