



# Martensville Curling Club Meeting Minutes



Date: Aug 29, 2011 Minute Taker: Maryanne Wilson

## Attendance:

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

## Agenda:

- **Call to Order**
  - Motion: Wes, 2<sup>nd</sup>: Lynn
- **Adopt Previous Minutes**
  - Adoption of previous minutes done via email at end of last season in order to ratify the board and be able to change signing authority at the bank.
- **Motion to Accept Lounge Tender**
  - Single tender from Danny (same person/group as last year). Asking \$100 more per month than last year. Motion to accept the bid: Scott R. 2<sup>nd</sup>: Wes
  - Robin to let Danny and Danny Jr know.
- **Repairs**
  - City supposed to be done by start of curling.
  - Dave B was to be invited to this meeting but he's been on holiday so was unreachable to invite.
  - Brian (icemaker from hockey/skating side) mentioned that the tiles in the curling lounge (downstairs) are in bad shape. He suggested we have the town repair them. We will add it to the list for next year's off-season.
  - New Building: Approval has been obtained for \$48,000 of the cost. City was hoping we'd put out the tenders, etc but board isn't in favour of this. Since everything (approvals, permits, etc) needs to go through the city anyways, we'd rather the city runs the tenders – they also have significantly more experience in this anyways. Robin/Terry to talk to Dave when he's back from holidays.
- **Cleaning?**
  - We obtained no responses from the original cleaning tender. Maryanne will post posters in the Library and Coop and will create hand-outs or announcements for Registration night. Tender close date will be Sept 26, 2011.
  - Maryanne to update tender description. Require at least once a week for the lobby (with additional for special events and dependent on what gets tracked in / weather). Some days maybe only 15 minutes of additional. Lounge – once per week.



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- **Treasurer's Report**

- Terry picked up the books today. Accountant says everything looks correct. Terry to send report(s) to the Government. Additional information to be available at next meeting.

- **Sept 19<sup>th</sup> kickoff – what needs to be done to prepare**

- Calendar for signing up for lounge shifts. Carol Ferris will take care of this.
- Munchies. Robin will take care of this.
- Registration Forms. Maryanne will print and bring.
- “We’re on Facebook” posters. Maryanne will print and bring.
- “What you need to know if you’re curling in Martensville” document. Maryanne will print and bring.
- “Space for a new member at large” poster. Maryanne will print and bring.
- Signs for each table indicating which league registers where – Maryanne will look for last years and/or will make new.
- Pictures (see those submitted for facebook page). Maryanne will take care of this.
- Supplies (pens, paper clips, envelopes). Terry will take care of this.
- League reps to call all last year’s teams to see if they want to keep their spot from last year. Some leagues have waiting lists (new players wanting in) already.
- Lynn will sit at Dave H’s table for him – he’ll be unable to attend registration night.
- Toonie Bar setup. Terry will take care of this. Joanne will tend bar that night.
- Suggestion to use the black road-side sign (with the neon lettering) to garner more interest in the leagues (i.e. new curlers might not be thinking of registration this early). Was decided that reconsider using the signs to advertise for any leagues that don’t fill (i.e. after Registration Night).
- Sheet for signing up single curlers (as spares or as available to join a league). Maryanne will take care of this.
  
- Will need an AGM on that night (suggest discussion financials, the new building, introducing board members and reading April’s minutes).

- **Bonspiel Dates**

- Brier (March 3-11) will play havoc with the “regular dates” of bonspiels all through the city & surrounding areas.
- Suggested dates are (reps will check with city calendars and the usual clubs we try to schedule with):
  - Ladies: Feb 10/11/12
  - Seniors: First weekend in Dec – will Les still organize?
  - Mixed: Feb 24/25/26
  - Open: Mar 16/17 (St. Patrick’s Day)
  - Men’s: Jan 27/28/29

- **Need chairperson for Northern Junior Mens**

- SCA needed a name before this meeting. Carol Ferris agreed to chair. Joanne & Cara Z to assist. Additional committee members will be gathered as necessary.
- Date: Nov 25/26/27



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- Some concern about number of players - we've heard there is no cap on the number of teams that can enter?
- Dennis Smith is the SCA liason.
- Terry/Carol to contact Dennis to see if there are in-ice decals for the event and if we can get them before the ice-making this year.
- Event requires:
  - Sound/Microphone (got it)
  - Internet access (able to get it)
  - Concessions open
  - Scrape between draws
  - 8 min practise before games
  - 5<sup>th</sup> end mopping of ice
- Will try to book Mezzanine for change rooms
- SCA curious if we had control of our own ice temperature (we do) or if we're controlled by the hockey side (we aren't)
- Head Official: Vern
- Luncheon
- Not required to do an opening ceremony but we'll probably announce each team at their first draw.

### ● **New Business**

- Ice Maker Tender: Tender submitted by Dave (same group as last year) for same basic price structure. Motion from Lynn to accept. 2<sup>nd</sup> from Dave H.

### ● **Additions**

- Paul Schwebius was previous designated as the Men's League Representative. He's had to resign due to other commitments (we wish Paul well!). Scott Remeshylo has volunteered to move from "Member at Large" to "Men's League Rep". Thanks Scott!
- Security for lounge: Paul S. was previously on the alarm call list and will have to be removed since he's resigned from the board. Maryanne will take care of this.
- Super-League trophy: Suggested we look into getting a trophy for the Super-League (the only evening league without one). Robin agreed that would be appropriate and suggested a sponsor. Not yet finalized.
- Facebook page is up.
- Martensville program guide came out today and our posting is in it.
- Are we interested in changing the cost of the leagues or the incentive fees? Any changes to this would need to be voted in an AGM.
  - At this time, not interested in raising fee costs.
- 2011-2012 Registration forms
  - Maryanne brought a sample – comments we given and Maryanne will update the document and email around for approval. Once approved, it'll be posted on the website for any early applications.
- Lounge area needs 6 bulbs replaced in the movable spot-light track. Scott R to provide efficiency bulbs for this since that track sometimes blows the breaker when all lights are working.
- Terry will take care of scheduling carpet cleaning for after Registration. We'll stack tables off carpet area after the Registration/AGM/Board Meeting on Sept 19<sup>th</sup>.



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- Dishwasher: problem with the water-heating found and fixed. Unit seems to be working for now – we'll keep using the existing one until it fails. Quotes on replacements have been obtained if we need to update the unit in the future.
  - Jigger Stand: Bottles won't stay in the stand, the jiggers leak, etc. Terry will look into the price of a complete replacement and will consider the system with a "gun" type model.
  - Bar Prices: Are we interested in changing prices? No changes are required unless the new liquor consumption tax affects our costs. Terry and Andrew Hay to look into this and decide if new prices are required before the Sept 19<sup>th</sup> event.
  - Lease for the club: Robin to contact Dave B and get the city/lease organized.
  - Liquor License for the lounge: Andrew Hay to organize this year's lounge license.
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- **Next Meeting**
    - Sept 19<sup>th</sup> – following Registration and AGM.
  
  - **Motion to Adjourn**
    - Motion: Wes, 2<sup>nd</sup>: Scott R.