



## *Martensville Curling Club Meeting Minutes*



Date: Jan 8, 2012

Minute Taker: Maryanne Wilson

### Attendance:

- |   |   |   |
|---|---|---|
| <input checked="" type="checkbox"/> Robin (President)       | <input checked="" type="checkbox"/> Lynn (Vice/DrawMaster)    | <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 Z (Monday)         |
| <input checked="" type="checkbox"/> Scott M (Tues Mixed)    | <input checked="" type="checkbox"/> Scott R (Wed Men's)       | <input checked="" type="checkbox"/> Dave H (Thurs Open)     |
| <input checked="" type="checkbox"/> Nathan (Fri Open)       | <input checked="" type="checkbox"/> Joanne (Ladies)           | <input checked="" type="checkbox"/> Charlene Baran (member) |
| <input checked="" type="checkbox"/> Wes (member/DrawMaster) | <input checked="" type="checkbox"/> Doug McConnell (member)   | <input checked="" type="checkbox"/> Jackie Silzer (member)  |

## **Agenda:**

- **Call to Order**
- **Adopt Previous Minutes**
  - Unable to adopt previous meeting minutes, minutes were unavailable for review – will do next time.
- **Regrets from Lynn**
  - It was reported that while lying on a beach in Mexico, Lynn sent regrets for missing the meeting.
- **Website Updates**
  - Need to remove Robin's home number from the website – he'll be discontinuing his landline.
- **Dominion Club Playdowns**
  - Suspect we'll have at least one men's and one women's team (Rick & Heather). Opportunity for other teams to apply must be posted with dates picked for playdowns if necessary. Terry to hang posters with submission dates.
- **Brier Advertisement**
  - Cara has brought it to our attention that the Martensville Curling Club can have brochures at the Brier to promote our facility.
  - Cara has volunteered to design.
  - Board has decided that we should hire Kirk to print these for us since he's printed alot of stuff for the club for free and we should stay loyal to club members.
  - Board has decided that we should try to promote the leagues to try to up the registration in the Mixed League and the Daytime League.
- **Collections**
  - No report at this time.
- **Rentals**
  - Remaining Saturdays in the year are booked, but Sunday rentals are down from last year.



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- **Jacket draw for Great West jacket**
  - Received a jacket which we'd like to give away in a draw.
  - Bounced some ideas around and decided an entry for either: 1) a round (of four) beer purchased at one time or 2) a submitted receipt of a dozen beer.
  - Maryanne to make up a poster to setup in the lounge.
  
- **Bonspiels**
  - Things seeming to go according to plans.
  
- **Date for windup and catering plans**
  - First weekend in April is the general date but that's Easter.  
Windup date will be Saturday April 14<sup>th</sup>.
  - Joanne will approach caterers for availability, menus and prices.
  - Nathan likely knows who the DJs were last year – we'll get that from him.
  - Joanne to look into prizes – perhaps something different like lawn/camping chairs. Maryanne has been working with Mobo lately for printing so will get a catalogue from them.
  - Robin sponsored a trophy for the super-league and has ordered it.
  
- **New Business: Paper Towel Dispenser**
  - Problems with the paper towel dispensers – board members will investigate immediately following the meeting.
  
- **Next Meeting**
  - Feb 19<sup>th</sup> 7pm
  
- **Motion to Adjourn**
  - Motion: Joanne, 2<sup>nd</sup>: Wes.
  
- **Post Meeting: Email Vote on Sticky Mats**
  - *This discussion was made via email between Jan 19 and Jan 24. To be adopted with January's meeting minutes.*
  - Sticky mats for cleaning the shoes before going out to the ice surface... I know that Dave is mopping the mats regularly but we are still tracking dirt from the waiting room out to the ice and now that we have more people using from the schools it would be the time to get the mats.
  - Motion: Lynn, 2<sup>nd</sup>: Charlene.
  - Votes from Maryanne, Scott R, Scott M, Robin, Dave Z, Jackie, Joanne