



MINUTES OF MEETING

**Monday, September 20, 2021
McIntyre Curling Club**

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

In attendance:

Wayne Jaszan, Elaine Jaszan, Gervais Pelletier, Claudette Pelletier, Norm Beaudry, Rita Beaudry, Rob Armstrong, Richard Dickson, Greg Wilson, Kerry Canie, Noel Arbic

The meeting was called to order at 10:02 a.m.

1. Minutes

The minutes of November 13, 2020 were read by Kerry Canie.

Moved by: Greg Wilson

Seconded by: Elaine Jaszan

CARRIED

2. Business arising from Minutes

There was no business arising from the minutes.

3. Correspondence

President Wayne Jaszan advised that the new rental agreement has increased by 2% and the NOCA dues remain at \$17.

4. 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.

Moved by: Norm Beaudry

Seconded by: Greg Wilson

THAT the financial report be accepted as reported along with the commitment of \$1500 over two (2) years for the house and hog line package.

CARRIED

5. **Fee Structure 2021/22 Curling Season**

President Wayne Jaszan advised that the registration (\$50), games (\$5) and NOCA dues (\$17) will remain the same. After some discussion, it was decided that the \$50 registration fee will be non-refundable in the event of a COVID shutdown.

6. **Draw Structure, seniority list, Wednesday league**

The draws will revert to 9:00 a.m. and 10:30 a.m. Teams will be made up 15 minutes prior to the draw. The seniority list will be posted after registration. The Wednesday league will continue with two (2) pools. The sign up sheet for Wednesday league will be available at registration.

7. **Calendar of events, clinic dates, challenge rounds etc.**

All information pertaining to rules, calendar of events, clinic dates, the Wednesday morning league, IF challenge rounds etc, will be posted on the bulletin board at the curling club.

8. **Dusty Baker Bonspiel - November 16 & 17, 2021**

President Wayne Jaszan advised that the banquets and bonspiels currently appear to be going ahead and meet all Covid requirements. There will be six (6) curlers per table in the curling club. No guests, spectators or presenters will be present.

Discussion took place on guests and spectators.

Moved by: Greg Wilson

Seconded by: Richard Dickson

THAT registered curlers only, be allowed to participate in bonspiels, banquets and regular curling for this 2020/21 curling season.

CARRIED

9. **Christmas Banquet**

The Christmas banquet will be held on December 23, 2021. Details to be discussed at the next executive meeting.

10. **Closing Banquet**

The closing banquet will take place on March 24, 2022. Details to be discussed at a future executive meeting.

11. **Iroquois Falls Challenge Rounds**

Disussion took place. **Tentative** dates are Nov 24/21 & Jan 26/22 in Iroquois Falls, and Dec 15/21 & Feb 23/22 in Timmins, subject to the Iroquois Fall curling club opening up for the 21/22 season.

12. **Registration Forms**

President Wayne Jaszan advised that the information on the registration form is critical, and needs to be checked very closely for any changes. All members are to sign the waiver, as it has been updated to provide vaccination information.

The registration dates are Oct. 5, 6 & 7 from 9 a.m. to noon.

13. **Over Eighty Challenge Game**

The March date for this event will be decided at a future executive meeting.

14. **Other items**

The seniority list will be revised by Rob Armstrong.

Rock labels are paid for 2 years, starting now. Logo and hog line banner to be on Sheet 3 at start of 21/22 season.

M. Cartan will run the clinic again this year. Dates to be determined.

Discussion took place on the "return to play rules". All curlers will be advised and reminded to keep 6 ft apart on th ice and in the locker area.

A very lengthy discussion took place on the vaccination rules.

Moved by: Rob Armstrong

Seconded by: Norm Beaudry

THAT curlers must provide proof of full vaccination, 14 days prior to registration, and photo I.D. to enter the curling club and become a registered member.

CARRIED

New Business:

Wayne Jaszan advised that the McIntyre Curling Club will be hosting the 2022 Canadian National Under 18 Curling Championship from Feb. 14 to 20, 2022. Volunteers will be needed and sign up sheets will be posted at the curling club.

15. Adjournment

Moved by: Gervais Pelletier

Seconded by: Elaine Jaszan

THAT the meeting adjourn at 12:07 p.m.

CARRIED

Minutes prepared by:

KERRY CANIE

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