

Esquimalt Curling Club Men's League Meeting Minutes

Meeting Date	Oct 01, 2024	Meeting Time	7:00 PM
Location	ECC Lounge		

Attendee List

✓	Brad Walsh - President	✗	Doug Leask - Director
✗	Randy Tonks – Vice President	✓	Ryan Davies - Director
✓	Matt Broughton - Treasurer	✓	Steve Peckford – Director
✓	Tony Grimm - Secretary	✓	Kelly Ketcheson – Director
✓	Jim Williams – Past President	✓	Geoff Murray – Director
✓	Doug Muir - Draw master	✓	Jonathan Lomas - Director
✗	Rod Fehr - Director		

1) Call to Order

- Meeting called to order on October 1, 2024 @ 7:01 PM

2) Review, additions and approval of the agenda

- Jim Williams: Added New Business item to discuss
 - Suggestion to provide an honourarium to Keith McIntosh. for reviewing the books.
- Brad Walsh: Added New Business item to:
 - Discuss larger Lounge TV
 - Acquire a Driftwood trophy for the Bonspiel

3) Approve minutes from February 20, 2024

- Jim Williams: Requested clarification on item 5) ECC Update:

Change:

Starting in the new year (January) Bonspiel club costs will increase to \$23.41 or 10% of entry fee, whichever is greater.

To:

Starting in the new year (January) Bonspiel club costs will increase to \$23.41 **per game**, or 10% of entry fee, whichever is greater.

Approved by Ryan Davies and seconded by Jonathan Lomas

4) Treasurer's report

- Reviews for 18/19, 19/20, 21/22 have been completed by Keith McIntosh.
- ACTION: Matt will check if Keith McIntosh will do the 22/23 and 23/24 reviews.
- The suggestion to provide Keith with an honourarium was accepted by the Executive.
- The league's current balance is about \$23,000; however, this doesn't reflect much currently as member payments and ice rental fees are in flight.

Approved by Jim Williams and seconded by Steve Peckford.

5) Esquimalt Curling Club Update

- No update

6) Business arising from the previous meeting minutes.

- a) Fall contract are signed, over to Treasurer for payment
The contracts are to have final signatures, and Matt will send to the Municipality.

7) Correspondence

- None

8) New Business

- a) Review this year's activities:
 - i League Registration / Fees / Waivers
 - Registration for 24/25 has resulted in 16 Teams for Monday and 16 Teams for Wednesday.
 - Submission of fees is behind the normal payment pace from previous years.
ACTION: Brad will put out a reminder to League Members to submit their fees.
 - ii Bonspiel
 - Further planning details and a task list will be discussed at the next meeting.
 - Brad will send out the sponsor list from last year and the sponsor package to the Executive.
 - Early tasks to be completed include:
 - a Need posters sent to curling clubs
 - b Need booking for food service
 - iii Snack Nights
 - The league's first social nights with half games and pizza were a success.
 - We are targeting additional nights around Christmas and maybe in the spring.
 - Brad recommended rotating the ordering of pizzas through the Executive members to distribute ownership.
 - iv AGM & Dinner

- Scheduled for March 12th.
- Will be addressed at a future meeting.
- v Lounge TV
 - Opened a discussion on whether a larger TV in the south area Lounge is needed. Consensus of the Executive is the existing TV is fine, a larger TV is not currently needed.
- vi Driftwood Bonspiel Trophy
 - Opened a discussion on acquiring a Driftwood Bonspiel trophy.
 - The Executive agreed this makes sense. Doug Muir will talk to Gary Lindsey of Driftwood to get his thoughts on the trophy and Brad will talk to Al Teasdale about getting space in the trophy case.

- b) League Start Times and Buzzers
 - Buzzers have not been working.
 - ACTION: Brad will send a note to Al Teasdale to reset the buzzers again to:
Draw 1: 6:30PM – buzzer will sound at 8:15PM
Draw 2: 8:45PM – buzzer will sound at 10:30PM

- c) Grey Cup Pool
 - Jonathan will start next week.
 - Jonathan and Doug Muir will coordinate updating the website for tracking.

- d) Request for new rocks
 - Brad put out a call to the Executive for input on ideas to move forward promoting the need for new rocks.
 - Doug Muir has put together a draft on a request to ECC and will forward the draft to Brad for review.

8) Next Meeting

- The next meeting is scheduled for Tuesday, October 29, 2024 @ 7:00PM in the ECC Lounge.

9) Adjournment

- The meeting was adjourned @ 7:41 PM

Approved by Jim Williams and seconded by Steve Peckford