

Esquimalt Curling Club Men's League Meeting Minutes

Meeting Date	September 07, 2022	Meeting Time	19:00
Location	4 Mile Pub		

Attendee List

	Brad Walsh - President		Rod Fehr - Director
	Mark Liscum - Vice President		Doug Leask - Director
	Matt Broughton - Treasurer		Ryan Davies - Director
	Tony Grimm - Secretary		Randy Tonks - Director
	Jim Williams – Past President		Randy Nieman - Director
	Doug Muir - Draw master		

- 1) Call to Order
 - Meeting called to order on September 07, 2022 @ 7:06 PM
- 2) Review, additions, and approval of the agenda
 - The agenda was accepted
Approved and seconded by the Executive
- 3) Approve minutes from March 15, 2022
 - Approved by Rod Fehr and seconded by Ryan Davies.
- 4) Treasurer's report
 - A Treasurer's report was not submitted for this meeting.
 - Next meeting, we will need an agenda point to discuss getting our books reviewed for transparency.
- 5) Esquimalt Curling Club Update
 - The ECC has not requested the implementation of any COVID plans/restrictions this year.
 - The club would like to continue with having curlers fill out waivers for acknowledgement of risk and liability/
We will send out the waiver form with the registration information.
 - Email addresses
ECC requested access to our members email information for direct mailings.
ACTION:
Brad will contact ECC to get a better understanding of their expected usage to ensure we don't have any potential privacy/use agreement issues.

6) Business arising from the previous meeting minutes

- Nothing raised from minutes

7) Correspondence

a) Ice rental fee increase – 2%

- The Municipality has informed us that ice fees are expected to increase by 2% this year.
- With the current balance of funds in our league's account, Brad proposed a motion to the Executive to not pass on the ice increase to the members; that fees will remain the same as the 2021/22 season.

The motion was passed by the Executive, with no opposition.

8) New Business

a) Review this year's activities:

i League Registration / Waivers

The start date for the Men's League is approaching fast and we will need to fast track several items to ensure we are ready in time.

ACTION:

- Brad will send out an email describing the steps necessary to complete registration and will provide.
- Doug Muir will set up the ECC website to handle 2022/23 registrations
- Ryan Davies offered to provide Docusign waiver documents to simplify the process.

ii Open House – September 25, 1-4PM

- This year open house will be primarily a social event to get the teams re-engaged.
- Ice time will be available for practice.
- A Learn To Curl event will not be conducted during the open house. The Learn To Curl event will be moved to later in the year and may be integrated with an ECC effort.

iii Bonspiel – Traditional vs Skins format?

- Date for the bonspiel will be November 17 – 20th.
- A full bonspiel event will be conducted this year
- Details will be ironed out at our next meeting

iv Snack Nights

- This agenda item will be discussed at a future meeting.

v Fun Night

- Due to the success of the skins event last year, we would like to have a similar event scheduled this year.
- The details for this agenda item will be discussed at a future meeting.

vi AGM & Dinner

- The AGM & Dinner is schedule for Wednesday, March 8th.

- This agenda item will be discussed further at a future meeting.

vii Golf

- This agenda item will be discussed further at a future meeting.

b) League Start Times and Buzzers

- League start times will be the same as last year.
- Depending on the number of draws:
1 draw: Start time will be 6:45 PM
2 draws: Start times will be 6:30PM and 8:45PM
- Buzzers will be configured to sound at 20 minutes before the 2-hour time limit.
- Once the buzzer sounds, teams are to finish their current end and play one additional end.
No exceptions.

c) Schedule – League Start Date

- The Men's League start dates will be Monday, September 26th and Wednesday, September 28th.
- To help warm up our bodies for the new season, the first curling day for Monday (26th) and Thursday (28th) will be a social night with games limited to 6 ends.
ACTION:
Brad to contact Sudsy to discuss ice cleaning between draws.
- A motion was proposed by Brad to increase the number of weeks for this season to 21 weeks by adding in January 2nd and 4th.

The motion was passed by the Executive, with no opposition.

d) League Exec resignations / recruiting

- Mark Liscum has given notice that he would like to step down from the Vice-President position and move to a Director role.
The Executive thanks Mark for all his efforts helping with League events and stepping up when needed to fill in Brad's shoes at meetings including AGMs.
- Randy Neiman has resigned as Director from the Executive.
The Executive thanks Randy for the work he has put into the League and helping with the league's events.
- The Executive had some discussions on the need to begin recruiting for new members of the Executive. This is needed to help revitalize the league and help distribute the Executive's time requirements.

8) Next Meeting

- The next meeting will occur October 13 a@ 7:00 PM in at the Archie Browning lounge.

9) Adjournment

- The meeting was adjourned @ 8:11PM
Approved by Doug Leask and seconded by Doug Muir

