



**MINUTES OF MEETING  
TUESDAY SEPTEMBER 12, 2023  
McIntyre Curling Club**

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

**In Attendance**

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

**Absent**

Kerry Canie

**1. Approval of Previous Minutes**

**Wednesday February 15<sup>th</sup>, 2023 Minutes**

On a motion by Rob Armstrong, seconded by Rita Beaudry, the Minutes of the February 15<sup>th</sup> Executive Meeting were approved as posted. **Carried.**

## **Thursday March 21, 2023 AGM Minutes**

On a motion by Rob Armstrong, seconded by Wayne Jaszan, the Minutes of the March 21, 2023 AGM were approved as posted. **Carried.**

### **2. Correspondence**

Rita Beaudry presented a letter from a member regarding New Horizons finances, practicing and number of members. Discussion took place and the concerns identified will be addressed with the member.

### **3. Treasurer Report**

Elaine Jaszan presented a Financial Report for the 2022/2023 year showing a small profit of \$342.09.

On a motion by Noel Arbic, seconded by Belinda Ritchie that the Financial Report be accepted as presented. **Carried.**

### **4. Forecasting Model**

Greg Wilson presented to the Executive a Forecasting Model projecting future financial scenarios. Discussion was had and it was agreed by the Executive that we would not make any changes to the way we conduct our business.

### **5. Promo Document**

Greg Wilson presented the Executive with an updated Promo Document. Upon review the document will be posted on our Website and the NH Bulletin Board at the Curling Club.

### **6. Donation MCC**

On a motion by Wayne Jaszan, seconded by Gervais Pelletier, the Executive approved a \$3,000.00 donation to MCC.

### **7. Announcement**

Greg Wilson presented to the Executive the Member Announcement for the 2023/2024 Curling Season. Upon review the Announcement will be will be posted on our Website and emailed to the general membership.

## **8 Registration**

Registration is scheduled for October 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> from 9:00am to 12noon at the Curling Club. Executive Members are requested to help out with the Registration if possible.

## **9. Calendar of Events**

Greg Wilson presented to the Executive our 2023/2024 Calendar of Events. All dates have been confirmed with the MCC. Upon review the document will be posted on our Website and on the NH Bulletin Board at the Curling Club.

## **10. Learn to Curl**

Is scheduled for October 24<sup>th</sup>, 25<sup>th</sup>, 26<sup>th</sup>, 31<sup>st</sup> and November 1<sup>st</sup>. An updated Document will be available during Registration, posted on our Website and the NH Bulletin Board at the Curling Club.

## **11. Dusty Baker/Joe Gubbels FUNspiels**

### **Structure**

Some members raised concerns regarding the current format (number of games) for each respective FUNspiel. Discussion took place and it was ultimately agreed that we would maintain the current format for each FUNspiel. However, we will do a better job emphasizing that members can partner up with other members and split their time for games played. It was further agreed that we will revisit this next season.

### **Fees**

TBD

### **Sponsorships**

Greg Wilson presented a proposal to seek Sponsorships for our respective FUNspiels. Upon further discussion, it was agreed that we would not consider this at this time. However, this may be something to consider in the future.

### **Prizes**

A member has indicated that they would be willing to solicit prizes from various local businesses. All prizes received would be used for draws only. Discussion was had and the Executive agreed to move forward with this idea. Further the Executive approved up to \$250.00 for prizes for each respective FUNspiel **if required**.

## Trophies

It was agreed that we will only award Trophies to the winning team for the Dusty Baker FUNspiel and the Joe Gubbels FUNspiel respectively.

## Rules

Currently we have differing rules related to the respective FUNspiels. Greg Wilson presented to the Executive updated rules that are consistent for both FUNspiels. Upon review the Executive agreed to the changes. Updated rules will be posted on the Website.

It was agreed that the Dusty Baker FUNspiel will remain in-house.

## **12. Tuesday and Thursday Draws**

Claudette and Gervais will be stepping back from running the Tuesday and Thursday 10:30 am Draws. A huge thank you to them for their dedication for the last 9 years.

### 9:00 am Draw Tuesday & Thursday

Noel Arbic, Ted O'Conner, Leo Chaumont and Claude Pronovost

### 10:30 am Draw Tuesday

Joanne McGee, Sandra Lablanc

### 10:30 am Draw Thursday

TBD. Greg to seek volunteers from General Membership.

Note: Gervais and Claudette will help to train new people and will continue to help out with the FUNspiels.

## Draw Committee

Gervais Pelletier, Rita Beaudry and Noel Arbic.

## **13 Lifetime Awards**

It was agreed by the Executive that this will be an open Agenda item. Discussion to take place as required.

## **14. Mission Statement/ Value Statements**

Greg Wilson presented to the Executive a Mission Statement and Value Statements. Upon review the Executive adopted the Mission Statement/Values Statements. These will be posted on our Website and on the NH Bulletin Board at the Curling Club.

### **15. Constitution**

Greg Wilson advised the Executive that Norm Nankervis has been tasked with updating the NH Constitution. Once completed, the Executive will review the changes before presenting it to the general membership.

### **16. Member Appreciation Day**

Claudette Pelletier proposed to the Executive that we hold a Member Appreciation Day. Upon further discussion it was agreed by the Executive that we would move forward with this initiative. Further it was agreed that this would take place in November. Additional information and details to follow.

### **17. Adjournment**

Moved by Noel Arbic, seconded by Gervais Pelletier that the Executive Meeting be adjourned at 11:47 am.

Minutes prepared by Greg Wilson for Kerry Canie.