



MINUTES OF MEETING

Monday, September 19, 2022

McIntyre Curling Club

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

In attendance:

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

Regrets:

Norm Beaudry, Rita Beaudry, Rob Armstrong

The meeting was called to order at 10:05 a.m.

1. Minutes

The minutes of the Annual General meeting of March 31, 2022 were read by Kerry Canie.

Moved by: Noel Arbic

Seconded by: Greg Wilson

THAT the Annual General Meeting minutes of March 31, 2022 be accepted, as circulated.

CARRIED

2. Business arising from Minutes

There was no business arising from the minutes.

3. Correspondence

President Wayne Jaszan indicated that he was advised by the McIntyre Curling Club, that the new rental agreement will increase by 2%. As well, Wayne advised that NOCA dues will be removed.

A lengthy discussion took place with regard to renewing rock labels and house packages. New Horizons intends to renew the rock package and the house package for the 23/24 and 24/25 seasons. The cost will be \$1,000 for the house package and \$1,500 for the rock labels.

4. **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: Greg Wilson

Seconded by: Joanne McGee

THAT the financial report be accepted as reported.

CARRIED

5. **Fee Structure**

There will be no change to the fee structure for the 22/23 season. Registration will be \$50 and each game played will be \$5.

6. **Draw Structure**

Draws will remain at 9:00 a.m and 10:30 a.m. Tuesdays and Thursdays. Teams will be made up 15 minutes prior to each draw.

The Wednesday league draw will remain at 10:00 a.m.

There will be no Covid rules at this time.

7. **Curling Dates:**

Registration to take place October 4, 5 & 6 from 9:00 a.m. to 12 p.m.

Curling is scheduled to start October 18, 2022.

Wednesday league will begin Wednesday, October 26, 2022.

Learn to Curl clinic dates are scheduled for Oct. 25, 26 & 27 and November 1, 2.

The Christmas banquet is scheduled for December 22, 2022. This item will be discussed at a future Executive meeting.

Curling resumes January 3, 2023.

The Crooked Broom Bonspiel is scheduled for Saturday, March 4, 2023. This item will be discussed at a future Executive meeting.

The end of season Joe Gubbels bonspiel is scheduled for March 21 - 23, 2023. This item will be discussed at a future Executive meeting.

The last day of curling is March 23, 2023.

8. **Dusty Baker Bonspiel - November 22 & 23, 2022**

Greg wilson will take over responsibility for the bonspiel. Gervais Pelletier will coordinate the banquet.

The bonspiel will be for members only and guests allowed for the banquet.

Moved by: Greg Wilson

Seconded by: Joanne McGee

THAT the Dusty Baker Bonspiel be for members only, moving forward.

CARRIED

9. **Over 80 Challenge Game**

This item will be discussed at a future Executive meeting.

10. **Other Items:**

Rob Armstrong will revise the seniority list.

Return to play rules will revert to pre-Covid.

Discussion took place on cleaning rocks.

Moved by: Gervais Pelletier

Seconded by: Elaine Jaszan

THAT members will continue to clean the rocks after each game.

CARRIED

Kerry Canie will investigate the cost of 250 curling pins, and report back to the Executive.

President Wayne Jaszan circulated a handout with regard to increases in curling club operating expenses. A lengthy discussion took place. \$2,000 will be presented to the MCC for startup costs.

Moved by: Gervais Pelletier

Seconded by: Claudette Pelletier

THAT currently, the New Horizons Curling Club is in a position to help with start up costs, and will provide a one-time donation of \$2,000 to the McIntyre Curling Club for the 22/23 curling season.

CARRIED

11. **Adjournment**

Moved by: Gervais Pelletier

Seconded by: Elaine Jaszan

THAT the meeting adjourn at 12:30 p.m.

CARRIED

Minutes prepared by:

KERRY CANIE

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