

**UCC Board Meeting**  
**Thursday, June 7, 2007 @ Joyce Shaffer's Home**

**Present:** Julie Chanatry, Marge Moore, Fred Hicks, Joyce Shaffer, Chuck Harter, Duane Farr, Joe Gable  
**Excused:** Stu Card, Dean Kelly, Brad Anderson, Marty Jones  
**In Attendance:** Roger Rowlett, Chuck DelMonte, Barb Felice  
Meeting to order @ 6:00 pm

**Secretary's Minutes:** Minutes from the previous meeting were approved with minor corrections

**Treasurer's Report / Income Statement Comparison Sheet / Balance Sheet:** Reports were reviewed. Reports accepted, filed.

**Bulk Mailing:** Chuck Harter reports that our Bulk Mail permit is renewed on October 28 anniversary date, annual fee \$175.00. Presently, we have a balance of \$162.83. It is more cost efficient to mail fliers rather than post cards. **Peg Tuttle** may no longer be processing our mail. **Rachel & Alex Ryan** will format our Curlogram. One the dues statement, Fred will give members options as to how they would like to receive their club publications. **Fred reports that one member has not paid dues from last year.** Discussion. It is decided to bill this member for the first half of last year along with this-year's dues. If he does not pay by November 1, he will not be allowed to curl.

**OLD BUSINESS:**

**Budget-Fred:** Budget reviewed in detail. In Brad's absence, there were questions that could not be answered. Discussion as to how we can generate more revenue. It is the Board's hope that corporate events & bar revenue will increase. **Daryl Cheseboro** has agreed to Chair bar with help from members. **Chuck DelMonte** reports that there is a plan to use members to offset payroll and assign Terry's bar hours.

**Assessment-Duane:** No report

**Self Audit:** Tabled in Brad's absence

**Letter to USCA regarding last minutes dues increase-Fred:** Letter ATSM

**Letter to Senator Joe Griffo-Fred:** Letter ATSM

**Club refurbishment plan-Joe Gabel: Painting:** Joe reports that Dean will work with us on the paint. Mike Sexton has agreed to have his crew do the finishing work gratis. Club volunteers will do the painting.

**ACTION ITEM:** Joe will set a date & members will be notified (Julie email & mailing with dues statement). Joe has agreed to oversee project. **Rubber Matting:** Chuck Harter reports "if carpet was vacuumed regularly, pilling would not be a problem. Duane reports that vacuuming ice shed was part of Terry's negotiated pay & job description. Chuck would like the carpeting to come up/flip plywood. It is decided that painting plywood would not be a good idea. **ACTION:** Chuck D & Chuck H will assess situation.

**Ice Technician:** Lengthy discussion as to how to get bonspiel participants to tip Ice Committee for Mitchell & Cobb Bonspiels. Various ideas discussed. Conclusion: The Board/Chairs will be sensitive to this issue.

**Motion made "it will be the responsibility of the Chair/s of the bonspiel to encourage participating teams to make donations to the ice crew. Envelopes marked with team names will be provided. Chair or designee will work with Chuck DelMonte to approach skips who may have forgotten their envelopes"**  
**Passed unanimously.** Envelope basket should be located behind the bar area. We need to educate our own members to appreciate our ice people.

**Ice Technician School-Fred:** Darren's fee will be \$3,989.00 plus lodging for the clinic in October. He will install our ice, instruct the Ice Committee & any member that is interested. Lengthy discussion. Cost of Clinic vs. cost to send ice chairs to Sudbury. It is decided that it is to the Club's immediate & future benefit to pay Darren. THERE WILL BE NO CERTIFICATION GIVEN DUE TO THE FACT THAT THE CLINIC IS HELD OUTSIDE CANADA. **ACTIONS:**

- Jim Griebsh will be asked to videotape clinic for documentation.
- Club members will be notified that clinic is free to whoever is interested.
- Roger will notify GNCC Clubs of \$125.00 fee to anyone outside curler that might be interested.
- Chuck/s will check with Darren to assure that he is bringing all necessary equipment. It is noted that we do not have a boom for painting the base color on the ice (cost \$600)

**Juniors Curling with adults-Bylaw Change - Fred:** Of the four (4) options offered (ATSM), Option 1 is most acceptable. Lengthy discussion: It is decided that the new junior classification should state that there should be "prior curling experience" & the fee will be \$150.00 The Board always has the option of making an exception. This action requires a general membership meeting to change the by-laws. Meeting will be held June 21 @ 7:00 pm @ the UCC. **It is proposed that we change the bylaws to include "electronic mail/club publication" in addition to mail. Discussion: It is decided that there will be no change to ARTICLE XI, section 1 (bylaw change notices will continue to be given, by mail, or through the regular publication of the Club). Only notification requirements in ARTICLE IX (election of officers) and ARTICLE X (annual meeting) will be addressed. The Board further proposed a by laws change to eliminate the use of the open proxies for changes in the bylaws. (ARTICLE XI, Section 1) When Proxies are an issue, the Board will refer to Roberts Rules. ACTION: Fred will draft.**

#### NEW BUSINESS:

**Schedule-Fred: Mixed Committee:** Fred reports that the Mixed Committee is considering Saturday morning high school leagues. There are currently no local chairs identified for either the GNCC Junior Championships or the Wheelchair Nationals. **ACTION:** Fred will change format of club calendar & contact all chairs to fine-tune schedule.

**GNCC-Roger:** Roger reports **WCG rule changes** for 2007-08. (ATSM). Most controversial is the use of stick delivery "the stone must be clearly released from the delivery stick before either foot has reached the tee line etc." Discussion: It is decided that "if this new rule is adopted by the USCA, the UCC will not enforce it for Club Play". Our stick players may have to comply if they bonspiel in other clubs. **Mixed Doubles** (ATSM new concept) Discussion: It is decided to prepare our ice to accommodate Mixed Doubles curling. The Board would like the Mixed Committee to consider running this new event the first half of the season. Chuck DelMonte questions whether the Mixed Committee can take on another event. They are on overload now. **ACTION:** Chuck/s will talk to Daren about circles.

**Website:** Roger reports new website got 20,000 hits a month last season. Kudos to Roger & his staff.

**Next meeting: July 10, 6:00 pm @ Fred's home (bring bathing suits)**

Meeting adjourned @ 9:30 pm Total volunteer hours 45

Joyce A Shaffer

Respectfully submitted  
Joyce A Shaffer, Secretary UCC

