



MINUTES OF MEETING

Wednesday, February 7, 2024

McIntyre Curling Club

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

In attendance:

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

Regrets:

Joanne McGee

The meeting was called to order at 12:25 p.m.

1. Minutes

The minutes of January 3, 2024 were distributed to the Executive and posted online.

Moved by: Norm Nankervis

Seconded by: Noel Arbic

THAT the meeting minutes of January 3, 2024 be accepted, as posted.

CARRIED

2. Treasurer's Report

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

3. Correspondence

Thank you letters, for our Christmas monetary donations, were received from the food banks. The letters are posted on the NH bulletin board.

4. **Crooked Broom FUNspiel - Moving Forward**

A lengthy discussion took place.

Moved by: Wayne Jaszan

Seconded by: Noel Arbic

THAT the Crooked Broom FUNspiel, moving forward, will be an "in house" event.

CARRIED

5. **Prizes**

President Greg Wilson praised the work of the Prize Committee (Belinda Ritchie, Lambert Croaker & Joanne McGee). A discussion took place about creating a plan for attaining prizes for the 24/25 curling season.

Moved by: Greg Wilson

Seconded by: Noel Arbic

THAT the Prize Committee continue to get sponsors\prizes for the 24/25 curling season.

CARRIED

6. **IF/NH Fun & Friends Event - March 6, 2024**

A lengthy discussion took place regarding fair sign up for all NH members. President Greg Wilson outlined the cost for this event. The sign up date will be February 15, 2024. Payment is required at sign up.

Moved by: Elaine Jaszan

Seconded by: Noel arbic

THAT should the cancellation of the bus be required, New Horizons will cover the \$100 cancellation fee.

CARRIED

Moved by: Noel arbic

Seconded by: RitaBeaudry

THAT the cost of the bus will be paid by participants and spectators, at a cost of \$30 per person.

CARRIED

7. **Constitution Roll Out**

The Constitution and Bylaws will be posted on the NH website and NH bulletin board. Questions, concerns and comments will be accepted up until February 29, 2024.

8. **Joe Gubbels FUNspiel - March 26 to 28, 2024**

The Joe Gubbels FUNspiel will consist of two (2) games Tues, two (2) games Wednesday, and one (1) game Thursday, followed by a lunch. The fee will be \$40 per member. Spares will pay \$5 per game. The meal for non-participants will be \$25. The first 96 paid, will play. The sign up sheet will be posted from Feb. 20 to March 7, 2024.

There will be 50/50 draws.

There will be a trophy for first place only, and a last place (Participation Award) prize.

The Annual General Meeting (AGM) will follow the FUNspiel.

9. **Annual General Meeting (AGM)**

Noel Arbic will conduct the election of officers. Treasurer Elaine Jazsan will provide, for review by NH members only, a brief report on NH Finances showing total revenue and total expenditures and resulting net outcome, as well as, providing recommendation on membership fees for the 24/25 curling season

10. **New Business**

Discussion took place on the great condition of our ice, and past practices for showing appreciation to our ice makers.

Moved by: Wayne Jazsan

Seconded by: Rob Armstrong

THAT the New Horizons Executive recommends a \$50 bonus to each of the three-member ice crew, in appreciation for their hard work this year.

CARRIED

11. **Adjournment**

Moved by: Norm Nankervis

Seconded by: Rita Beaudry

THAT the meeting adjourn at 2:02 p.m.

CARRIED

Minutes prepared by:
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