

Walker Curling Club

Meeting Minutes

3/30/10

Called to order at 5:35pm

Members Present:

Steve Baker, Jerry DeMars, Dawn Berg, Mel Pederson, Pete Rogers, Mitch Loomis, Rolph Smeby, Mary Beth MacFarlane

Discussion in regards to the Year End Tournament

It was brought up that some teams were concerned about being eliminated from the year end tournament by a "lag off". After much discussion, the following motion was passed:

- Next year's Year End Tournament will be an All Club Tournament with single elimination. M/S/P – Jerry/Dawn/All

In case of a tie breaker during regular season, or the tournament, several options were discussed. Play another end, play another end with each team member throwing only one rock, or using a point system for wins, ties and losses. This has been tabled.

There were a few teams that were tied for points at year's end; it was decided to have a better system for keeping track of team scores as well as posting wins/losses in the paper. We will be ordering a travelling trophy for the Year End Tournament.

Discussion in regards to Private Curling Parties

There had been a private curling party the night before the Moondance Bonspiel. It was noted that private parties pay the Club \$150/hr and we in turn pay the WACC for the ice time.

Also noted that we contribute to ½ of the cost of the blade sharpening for the Zamboni for its use on curling nights.

Discussion in regards to compensation to people who helped with setting up

Previously discussed to offer \$150 each to Kurt Geiger and Dan Dorman. The following motion was passed with an amendment by Mitch to add Jamie Johnson.

- To compensate Kurt, Dan & Jamie \$100 each for their help with setting up.
M/S/P – Jerry/Mel/All

Also, Mary Beth will send Sudy a Thank You card for all that she did for the club while secretary.

Discussion in regards to more member participation at Board Meetings.

Discussed that more people are needed to attend meetings as well as fill board positions for the upcoming year. The following motion was passed:

- Schedule a fall Club Meeting in early October, before the curling season starts for elections etc. M/S/P MB/Mel/All

Possibly hold the meeting at the community center and have a potluck?

It was also brought up "What exactly is our membership"? After lengthy discussion, we will in-corporate the membership form with the liability form. Any person curling, whether as a team member or a sub for one night, must fill this out. The question is, a

team pays \$600 for the year, this includes membership for the four members of their team. Do we charge for subs? Or should the team include their subs when signing up? Tabled for further discussion.

Discussion in regards to Kids-Rock

This program needs to be re-evaluated. It appeared to be more of a “free-time” for the kids and not much relating to curling. Our equipment took quite a beating during that time as well. Jerry suggested a “Junior League” and he has contacted Community Ed about this.

Treasurer Report

We will touch base with Ineke to see if there is a recent report. Steve will email info to board.

Membership Email

Skips will be contacted to submit their team members email addresses so the club as a whole can be communicated with.

Equipment

Brooms are in rough shape. The wood brooms are less expensive and appeared to have held up better. More will be ordered as well as spare handles.

Board Meetings

There will be no board meetings scheduled until August. If there is a situation that needs the board’s attention, Steve will contact them via email.

OLD BUSINESS

Ringle Library – Mitch brought up the idea of placing monitors in the library to allow club members to watch curling and promote club camaraderie. Mitch will approach the WACC Board in regards to allowing Club members to bring alcohol into the library for this time.

Curling Club Clothing – Mary Beth mentioned that it would be great to have sweatshirts with the Walker Curling Club logo – walking billboards! Mitch mentioned that knit caps would be nice as well. Steve will check with his parents, as they own a Shirt Shop in Longville and have connections with a local embroider.

Motion to Adjourn – Pete/MB/All

Next Meeting Date – TBA

Respectfully Submitted by Mary Beth MacFarlane

