

## TARA CURLING CLUB AGM

October 4, 2017

Meeting called to order at 7:35 p.m. by President Trevor.

Present were: Lisa Holmes, Barb Kelly, Kim Conlan, Sherry Funston, Bruce Funston, Natalie Mather, Susan Dolphin, Dave Gowan, Edith Sinclair, Ian Sinclair, Don Benedict, Trevor Raynsford, Rob Macey, Hugh Grahame, Jacqui Macey, Peter Eller, Todd Kyle, Jennifer Bryson, Christine Medwedyk, Marilyn Grahame, Mike Medwedyk, Heidi McLeod.

In Kaye's absence Lisa read the minutes from October 5, 2016 AGM. **Motion** to accept the minutes as read by Heidi, seconded by Sherry. Carried.

Treasurer report was presented in the form of a handout by Barb. **Motion** to accept the treasurers' report by Marilyn and seconded by Bruce. Carried.

Don Benedict read Facility Report. He reported on new heaters, one is still not working properly so Don will call to investigate further. Cleaned and inspected and serviced units to make sure everything was running well. Camera over Sheet #1 is fixed. Private event rental booked. **Motion** to accept the Facility report by Rob, seconded by Dave. Carried.

Trevor expanded on the heaters; municipality is picking up 20% of cost....well worth it...

Benefits for the future, Buck & Does rentals, craft show, equipment will be keeping consistent. Full report is attached.

Golf report by Trevor...good event held in Wiarton...made \$1200 for club plus 50/50 was \$600-\$700....therefore \$1700 raised and chairs in the Lounge will be upgraded....

35 purchased at \$36.50 per chair. **Motion** to accept report by Christine, seconded by Heidi. Carried.

Membership fees discussed and Motion by Bruce to keep the dues the same as 2016/17 for everyone. Seconded by Rob. Carried.

Registration night will be held on October 20, 2017 at the curling club from 7 – 9 p.m.

Email (e-transfer) will be available this year to pay dues.

Bar Prices will be the same as 2016/17. **Motion** by Heidi, seconded by Rob. Carried.

Advertising signs at the end of the curling rink on scoreboard were discussed. Fee last year was \$50 for season. **Motion** by Don to increase fee to \$75 + HST for this season, Seconded by Bruce. Carried.

Locker fees were \$12 for one year and \$17 for 2 years + HST. Discussed and on **Motion** by Natalie the locker fee for 2017/18 be one year \$ 15 and 2 year be \$25 + HST. Seconded by Christine. Carried.

Bonspiels dates and Steak nights are as follows:

December 13, 2017 - Seniors

January 19, 2018 – Mixed Steak Night

January 27, 2018 – Skins

February 7, 2018 – Mens

February 10, 2018 – Ladies

February 15, 2018 – Mens Steak Night

February 24, 2018 – Juniors

March 10, 2018 – Mixed

March 17, 2018 – Legion spiel

April 14, 2018 – Banquet

Jen Bryson spoke to Junior Curling. She is asking for help on Wednesday night from 6:30 – 8 p.m. Bruce coaches from 8 – 9 p.m. An email will be sent asking for help. Helmets are to be worn on children 12 years and under. Waiting for further info. Security check was questioned. Trevor and Don to look into and it will be discussed at executive meeting.

Chris will convene the Little Rocks again this year. If there is not enough curlers to fill the curling sheets then they will amalgamate the Juniors and Little Rocks.

50/50 draw will be held again this year and Wayne Wedow will take charge.

New members: Discussed incentives....advertise....2 for 1 deal or a members brings in a new curler and the member receives \$ off of curling dues.....only need new shoes, club provides broom, slider and grippers.....**Motion** by Marilyn that new curlers will pay 50% off of adult member fees (new curler has not been a member for 5 years in our club) for the 2017/18 season. No refund if person does not like curling. Seconded by Rob. Carried.

Cleaning schedule will be setup by the committee. 6 keys will be made.

Club is looking at using Tuesday night ice time a bit more....depending on the number of members this year.

Setting up rocks: Safety and time issue...each team can set up their own rocks. This will be discussed with members on curling night. This abides by the OCA rules.

New brooms are available to purchase for \$ 40 + HST.

Kaye is to put the bonspiel info on the OCA web site.

Flyers are to go out on October 17, 2017.

Heidi is to send Marilyn a pamphlet on who does lunch, getting spares, who does what, etc. Volunteer hours are still the same as last year....star system.

**Motion** to adjourn by Rob. Seconded by Bruce. Carried. Time 8:55 p.m.