



MINUTES OF MEETING

Monday, October 16, 2023

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 9:30 a.m.

1. Minutes

The minutes of September 12, 2023 were distributed to the Executive and posted online.

Moved by: Norm Nankervis

Seconded by: Rob Armstrong

THAT the meeting minutes of September 12, 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. **Concerns from a member - Update**

Discussion took place. President Greg Wilson reported that the member's concern regarding practicing has been addressed for the last time.

5. **Membership\Insurance\Waiver**

The Executive's position is that no New Horizon member will be allowed on the ice, unless they have a paid membership and a signed waiver. Reimbursements are subject to Executive approval.

6. **Start date for Curling**

Start date will be **Thursday, October 19, 2023**.

Greg Wilson discussed the importance and requirement for clean brooms on the ice and the McIntyre's policy on discontinued older style brooms. Greg to clarify the McIntyre's policy on older brooms.

Discussion took place on the manpower required for the first day of curling, Thursday, October 19, 2023.

Kim Meunier will be available from 8:00 to 11:00 am on Thursday, should members want to purchase equipment.

New Horizon members will continue to sanitize rocks.

Note: We have since been advised that the MCC has discontinued this practice.

7. **Dusty Baker FUNspiel**

The Dusty Baker FUNspiel will take place on **November 21 & 22, 2023** with 2 games on Tuesday, and 2 games on Wednesday. Lunch will be served on Wednesday. The cost will be \$40 for members. Spares will pay \$5 per game to a maximum of \$40, which includes the meal. Guests will pay \$20 for the meal.

Prizes have been donated. President Greg Wilson pointed out the hard work done by Lambert Croaker in obtaining prizes.

Wayne Jaszan suggested forming a prize committee.

Moved by: Wayne Jaszan

Seconded by: Norm Nankervis

THAT a prize committee be created.

CARRIED

Prize Committee to include Belinda Ritchie, Joanne McGee and Lambert Croaker.

Prizes will be awarded during lunch on Wednesday. Prizes are for New Horizons curlers only.

A full list of prize sponsors for the 2023\2024 curling season will be displayed at all New Horizon FUNspiels and our Christmas Banquet.

Moved by: Wayne Jaszan
Seconded by: Gervais Pelletier

THAT timbits and coffee will be available during the Dusty Baker FUNspiel.

CARRIED

YIGs has been approached to donate fruit, and to date this has not been confirmed.

There will be a 50/50 draw during the FUNspiel.

Registration for the Dusty Baker FUNspiel will open on Tuesday, October 31 and close on Thursday, November 9, 2023. Teams and draws will be posted, and on the NH bulletin board, on November 16, 2023.

Discussion took place on scoring. The scoring format will remain the same.

8. **Member Appreciation Day**

Discussion took place. It was felt that member appreciation is shown to our members with a free Christmas lunch.

Moved by: Wayne Jaszan
Seconded by: Claudette Pelletier

CARRIED

9. **80's Pins**

Currently there are six (6) 80's pins left. Kerry to get prices and report back to the Executive.

10. **Additional items:**

Name tags

Elaine Jaszan to get a price and post info on the NH bulletin board. Members can then make their own arrangements for name tags.

Wednesday League

Discussion took place. Wayne Jaszan reported that we are two (2) teams short. Members have until Thursday, October 19th to form a team for the Wednesday league.

11. **Adjournment**

Moved by: Elaine Jaszan

Seconded by: Claudette Pelletier

THAT the meeting adjourn at 11:25 a.m.

CARRIED

Minutes prepared by:

KERRY CANIE

kerrycanie@gmail.com