

JOINT USER AGREEMENT: Looks pretty straight forward. This is not a multi-year agreement; it just gets renewed from year to year. Wolfgang Janke moved that we authorize Ken Hunt to sign this agreement on our behalf. Randy Palaniuk seconded. **Carried.**

YEAR END BANQUET: March 27, 2010. \$25./person. Wolfgang has printed the tickets and has distributed them to the league coordinators – coordinators should send out an email to their league about it. Facility has been booked for that night; we have the room from 5PM – 2AM. They requested that we provide a visa as a damage deposit – we have not had to supply this in the past and we would hate for someone’s personal card to be held liable for the curling club’s expenses. Ken to call Debbie to discuss this further. Also, Ken will let them know that we will purchase pop (\$35.00/canister + GST) and ice (\$6.50/bag) from the complex. Marla to ask Kevin Cranston if he will purchase the alcohol and mix for us again this year as he has done this in the past and knows what we require.

PROPOSAL FROM DEBBIE FOR NEW DOORS & PAINT: Debbie approached Ken to see if we would still be interested in contributing some funds to get the 2 doors replaced in the rink as well as have the upper part of the walls painted. It was decided that we will donate whatever casino funds we need to use up (should be approximately 5K). Ken to talk to Tammy to find out how much we have available and will let Debbie know.

NEW BUSINESS:

1. Jackets for Aggregate Winners: Wolfgang was approached by one of our curlers who inquired as to whether or not we would consider purchasing club jackets for our winning teams similar to what some of the other clubs in the city do. After much discussion it was decided that this was too expensive as it would be an added cost of approximately \$2000.00/year to purchase jackets for all leagues. Unless we raise fees significantly, we don’t see how we can afford this. We could do crests each year for the winning teams as that would definitely be more affordable?
2. Rocks: Chris sent out a message regarding getting new inserts for rocks. Wolfgang spoke with Canada Curling Stones and was told that they should last 15 – 20 years; we got the current inserts in 2001. We could send the other set of rocks in to get inserts put in them; it costs \$4200.00/sheet for new inserts plus approximately \$1000.00 for shipping. If we purchased brand new rocks the cost would be \$9200.00/sheet (handles not included) plus shipping. Something to think about anyways – if we do put inserts in the new rocks and like them, we could sell the current rocks and put the money back into the club?
3. Community Memberships/Spares: Marla mentioned that there are 3 men that have not yet purchased a community membership. There has been some push back from these people as they don’t feel they should have to purchase a membership to be listed as a 5th or 6th player on a team. The benefit to the team is that these players can play any position and if 3 of their players are unable to curl the 5th and 6th players can play without the team having to forfeit. It was decided that anyone who does not purchase a community membership by the time the playoffs start will be disqualified from playing in the playoffs as a 5th or 6th member of a team – they can spare but must play lead or second. Wolfgang to draft an email for coordinators to send to their leagues regarding the spare rules.
4. Advertising in Rink: Dale wondered if we were able to sell advertising in the rink to help subsidize our curling program. Since we do not own the facility – any advertising revenue generated from the different activities would go directly to the complex.

5. Wolfgang's Men's team and Diana Barth's Woman's team to decide which event they want to attend (City Championships or Dominion) ASAP so we can get them registered and can contact the second place team to find out if they would be interested in attending the other event on our behalf.

Meeting adjourned at 10:30 pm.

NEXT MEETING: Tues. March 23, 2010 at 7:00 pm in the Blue & White Room.

Cheryl McDonald for Chris Huzzey, Secretary.

Action to be Taken List:

1. Casino funds available for bussing?
2. Confirm music for Banquet.
3. Refund of \$60.00 for Brian Nociar team - tip for caterers
4. Contact past entries into ladies bonspiel
5. Talk to Debbie RE: Visa for Damage Deposit
6. Let complex know we want pop/ice for the banquet
7. Talk to Kevin Cranston about booze/mix for banquet
8. Talk to Tammy RE: Casino Funds to donate to complex
9. Draft email to send to all teams RE: Playoff spares

Person Responsible:

1. Marla
2. Marla
3. Tammy
4. Cheryl
5. Ken
6. Ken
7. Marla
8. Ken
9. Wolfgang