

---

**January 27, 2010**

**Esquimalt Curling Club Executive Meeting**

The meeting was called to order at 7:00 pm

Attending:

Ed Gerhardt	President
Dave Davies	Past President
Lei Davies	Director, Sponsorship
Toni Tomlinson	Treasurer
Bonnie Davies	Secretary
David Long	White Ensign/CFB
Harlene Rhodes	Ladies Afternoon League
Melissa Morris	Mixed Novice
Ed Clifford	Senior Mixed (Thursday)

**Previous Minutes:**

Motion to accept Previous Minutes: Dave Long  
Seconded by Lei Davies  
Previous minutes accepted.

**Correspondence**

Bonnie Davies reported new correspondence would be posted on the board downstairs.  
Correspondence includes a letter from the Sandra Schmirler Foundation re: fundraising at clubs and information from a company promoting their new broom head material.

**Treasurer Report**

Toni presented the treasurers report. Ed Gerhardt motioned we accept the treasurer report. This was seconded by Ed Clifford.

There was discussion on outstanding expenses.

---

## Committee Reports

President's report: Ed reported the senior ladies playdowns event went well. Kudos to Sue and Bruce Sharrocks for their hard work.

Rec centre Manager Scott Hartman is putting on a promotional event for the sports centre. This is to take place Feb 20/10.

The storage room for the junior equipment has become a revolving door with access being given to groups arranging shorties etc. Items have gone missing and there is a question on who has access to the locker. There was a suggestion to write a letter advising that items in the storage locker are the property of the juniors. Ed Gerhardt will compose the letter.

The novice program now has 22 participants.

The Chinese curlers are here from Feb 3 to Feb 11 in preparation for the Olympics. Some leagues will be impacted by having 1-2 sheets dedicated to them during their draw times. Finalized schedule will be shared with the leagues.

Dave Davies suggested to the Mixed Novice League may want to change their name. After a recent "Jack and Jill" bonspiel, it was suggested if this bonspiel is going to be an annual event, it could be promoted interclub and with Curl BC.

Master League: the leagues going well. Pacific Coast Masters Regional Playdowns is being held at JDF Feb 5-7/10.

The Masters Island wide is being held at Glen Meadows.

White Ensign League : Reported there is 5 weeks left...Round robin finished at end of February. The White Ensign Bonspiel will probably have 36 reams.

The CFB League reported they are now into Round Robin play and are using all 6 sheets.

The afternoon Ladies League has 8 teams on Monday and 7n teams on Thursday. Their last game will be held March 4/10 and the windup is March 8/10.

Mixed Novice League: There was an issue with booking the time for their shorty bonspiel. There seemed to be a lack of communication with the front office.

Senior Mixed: Thursday a.m. has 5 teams. Looking to work with ESS to share the ice time. Ed reported there will be no high school league after January.

---

## **New Business**

There will be a nominating committee for president/treasurer and secretary.

Curler of the year nominations should go to Doug Leask.

Buccaneer days is looking for volunteers. Melissa indicated she may be interested.

The executive has put forth a motion to pay actual amount to Curl BC for the curlers based on the information we received from Curl BC that each curler pay once in their region.  
Ed seconded the motion.

There was discussion around the fact that Curl BC has presented a bill of \$1000 more than we had actual monies collected from curlers. Curl BC would like to bill us on the amount averaging over the past three years.  
Seventy curlers from our club had paid their dues elsewhere.  
Dave explained the history and process of paying the Curl BC dues.  
A lot of work went into keeping track of which curlers had paid at which club.

Lei and Ed have been invited to attend a Ministry of Health initiative to promote health care through being active.

Motion to adjourn: Lei Davies  
Seconded