

September 6, 2009

Esquimalt Curling Club Executive Meeting

The meeting was called to order at 7:00 P.M.

Attending:

Ed Gerhardt	President
Toni Tomlinson	Treasurer
Douglas Leask	Vice President
Dave Davies	Past President
Lei Davies	Director/Sponsorship
Bonnie Davies	Secretary
Dave Clark	White Ensign League/Base Logistics League
Doug Muir	Mens/Sportmens Leagues
Ray Johnson	Mens Masters
Sue Sharrock	Rebels League/Curl BC Rep
Rhonda Marshall	Ladies
Ethel Vincent	Ladies
Samantha Cameron	Mixed Novice

Previous Minutes

No previous minutes. Minutes from March/09 meeting deferred to November meeting.

Correspondence

No correspondence.

Treasurer Report

Toni Tomlinson presented the Treasurers' report including the Proposed Budget.

Motion to accept: Sue Sharrock
Seconded by Ray Johnson

Proposed Budget was accepted and passed.

Committee Reports

President

Ed reported that he and Dave met with advisory committee to have input to the fees and charges for the following year. The following issues were raised:

- 1) League shorties will be charged \$240 to be applied to food services. This is not a change to the previous charge of \$10 per person for shorties as much as a guarantee of numbers for food services.
- 2) Curling fees expected to rise 3-5% for the coming year.
- 3) The advisory committee is looking to change the costs of bonspiels for the 2010/11 year. The curling club lobbied to keep the current fee of 10%.
- 4) The advisory committee would like to charge us \$25/month for the storage of the junior equipment.
- 5) The advisory committee is adamant that they need \$500 of our advertising revenues. They were of the opinion that the staff mounted the advertising which is not the case, and the committed had been of advised . It is felt the advertising revenues are vital to our programs and have offered to pay the fee for the junior storage and ignore the advertising.

Food services

Doug reported on the situation with food services. There is a recommendation to council to contract out food and liquor serviced with the side moving toward smart vending machines. There is no projected date for this change.

Member Reports

Dave Davies reported the ice will be in as of Sept 26.

Intermediate Clinic tentatively scheduled for Oct 10/09.

Due to the economy, there will be sponsorship challenges this year. There was a suggestion to take out an ad in the local paper acknowledging our sponsors. This will be discussed at the November meeting.

Curl BC report

Sue Sharrock reported as the Curl BC rep. Curlers will pay their Curl BC dues once fore each region they curl in.

Each league must supply Toni Tomlinson with a list of curlers and where they have paid their Curl BC fees. Toni will be setting up a spreadsheet for leagues to enter this information.

Club fees remain at \$4.00 per curler.

League reports

The Novice league reports they are half full.

Men's League reports 20/24 teams.

Evening Ladies reports 14 teams. Evening Ladies are hosting a Short5ie on Oct 3. League curlers are encouraged to bring a friend. The cost is \$10 per person. Registration by Sept 29.

Logistics League reports 12 teams.

White Ensign league reports being down a few teams

Reels League has 11 teams

Ed reports the curling program has been moved to Sunday at 2 p.m.

Miscellaneous

Roy asked about the stick demo.

Requests for name tags are to go to Lei Davies.

Next Meeting November/09.