



# *Martensville Curling Club Meeting Minutes*



Date: August 16, 2010 Minute Taker: Maryanne Wilson

## Attendance:

- |  |   |  |
|--|---|--|
| <input checked="" type="checkbox"/> Robin (President)    | <input checked="" type="checkbox"/> Lynn (Vice)               | <input checked="" type="checkbox"/> Maryanne (Secretary) |
| <input checked="" type="checkbox"/> TerryF (Treasurer)   | <input checked="" type="checkbox"/> Andrew (L. Treas/Juniors) | <input checked="" type="checkbox"/> Dave (Monday)        |
| <input checked="" type="checkbox"/> Scott M (Tues Mixed) | <input checked="" type="checkbox"/> Paul (Wed Men's)          | <input checked="" type="checkbox"/> Wes (Thurs Open)     |
| <input checked="" type="checkbox"/> Nathan (Fri Open)    | <input checked="" type="checkbox"/> Joanne (Ladies)           |  |
| <input checked="" type="checkbox"/> Terry L (member)     | <input checked="" type="checkbox"/> Rick (member)             | <input checked="" type="checkbox"/> Scott R (member)     |

## Agenda:

- **Minutes from AGM Meeting**
  - Minutes from the AGM have not yet been distributed. Maryanne to check if Jackie sent them at the end of the year and to get them from Jackie if not.
- **Repairs – Meeting with Dave Bosch**
  - Robin went through a list of repairs with Dave and everything was okayed except the two man doors and the replacing of the overhead door would have to be put on the budget but he didn't see a problem. In fact he thought that the man doors were probably used in another building because he was sure they were there once before to install.
- **New Business**
  - None
- **Treasurer/Lounge Report**
  - Terry is away but talked with Robin. We have 31278.71 in the general account and approx 20,000 left to come over from the lounge account.
  - Andrew confirmed that the lounge account currently has approx 22,000 in it with about 20,000 due to move to the general account.
- **Plans for Change Rooms**
  - Wes has been in contact with the necessary people. When we get the quotes, we need to forward them to Dave Bosch. Dave B suggests that this needs to be done in advance of the presentation and that a presentation should be planned for the Oct/Nov city meeting.
  - Robin requesting any assistance available regarding the technical side of the plans and any volunteers for the presentation to city council.
  - For the benefit of the newer board members, we reviewed what we know about the curling club's relationship with the city. The club pays 40% of the building's utilities. No additional lease/rental/payments were listed. The building is owned by the city. For this proposal, it is the responsibility of the club to collect all plans and pricing information.
- **Maintenance – New battery needed for alarm system**
  - Maryanne found this summer that the alarm needs servicing. We need a new battery (they can come install or we can have them do it for a cost), we need additional programming (can be done remotely for no cost).
  - Decision made for some of the board members to try to find the panel after the meeting and then Robin will get the battery and install it.



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- Maryanne to call alarm company and have the “call list” updated. Robin will talk to Terry to see if he’ll stay on it. Dave will stay on it. Maryanne will get added to the list. Paul volunteered to be added to the list.
- **New battery for Scraper – supplied by Lardner’s for advertising sign?**
  - Robin asked if anyone worked for (or knew someone who worked for) Lardners. Since no one did, Robin volunteered to contact Lardners to see if the same deal will be in effect this year.
- **Submitted Resumes for tendered positions**
  - Three resumes were submitted for the position and one woman called but did not submit a resume before the deadline.
  - Decision was made to have Robin call all applicants and see if they are still interested and then schedule an interview.
  - Robin to arrange best interview time with Carol as she has volunteered to pass along the knowledge.
  - Maryanne volunteered to also attend all interviews to ensure we get a good job listing for next year.
  - Tender amounts from previous years were discussed but will not be posted publically in these minutes (to not affect tenders which are still pending from these applicants).
- **Ice technician?**
  - No tenders or resumes were submitted despite posting in the Martensville paper, Warman paper, SCA online jobs forum, Sask Jobs and word-of-mouth. Dave, Mark and Wes offered to take the position again this year as a “job share”. This was accepted.
  - Dave & Wes to look at blades after meeting on whether or not they need to be sent away for sharpening. If so, Robin will drop them off at the sharpening place in Saskatoon (the send-away place we used to use in Winnipeg has closed).
- **New Registration Sheets**
  - Maryanne had a draft prepared. Comments included:
    - moving the “team” fee to be less prominent and the individual fee to be the more prominent number.
    - Changing the “discount for additional leagues” to be 90 and including the student discounts for that fee.
    - Adding a column to the registration form for “will work lounge shift”.
    - Making the post-dated cheque info more prominent.
  - Maryanne to update form and email it around for additional comments before kick-off night.
- **Sept 13 kickoff night**
  - Maryanne posted this in the leisure guide.
  - Maryanne to send out leisure guide submission to the board members.
  - Maryanne will contact Angie to have the civic center scrolling advertising board show the date/time/contact number.
  - Scott M to contact for similar display in Warman after Maryanne sends out the info.
- **Additions to Agenda?**
  - Golf tournament cancelled due to zero entries. Board believes we need to move the date back into September and implement call-arounds for next year.
  - Carpets need steam cleaning. Guy who used to do it for many years is out of business. Robin to find out from Terry who did it last year.
  - Robin sent in our acceptance to the request to host the JR Men’s Northerns in 2011.



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- Bonspiel dates to be set in Sept or Oct meeting. Robin to get the bonspiel poster template from Darren and find out who used to always print them for us. Discussed that the date for the Men's needs to be changed. Perhaps to late Feb or Early March. Rick to work on best timing for that.
- **Next meeting Sept 13 following kickoff**
  - Sept 13 is registration, AGM and then board meeting.
  - Maryanne to talk to Robin about requirements for that night.
- **Adjournment**
  - Moved – Lynn, Seconded – Scott M.
  
- **Post meeting (quorum still in effect)**

**After the meeting, additional things came up. We still had enough members around for quorum but will deal with these via email voting:**

  - In regards to the alarm system – it was determined that it might be better to have the company come out and check the system in general since we have no records on when it was last tested. Maryanne to mail the board to have an email-vote to pass this since it will be more costly than discussed in the meeting.
  - Dave expects fliers in the mail soon from curling companies advertising things like new pebble heads, etc. He'd like to see those since we do need to replace some equipment. Will need to email-vote purchase of additional equipment.
  - We need to look into the purchase of a dish-washer. Terry and Carol have probably nursed the existing machine along for as long as possible. Need volunteers to research this.
  - Nipper that was approved years ago (when Dave was Ice Maker) was never purchased. Dave would like this brought before the board again as we still believe it should be purchased. Maryanne to mail the board to have an email-vote to pass this since it was not discussed in the meeting.