

ECC Meeting Minutes

Meeting Date	October 08, 2019	Meeting Time	19:00
Location	Esquimalt Curling Club		

Brad Walsh - President	Rod Fehr - Director
Mark Liscum - Vice President	Ken Whitehead - Director
Matt Broughton - Treasurer	Jonny Hall - Director
Tony Grimm - Secretary	Dave Brooks – Director
Jim Williams – Past President	Doug Leask – Director
Doug Muir - Draw master	

- 1) Call to Order
 - Meeting called to order on October 08 at 7:10 pm
- 2) Review, additions and approval of the Agenda
 - no changes were requested by the Board
- 3) Approve minutes from September 11, 2019 meeting
 - It was noted the Bonspiel October 14-17 dates were incorrect and is to be November 14-17
 - Minutes approved by Matt and seconded by Mark
- 4) Treasurer's report
 - Matt presented report
 - Treasurer's report approved by Tony and seconded by Rod
- 5) Esquimalt Curling Club Update
 - No meeting was conducted so there was nothing to report other than a note on name tags.
 - Ask membership for name tags, Skips will be asked if name tags are needed
- 6) Business arising from the minutes
 - a) Bar hours to be added to the ECC website
 - ACTION:** Doug to add to website
- 7) Correspondence
 - a Club email for dues and contracts
 - Dues are on track
 - Contracts has been signed and is done
 - Jim reported that the Bonspiel contract is coming out and will need number of players
 - b Email from Dave Davies re: beer prices in lounge
 - Discussed beer prices, there will an investigation on prices and follow up if needed
- 8) New Business

a Review of the year's activities

- i Bonspiel (November 14 - 17)
 - Jim to send out sponsor sell sheets
 - Looking for sponsors on all sheets
 - Gary will be providing custom growlers for this year's sponsorship
Doug and Jim will pick them up
 - 6 teams have registered
 - Posters have been put up
 - Volunteers will be needed during the Bonspiel but everything relating to preparations is under control right now.
 - Jim has received estimates from "Food for Thought" and "1550's"
 - ACTION:** Doug will distribute the task list for the bonspiel
- ii Registration/payments - update
 - Uptake on payments has been good this year
~60% for Monday and ~80% for Wednesday
 - Will continue to monitor
 - Brad will send notes to Skips as required
- iii Contracts - update
 - Brad has signed the contracts and they are done
- iv Signing Authorities - update
 - Brad had the forms on hand for the meeting
 - The forms to be signed after the meeting to allow for review
- v Fun Night
 - Board has decided that fun night will not be conducted this year
- vi Snack Nights - update
 - Snack night during social week, pizza was a success
 - Will look at another night near Christmas
 - Jim will bring popcorn maker in for the bonspiel
- vii AGM & Dinner
 - This will be fleshed out in future meetings
 - We will review badges and beer for teams during Dinner
 - Bar dates will be confirmed with Chris

b Coombs Bankruptcy Settlement - Matt

- Has been concluded
- Acknowledged and will thank John Shortreid for his efforts overseeing this to completion
- The Board will decide on where to direct for benefit of the league

- c Jim raised a motion to put \$500.00 towards the Bonspiel
 - Approved by Doug Leask and seconded by Doug Muir
 - Vote conducted was passed by the board
- d Benches
 - Will recommend that the benches be put back out on the ice, Doug will send a note to ice makers

8) Next Meeting

- October 29th @ 7:00PM at Esquimalt Curling Club

9) Adjournment

- @ 7:59PM – Approved by Jim and seconded by Doug