

**ESQUIMALT CURLING CLUB
EXECUTIVE AND REPRESENTATIVES MEETING
JANUARY 23, 2012**

The meeting was called to order at 7:05p.m

PRESENT: Lei Davies-President, Shirley Gray-Secretary, Lynn Hoadley-Treasurer, Dave Davies-Senior Select, Maureen Blaseckie-Ladies Afternoon, Kelvin Nelson-White Ensign, Yvonne Leach-Director, Darrell Deane-Men's, Rhonda Marshall – Ladies Evening, Alex Miller-Senior Men's and Senior Mixed, Samantha Cameron-Sunday Funday, Marina Guest-Director

MINUTES: Moved by Yvonne Leach and seconded by Rhonda Marshall that the minutes of November 21, 2011 adopted as circulated. Carried.

BUSINESS ARISING FROM THE MINUTES:

With reference to the action request in the minutes of November 21, 2011 requesting league representatives inform league members of the vacancies on the executive that need to be filled, the members advised that no action was taken.

TREASURER: Lynn presented the Club's Balance Sheet and General Ledger detail for the period ended January 23, 2012. Moved by Alex Miller and seconded by Dave Davies that the financial statements be accepted. Carried.

CORRESPONDENCE:

- A letter was received from Mike West regarding the South Island Challenge. Entries are requested by February 3.
- A letter was received from the Men's League thanking the club for the bonspiel sponsorship.
- A fund raising letter was received from the Sandra Schmirler Foundation. No action was taken.
- A notice was received from the BC Registry Services advising that the Club as a non-profit society has been assigned a business number. All Societies in BC will now have a number.

- A letter from the Esquimalt Buccaneer Day organizers advising there will be a meeting of the organizing committee on February 22, 2012 in the Crow's Nest Lounge. Samantha Cameron volunteered to attend.

OLD BUSINESS:

- Curl BC: An audit by Curl BC is currently underway. Moved by Yvonne Leach and seconded by Kelvin Nelson that we forward to Curl BC copies of our invoices to the individual leagues for the past two years. Carried.
- The curler of the year display cabinet is still work in progress.

NEW BUSINESS:

- Curl BC. The Curl BC meeting scheduled for last week was cancelled due to snow.
- Keith McIntosh has volunteered to audit the accounts for the fiscal year ended January 31, 2012.
- Ken O'Connor has volunteered to chair the nominating committee for the AGM elections.
- The accounts receivable were briefly discussed. Dave will talk to the sponsors who have not yet paid.
- League support. Moved by Lei Davies and seconded by Samantha Cameron that we donate funds to each league for prizes and promotion of the game. Carried.
- Club curler of the year. Lei Davies has posted the criteria and nominating information for the curler of the year. She has also posted information about the Curl BC Volunteer of the year award.
- The Club Championship will be held on March 18, 2012.
- Lei Davies requests that she be notified of bonspiel and shorty dates before the AGM.
- The Novice Curling Program is continuing. The Municipality of Esquimalt has retained Steven Shea as coach.
- Shirley Gray received a telephone call from a lady who said that she considered the roster book which contains names and telephone numbers on display in a public place very dangerous and that we should not do this. Shirley told her that this has never been a problem in the past.
- Yvonne Leach reports that the Valentine bonspiel needs 2 teams. Lei Davies is doing the draw but volunteers are needed to record the wins and

losses and provide out score sheets. Door prize donations would be welcome.

LEAGUE REPORTS:

- Ladies Evening. The ladies will be going into playoffs soon.
- Afternoon Ladies – The ladies are currently playing the second round robin of the season.
- White Ensign. The annual bonspiel is full with 36 teams.
- Rebels. No report.
- Sunday Funday. Having fun.
- Senior Men's. Has 14 teams, some with 3 members but the draw has byes whose members fill the team gaps.
- Senior Mixed. Currently 6 teams.
- Senior Select. Currently in playoffs and gearing up for the Sr. Island Championship.
- Sportsmen. No report.
- Men's. Currently in playoffs.
- CFB Esquimalt. No report.
- Youth. No report.
- Novice. No report.

NEXT MEETING: The next meeting will be the AGM to be held on Sunday March 18, 2012 at 12:30 pm.

ADJOURNMENT: There being no further business, the meeting adjourned.