



MINUTES OF MEETING

Wednesday, January 3, 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, Joanne McGee, Rob Armstrong, Belinda Ritchie

Regrets:

Noel Arbic

The meeting was called to order at 12:33 p.m.

1. Minutes

The minutes of October 16, 2023 were distributed to the Executive and posted online.

Moved by: Rita Beaudry

Seconded by: Wayne Jaszan

THAT the meeting minutes of October 16, 2023 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 order at this time.

3. Correspondence

There was no new correspondence received.

4. **Starring Members**

A lengthy discussion took place.

Moved by: Rob Armstrong

Seconded by: Elaine Jaszan

THAT the current existing asterisk seniority system remain as is.

CARRIED

President Greg Wilson will explain the asterisk system to members at the beginning of the new curling season and at registration.

5. **Survey**

Discussion took place about conducting a member survey with regard to formats for our Funspiels. It was agreed that a survey was not required.

Moved by: Rob Armstrong

Seconded by: Rita Beaudry

THAT the Dusty Baker Funspiel will be three (3) games over two (2) days, and a meal.

CARRIED

6. **Skip/Vice Clinic**

The Skip/Vice clinic will be held on Wednesday, January 17, 2024 @ 1:30 p.m.

7. **February 3, 2024 - Crooked Broom**

Moved by: Wayne Jaszan

Seconded by: Rob Armstrong

THAT the New Horizons contribution to the Crooked Broom will increase up to a maximum of \$500.

CARRIED

The fee to play in the Crooked Broom to be determined once President Greg Wilson meets with Kim (McIntyre Curling Club). More information to follow.

8. **Iroquois Falls Challenge - March 6, 2024**

Past President Wayne Jaszan gave background info on the Iroquois Falls challenge. In the past, NH members travelled to Iroquois Falls by chartered bus, played an 8- end game and return by bus.

More information to follow.

The draw committee will make the teams. A maximum of 20 members can play.

9. **Constitution**

President Greg Wilson provided the Executive with a Proposed Draft of a New Constitution. President Greg Wilson to update the document based on discussions and re-issue to the Executive. Time permitting, once the Executive has approved the document, it will be posted on-line for members to review and vote upon at the March 2024 Annual General Meeting.

10. **January 9 & 10 - School Rental @ 12:20 p.m.**

The MCC advised President Greg Wilson of Rentals on Tuesday January 9th and Wednesday January 10 at 12:20. After some discussion the Executive requested that we can move up our start times by 30 minutes. President Greg Wilson to discuss with MCC. Additional information to follow.

11. **New Business**

Nothing was presented

12. **Adjournment**

Moved by: Belinda Ritchie

Seconded by: Elaine Jaszan

THAT the meeting be adjourned at 2:40 pm

CARRIED

Minutes prepared by:
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