



Martensville Curling Club Meeting Minutes



Date: _____ Sept 13, 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 April AGM**
 - Adopt the minutes from the April AGM. Motion: Joanne, 2nd: Lynn. Passed.
- **Minutes from Aug Meeting**
 - Adopt the minutes from the August meeting. Motion: Terry, 2nd: Paul. Voting passed.
- **New Business – Tenders – Cleaning, Ice Maker and lounge manager**
 - **Cleaning:** \$38/hr tender from Laura, \$12.75-\$13.00 from Eileen. Eileen will also clean upstairs and help with anything else around the rink that may come up (fill in at the bar, etc). Motion from Lynn to accept the tender from Eileen at \$13/hr. 2nd: Scott R. Voting passed. Robin to call Eileen and let her know.
 - Decided to remove cleaning (up and downstairs) from the lounge position for this year.
 - Maryanne offered to coordinate the rental bookings (i.e. receive the calls, maintain the calendar, etc).
 - Decided to remove the rental bookings from the lounge position this year.
 - **Lounge Manager:** Still expecting a tender to come in from Daniel. He's expressed a desire and we believe he will submit. Voting on this tender will take place via email when it comes in.
 - **Ice Makers:** Tender from ice makers (Wed, Dave, Mark) submitted at \$19800. Motion to accept tender: Rick. 2nd: Lynn. Voting passed.
- **Ice Nupper - Prices**
 - Contacted Olson and Canada Curling Store (Winnipeg and Calgary). \$1910 with 80" mop. \$1765 without mop. Motion to have this piece of equipment purchased: Rick. 2nd: Scott R. Voting passed.
- **Daytime League – want to leave fees at \$125 with no incentive fee**
 - Fees already charged at the registration night in this manner. Since this league does not use the lounge, Lynn feels they should not have to work a lounge shift. Motion to accept these fee changes: Lynn. 2nd: Joanne. Voting passed.
- **Update on alarm maintenance**



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- Robin to get a battery.
- After battery installation Maryanne to call regarding programming update that allows workers to exit the lounge without a code.
- Board decided on no update to the system at this time (none of the newly provided features would be used by the club (reporting, etc)).
- Maryanne to coordinate getting a separate passcode for the lounge manager.

- **Change rooms – Terry volunteered to make the presentation**
 - Estimates are around \$50,000-\$60,000.
 - Don to help complete estimates and put together presentation information.

- **Registration league updates**

Drawmaster would like final numbers by the end of the week so that the draws can be made up.

 - **Super League**
 - Currently, 5 teams. Will take more.
 - **Tuesday Mixed**
 - Currently 17 teams. Will take one more.
 - **Wednesday Men's**
 - Currently ~17 teams. Confirmation still pending on some teams.
 - **Thursday Open**
 - Full (18) plus 3 teams on the waiting list. Will see if any teams are willing/able to move to the Tuesday league.
 - **Friday Open**
 - Currently 5 teams. Will take more.

- **Additions?**
 - Single/Spare curlers:
 - We still have individual curlers on the waiting list. A few individual women and one couple.
 - School Curling
 - Last year the curling was every Monday night 3:45 to 5:30 from Oct through March. We suggest Wednesday night for this year. Joanne will take this suggestion back and let us know.
 - Daytime League:
 - Joanne suggests Wednesday. Everyone agreed.
 - Ice Equipment
 - Need new pebble heads, yarn (for making the lines), corn brooms, paper, etc. Board approved the purchase of any minor equipment required for the ice installation and basic maintenance.
 - Bonspiel dates (all dates still tentative)
 - We need to figure out how we'll be getting the posters printed as Darren previously took care of this. Who makes the poster design up? Who prints it?
 - Les will coordinate the Senior Men's if we'll set the date to Dec 17/18/19. Agreed on by the board.
 - Men's potentially Nov 27, Jan 29 or both.
 - Ladies Feb 4 or 11



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- Open (undecided)
- Mixed (undecided)

- **Next Meeting**

- Potentially Sunday Oct 3, at 7pm depending on whether any business needs to be discussed by then. Otherwise, a couple weeks after curling has started. To be decided by email closer to that time.

- **Adjournment**

- Motion to adjourn: Wes. 2nd: Scott.

- **After meeting (Quorum still in effect)**

- Tiles in kitchen need to be replaced. Tiles are large rubberized and stuck to floor. The small fridge leaked over the summer and the water ran into the tile cracks and out to the carpet. The edges of some tiles are coming up and cause a tripping hazard.

Quick fix is duct tape.

The club has additional tiles of the same type but we'd like to consider putting down a solid piece of linoleum as a better solution. To be reconsidered as a "over the Christmas holidays" project.

In the mean time, does anyone know someone who could give us a flooring deal? Or assistance in installation?