



**Cornwall Curling Club Inc.**  
**February 5, 2018**

**Present:** Gerry Paquette Phil Riel Janice Sobering  
Claire Tessier Garry Tyrell  
**Absent:** Glen Grant, Neil MacLean

**President:** John Rattray

**Vice President:** Joanne Matte

**Treasurer:** Peter Lindop

**Secretary:** Desirée McLeod

1. **Approval of Agenda** – Gerry, seconded –Joanne; carried.
2. **Approval of Minutes**– Gerry, seconded-Phil; carried.
3. **Finance - Peter**
  - Peter reviewed the financial packages. The club’s budget is right on target.
  - Peter will buy a 1 year GIC and a 3 month rolling GIC with the clubs investments.
  - John will follow-up on the OCA/OVCA fees.
  - Peter will send out a detailed Balance Sheet for the Shorty Jenkins.
  - The Finance Committee will be reviewing all the different bank accounts for the club. If we are collecting money from other clubs for our bonspiels we should be using the main club account.
  - John will send out a notice that bar tabs have to be paid by March 1<sup>st</sup>.
  - Motion to approve reimbursement of Ice rental to the Industrial League on Saturday, January 13<sup>th</sup> due to weather cancellation – Claire, seconded – Garry.
4. **Ice – Claire**
  - Board approves the Sunday Double Mixed league at \$5.00/person and \$15.00/person for non-members.
  - Motion that we do not charge a non-refundable deposit to the Service Clubs for cancellation of date – Gerry; seconded – Janice, carried.
  - EOSA Cornwall play downs will take place on February 7<sup>th</sup> and the club is hosting the EOSA tournament on February 20 and 21<sup>st</sup>.
  - Non-members are only allowed on the ice after they sign a waiver and pay their \$15.00 fee.
5. **House – Gerry**
  - Gerry reviewed John Irvine’s house report and the Board is very pleased with the continued maintenance this group does.

**6. Membership/Registration - Joanne**

- Motion to approve ½ year membership refund – Ken Josefsson, Gilbert Paquette, Rick Taylor and Jean Samson – Gerry; seconded – Joanne; carried.
- Membership committee will be reviewing all the membership fees including the Learn to Curl fees;
- Board agreed that there are bonspiels such as the “Heart & Stroke” etc. where you can bring a friend;

**7. Bonspiels - Phil**

- A bonspiel package will be distributed to Bonspiel coordinators.

**8. Leagues**

- Nothing to report.

**9. Communications – Janice**

- Nothing to report.

**10. Capital Planning & Fundraising - Glen**

- John, Glen and John Baird are working on the Advertising Board revenues.

**11. Other**

- Minutes will be posted under Club Media on the website.

**12. Adjournment – 6:50 p.m.**

- **Next meeting March 26@ 5:00 p.m.**

