

**MINUTES OF BOARD MEETING
WALKER CURLING CLUB 2-24-09, 5:30PM, BENSON'S**

Call To Order – President Steve Baker called the meeting to order at 5:30PM at Benson's. The following members were present – Rolf, Jamie, Steve, Pete, Deb & Mel Rice.

Secretary's Report – The minutes of the January meeting were approved as presented. It was decided that Mel would take minutes in place of Sudy because her handwriting is better than Jamie's.

Treasurer's Report – Ineke was absent, but it is assumed, after issuing 3 checks, that the current balance is around \$5200. Checks issued were \$120 to Mel Rice for annual hosting fees and domain name on website, \$5.78 to Ineke for postage and \$2056.76 to WACC for curling and Kids Rock ice time. It was decided that even though there was a Monday we didn't use the ice for Kids Rock (weather related school cancellation), we'd pay the full-negotiated amount.

Old Business:

1. Youth Curling – Great response from this, the PE teachers are very grateful.
2. Clubroom – There was little discussion about the clubroom other than we'd like to involve the hockey association and position the clubroom in the center of the ice.

New Business:

1. Annual Meeting discussion: There was confusion over whose term is over on the board, and whose is not. Regardless of term, Melanie Rice indicated she would not continue to serve on the board, but will continue to manage the website at no charge. It was decided that it would be better if we didn't try to have the annual meeting during bonspiel weekend. **It was also suggested that all skips be notified of the annual meeting date and time.**
2. Eelpout Weekend Curling – It was decided to not have curling the week of Eelpout in 2010. The weekend of Eelpout Festival next year is Feb 19-21, 2010. There were too many forfeits this year during Eelpout weekend and many of our club members are heavily involved in Eelpout committees.
3. Interclub Championship: Steve suggested that **next year** we take the top winners from the three time slots and award them team trophies. Then those three teams would compete against each other for a championship. Suggested prizes were gold and silver brooms, new curling shoes, etc in place of a cash prize. It was suggested that this championship game take place the final Wed of the curling season, which would be the Wed before the Moondance Bonspiel. Steve moved, Pete seconded.

Meeting was adjourned- Pete motioned, Rolf seconded.

Next Meeting ANNUAL MEETING – Our next meeting will be the annual meeting, held at our regular time, Tuesday, March 31st, Benson's, 5:30. Election of officers will take place.