

JDF Curling Club 2010 -11 AGM – March 20th, 2011
3pm – Curling Lounge

1. **Introductions** - Head Table and Guests

Meeting called to order at 3:20 p.m. by Carol Hamilton, President.

2. **Additions to Agenda** – Approval

Motion by Rod Forbes and seconded by Bill Frerichs; Approved.

3. **Minutes of last meeting February 21st, 2010** - Approval

Motion by Al Lyon and seconded by Mike Coady; All in Favour; Carried;
Amendment to be made that the information for Afternoon Ladies Thursday reflects 17 teams.

4. **Presidents Report** - presented verbally

- a. Number of teams about the same
- b. Requirement of more interest leagues
- c. Memory Tree – for curlers (who passed away) – Donated by the Juan de Fuca Curling Club...planted on the top side; more details later;
- d. Other things covered off in the agenda;
- e. Thanks everyone for a great year; Cindy a great effort to collect;

5. **Treasures Report** – Cindy Brar – Balance \$27,207.20 plus revenue....

(get info from report given to Carol Hamilton).balance \$8,894.92

Recommendation is to look at the condition of the rocks for the future lifeline of the rock.

Recommendation is to give back to the league (for example, Thursday Night League had to pay for the wind up dinner for the season);

Recommendation is to discuss “snow days” refunds or guidelines for reimbursement, etc. and give the league reps information in advance;

Motion by Bill Frerichs and seconded by Julie Semenchuk; All in Favour - Carried;

Motion to send to Bob Campbell for Audit – Rod Forbes moved to have Bob Campbell to the audit and seconded by Don Rugg; All in favour; Carried.

6. **League & Bonsel Reports** – forward written version.(to be filled in with the written report)

BONSPIELS: Mens

Hollyspiel

Jack Anderson

Junior

Senior Mens

Wheelchair – ice availability – overall....question: offer to change dates;

LEAGUES: Novice – Julie Semenchuk reports...

Friday Night Mixed – Ken Tucker reports...

Afternoon Ladies Tuesday/Thursday – Suzanne Dowdall reports...

Monday Night Mens – Mike Coady reports...

Wednesday Night Ladies – Glenys Bradford reports...

Tuesday Night Mixed – Mike Coady reports...

Thursday Night Mixed – Rod Forbes reports...

“NEW” Doubles – Lena West explains that there is interest to start one next year...

Motion by Lena West to start a Doubles League and seconded by Marie McKay; All in Favour – Carried.

“NEW” Stick League – Jan Smith shows interest in starting a new league...

Motion by Jan Smith to start a Stick League and seconded by Llweyn Friars;
All in Favour – Carried.

“Possibility” Mixed League to daytime – Jan Smith explains that there was interest in curling in a daytime time slot.

6. Correspondence –

- a. Email from Cheryl Watson – President reads about Doug Watson as a builder for curling and appreciation for his recognition;
- b. Coin Drive for Luc Savage – to be done at the Victoria Curling Classic...President reads the announcement for his determination to fight his battle to cancer;
- c. Mixed Open – Aug 4 to Aug 7 – Powell River;
- d. Curl BC – Duncan B Lodge prize package;
- e. Curl BC – Techniques to basic curling;
- f. Curl BC -advertising, etc.
- g. Curl BC Grant Availability for future projects – should be set a commitment to develop a proposal that will be given funding – business development grants is one and bricks and mortar is the other one;

8. Old Business

- a. Club Playdowns – Winners.
 - i. Mens – Steve McKague;
 - ii. Women’s – Bernice Dallin;Motion to pay entry fee of \$200 for Club Challenge for both men and women’s representatives – Glenys Bradford and seconded by Al Lyon;
- iii. Mixed – Bill Sandwith;
- b. Advertising Program Curling Rink.
 - i. Advertising (through Rod Forbes) to solicit companies and firms to buy space 75% and 25% split with the Rec Centre;
- c. Roster Book Program – Members.
 - i. To be funded from the advertising program; expected to be published next year;
- d. Strategic Planning Session with Consultants Report.
 - i. President provides an update for the planning proposed for the upcoming year; results of the report yet to received...more dry space; more hockey ice, etc...more details to follow
- e. Executive Board continues to run short of positions. This needs to be resolved.
- f. Spare Fees – Recommendation: Dave Barr would like to investigate the issue of spare fees; as a curler also from Victoria Curling Club, the spare does not pay; Rod Forbes explains the liability and an open discussion followed;

9. New Business

- a. Constitution Resolutions – none received.
- b. Registration Dates - announcement for 2011-2012 are September 6 & 7, 2011.
- c. Fees – Do not have info from WSPR as of yet.
- d. Club Playdown Proposal
 - a. President explores the option for the Club Playdown format by not restricting the entry for the number of teams to try for the event;
 - b. Possible weekend event in a bonspiel format; tie in with the schedule in all aspects
 - c. Motion by Don Rugg and seconded by Bernice Dallin to change the format for the Club Challenge; All in favour; Carried;
- e. Honor Roll – one nominee at this time – Nomination for Carol Skinner (President reads the nomination submission).

- a. Submitted by Wednesday Night, Tuesday Afternoon Ladies and Thursday Afternoon Ladies; All in Favour; Carried;
- f. Junior League request for funding support:
 - a. Motion by Bill Frerichs that the Club pays \$200 for the Playdown entry fee for one girl's juveniles and boys juvenile team;
All in favour – Carried;
- g. Inactive Trophies
 - a. Too much hard ware; possible disposal;
 - b. President to itemize them and deal with each league;
- h. Seed Monies for Bonspiel – Motion by Al Lyons that \$300 is given to all bonspiels for 2011-2012 and seconded by Glenys Bradford; In discussion.....In favour; Carried;
- i. Equipment for step-on-slider for novice – Motion by Julie Semenchuk to purchase six (6) step-on-sliders specifically for the novice league and seconded by Bill Frerichs. All in favour; Carried.

10. **ELECTIONS of Officers** – See list;

11. **OTHER BUSINESS** – Al Lyon asked about the trophies to be updated.

12. **ADJOURNMENT**

With no further business, meeting adjourned at 5:30 p.m.

Motion by Rod Forbes and seconded by Al Lyon to adjourn this meeting. Adjourned.