

## NEW HORIZONS SENIORS' CURLING LEAGUE EXECUTIVE MEETING

Tuesday, September 25, 2012 at 7:30 pm, McIntyre Curling Club

Present: Ray Schizkoske, Elaine Nyman, Ray Ginglo, Malcolm MacDonald, Rhea McKane, Archie Berube, Bill Vane.

### 1. Minutes of Last Meeting

Ray Ginglo read the minutes of the Annual General Meeting held on April 05, 2012.

MOVED by Archie, SECONDED by Rhea, that the minutes be accepted as corrected. CARRIED

### 2. BUSINESS ARISING

Archie stated that members of our organization pay NOCA membership fees but are not allowed to compete in senior playdowns because we are not members of the McIntyre Curling Club. To address this issue he stated that the McIntyre Curling Club would accept a nominal honorary club membership fee of \$ 1.00 for our seniors who wish to compete in the playdowns. Regular playdown costs would apply.

### 3. Correspondence

Ray advised that an application has been made to the New Horizons for Seniors Program, a federal program providing grants to promote participation in community-based projects. A letter acknowledging receipt has been received, and we will be notified of the outcome within five months. Ray was commended for taking the initiative on this proposal, and thanked for the input and work required for this submission.

Ray informed the executive that Rolly Lefebvre passed away this summer. A moment of silence will be observed on the first curling day.

### 4 Treasurer's Report

Archie advised that our bank balance is comparable with previous years. As we will not have an increase in our rent this year, all curlers are encouraged to invite new curlers to participate in our league.

### 5 Fee Structure for 2011-2012

As there is no increase in rent, our fee structure will not change. Registration is \$40 (which includes the \$15 NOCA fee), and each game curled is \$4.00.

### 6 Draw Structure. No change for 9:00 and 10:30 draws. Seniority list is to be followed as much as possible; curlers' requests will be granted if possible.

Wednesday League: Malcolm MacDonald commented that there are only four days available this year for the pre-Christmas draw and suggested that the pre/post draws be combined. Discussion followed.

For the Wednesday league, the pre-Christmas and post-Christmas draw of previous years will now be combined into one draw. Rules will be posted. All agreed.

Bill Vane suggested that the format for selecting teams for this event be discussed with those interested in participating on Wednesdays. He indicated that a draw for team members may be an option to consider. This will be presented to those interested.

- 7 There was discussion on the shorter season this year provided to us by the McIntyre Curling Club. President Ray will discuss with Eric (club president) possible rebate for the three weeks of loss of curling.
- 8 Curling days: Calendar of Events 2012-2013, Wednesday Morning League 2011-2012, Ratings Sheet, Curlers Clinic dates and sign-up sheet, and Challenge Round with Iroquois Falls will be posted on the bulletin board. Rules for bonspiels will also be posted.
- 9 The Curling Club would like us to clean the ice after each game, keep all rooms neat, keep hands and knees off the ice if possible, and turn off the lights when leaving the ice at noon if no one is curling after us. Please, NO STREET SHOES ON THE ICE. A sign will be posted at the entrance reminding curlers to use the boot cleaning machine before entering the curling club. Malcolm suggested the ice maker refresh a few of our members of the proper way of cleaning the ice.
- 10 Dusty Baker Bonspiel: November 20 and 21, 2012. Banquet coordinator is Elaine Nyman, with assistance from Rhea McKane, Noel Arbic, and other Directors as required. This year the bonspiel will be two days, with two games per day. Banquet at 12:00 noon on second day, and awards at 4:00 p.m. Malcolm MacDonald is in charge of the draw and scheduling, with Ray Gingo and Bill Vane assisting. All other directors who do not have assigned jobs are asked to help wherever and whenever necessary. Out of town teams will be invited.
- 11 Christmas Banquet: December 20, 2012. Don Critchley is in charge of food; Chinese fare will likely be provided. There will be a Food Bank drive. All Directors who do not have assigned jobs are asked to help wherever and whenever necessary. Guests to be determined at the next Executive meeting.
- 12 Closing Banquet: March 28, 2013. Volunteers to help Elaine Nyman, Banquet Coordinator, and Rhea and Noel, assisting. Please give them ideas. As with Dusty Baker Bonspiel, all other Directors who do not have assigned jobs are asked to help wherever and whenever necessary. Malcolm and his assistants will need a lot of help. Please remember that only participants are invited to the meal; anyone else will have to pay for the cost of the meal.
- 13 Iroquois Falls Challenge Round: Malcolm is in charge of the draw, with Ray Schizkoske and Bill Vane assisting. Archie Berube indicated that bus transportation costs have increased and requested that \$ 15.00 be collected from participants taking the bus to Iroquois Falls to cover those costs. Discussion followed.

MOVED by Archie Berube, SECONDED by Bill Vane, that the cost for members taking the bus to Iroquois Falls be \$ 15.00. CARRIED

The bus will leave the McIntyre at 11:30 a.m. for travel to Iroquois Falls.

Challenge round dates for 2012/2013 are: Iroquois Falls November 14; Timmins November 28; Iroquois Falls January 16, and Timmins February 20.

- 14 Roy Carroll Bonspiel in Iroquois Falls: March 5 and 6, 2013. Malcolm is in charge of the draw.

15 Pamphlet will be revised and passed out at Registration, along with the Rules and Etiquette of Curling.

16 Duties:

Drawmaster – Malcolm MacDonald, with assistance from Ray Schizkoske and Bill Vane. Malcolm will update the ratings sheet.

Get well/sympathy cards: Elaine Nyman

Banquet Coordinator: Elaine Nyman; assisted by Rhea McKane and Noel Arbic

17 Rule Changes for Bonspiels and FunSpiel: Please remember that if a SPARE is used, that player must play LEAD. The ORIGINAL MEMBER may return to the team. If the team ends up in the prizes, the two players involved will share any prizes on a percentage basis. The Drawmaster has the authority to change the Draw and Teams for the Dusty Baker and Joe Gubbels FunSpiel until Day 1 of the Draw.

18 Registration Forms: only new members are required to complete them. Please have members check last year's Registration Form to ensure correct address, phone number and e-mail are listed.

19 Over Eighty Challenge Game. If numbers warrant, a game will be scheduled for this curling season.

20 OTHER

It was discussed and approved that a booth be hosted at the Timmins square to promote curling.

Newspaper/radio/Cable 3 notification for when curling begins: Ray Schizkoske

Seniority List : revision

Curling Rules & Etiquette to be handed out at registration

New Constitution: Connie

Calendar of Events, Executive Members, League Rules, Clinic, Challenge Round, Wednesday Curling league information to be posted on bulletin board

Clinic for new members: To be posted by Malcolm

Pins for new members who missed the General Meeting can get them from Ray.

A pre registration day will be held at the club on Wednesday, October 24<sup>th</sup> , 9-12 noon so that curling can resume smoothly on October 30<sup>th</sup>.

It was suggested that if a member of our league brings in a new member that his/her name be eligible for a draw for a free membership to be held at the end of the season. This would be a \$40.00 rebate for that person. Up to 5 draws would be held.

21 Adjournment:

MOVED by Rhea, SECONDED by Elaine, that the meeting be adjourned at 8:45 p.m.

Minutes recorded by Ray Ginglo