



**Cornwall Curling Club Inc.**  
**Minutes**  
**November 13, 2017**

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

**President:** John Rattray

**Vice President:** Joanne Matte

**Secretary:** Desirée McLeod

1.           **Approval of Agenda** – Gerry, seconded – Neil; carried.
2.           **Approval of Minutes** – Amendment – waiting for John Dilabio to provide additional information and a copy of the building proposal; Motion to approve minutes as amended – Gerry, seconded Neil; carried.
3.           **Ice - Claire**
  - Neil to obtain quotes for new Scoreboard signs and for curling stone logos for the mounting boards when team names are not in use.
4.           **Curling Development - Neil**
  - Learn to curl program has 31 people involved. Program has bought another 6 delivery aids which are left on the ice.
  - The program will give priority to brand new curlers next year.
  - About \$250.00 will be allocated to buy pizza for the new curlers and as a thank you to the volunteers who helped out.
5.           **Finance - Peter**
  - Motion to approve the draft Terms of Reference (eliminating H) – Neil; seconded – Glen; carried.
6.           **Bar/Kitchen - Garry**
  - Garry to speak with Richard to support our local brewery and purchase some Rurban beer.
7.           **House - Gerry**
  - Debbie Tropea has agreed to pay for Team name holders for the top viewing windows and Ron Leroux will design and make them. Motion to approve – Neil; seconded – Glen; carried.

**8. Membership - Joanne**

- John will be speaking with the young curlers to see what we can do to encourage young people to join.
- Gerry mentioned that the Seniors will be organizing curling sessions for Grades 6 & 7 and will include some of the Senior Lady members to help out.
- Motion to approve the refund of a 1 year membership for Leeland Harmes; ½ season refunds for Shane Greer and Ken Josefeson; 3 month refund for Campeau –Joanne; seconded Gerry; carried.

**9. Registration - Joanne**

- There are 425 active members, with 13 payments pending; Gerry confirmed that 3 of these payments would be paid in December as the curlers will only be curling in the New Year;
- Reference to article #9 – Fees & Assessments – states that:  
Any member whose fees remain unpaid for a period exceeding fifteen (15) days from the start of the current curling year, may not be entitled to any of the privileges or benefits of membership and may, at the discretion of the Board, have his or her membership in the Club revoked.
- Motion to approve the forming of a committee to look at rate structures headed by Joanne and Bob Davis – Glen, seconded Gerry; carried.

**10. Bonspiels - Phil**

- Mixed Invitational a great success.
- We need to get final reports from the Bonspiels, Phil will follow-up with coordinators with an information package.
- John to follow-up with Kevin Baker on the financial report on the Shorty.

**11. Leagues**

- Nothing to report.

**12. Communications - Janice**

- Janice to look into getting signs made to:
  - remind people to clean their shoes before going on ice;
  - turn lights off if last one in the building;
  - not letting rocks hit the hacks;

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

- Need to follow-up with John Baird to see where his follow-up with the sponsor signs is at;
- Glen will follow-up with the Finance committee on this, as well as other compensation ie. Curling memberships for sponsors.

**14. Other**

- Neil mentioned that he would like to open the club up to curlers to watch the finals for the “Roar of the Rings”; everyone agree this was okay.

**15. Adjournment**

- **Next meeting December 18 @ 5:00 p.m.**