

The CANADIAN BRANCH
of the



La FILIALE CANADIENNE
du

ROYAL CALEDONIAN CURLING CLUB

COUNCIL OF MANAGEMENT ASSEMBLÉE DES ADMINISTRATEURS

434 Concord Drive, Beaconsfield, Quebec

Friday, September 28, 2018 7:30 pm Vendredi le 28 Septembre 2018 1930h

AGENDA / ORDRE DU JOUR

1. Call to Order / Ouverture de l'assemblée
Gerry Yuskowski, President called the meeting to order at 7:14pm
2. Opening Remarks / Bienvenue
Gerry Yuskowski, President, welcomed all. Gerry thanked all for their time to make the Branch successful. Gerry is looking forward to making it work and hopefully, more OVCA involvement.
3. Invocation / Invocation
Gerry Yuskowski, President, provided the Invocation.
4. Moment of Silence / Un moment de recueillement
Gerry Yuskowski, President, called for a moment of silence for fellow curlers who passed away during the past year. Saul Goren from Lachine was noted.
5. Notice of Meeting / Avis du convocation
It was noted that the Notice of Meeting had been duly distributed [[On file as Doc# 1](#)].
6. Special Guests / Invités spéciaux
No special guests were present.
7. Roll Call / Presences
Gerry Yuskowski, President, called upon the attendees to present themselves and their affiliations.
 - [Bill Woods – Dalhousie Lake](#)
 - [Gerry Yuskowski – Pointe Claire](#)
 - [Brock MacDonald – Lachine](#)
 - [Jim Mastine – Lennoxville](#)
 - [Steve Mariano – Pointe Claire](#)
 - [Robert Dods – Pointe Claire](#)

8. Agenda / L'ordre du jour

Gerry Yuskowski, President, confirmed that everyone received a copy of the Agenda. [\[On file as Doc#2\]](#).

Motion to accept agenda/ Adoption de l'ordre du jour

Motion proposed: Brock MacDonald

Seconded: Bill Woods

Passed unanimously.

9. Minutes of the last meeting (June 21, 2018)

Procès-verbaux de la dernière assemblée (le 21 Juin 2018)

Gerry Yuskowski, President, confirmed that everyone received a copy of the Minutes for the June 21, 2018 meeting. [\[On file as Doc#3\]](#).

- a. Website in French – Steve informed that website is now in French. We thank him for this improvement.
- b. RCCC ties for Branch Executives – Robert to see if we can obtain to show the Branch's affiliation with the Royal Caledonia Curling Club.
- c. Building Honorary Members web section – Robert to follow up Bill Stevenson to provide information. Bill White's honorary Life Member set for October.

Motion to Approve the Minutes of the last meeting / Adoption des procès-verbaux de la dernière assemblée

Motion proposed: Jim Mastine

Seconded: Bill Woods

Passed unanimously.

10. Business arising from the minutes

Affaires découlant des procès-verbaux

- a. Quebec GGs finals – Brock MacDonald stated that OVCA entries were at \$200 per entry. Quebec was \$100, asked to increase to \$120 (approved).
Bill Woods informed us that CurlON has stopped all club entries. Perhaps there are opportunities.
- b. RCCC affiliation – email sent to RCCC with no reply. Robert to follow up with Bill Duncan.
- c. Copying Quebec Challenge books into MS-Excel spreadsheets – still one binder to go. Jim suggested change Club 1 and Club 2 to Host Club and Challenging Club. Bill asked where do we keep the original books? CQ archives?

- d. Building Honorary Members web section – Robert to followup Bill Stevenson to provide information.

11. Correspondence/ Correspondance

Governor Generals' Curling Club ask if we knew surviving contact for Thomas Fisher, Past President of Canadian Branch and past member of Baie D'Urfe Curling Club. We do not have this information.

12. Regional Reports / Rapports régionaux

- a. Montréal (District 1)
ARCM meeting set for October 10th. Brock will attend on behalf of Branch.
- b. Outaouais & Ontario (District 2)
OVCA GGs final either last weekend of January or first weekend in February. OVCA made money for Roar of the Rings. Each club is getting \$1,000 per sheet and \$500 for putting OVCA logo on ice! Robert suggested that maybe we can get OVCA to pay Branch affiliation fees for their member clubs?
B & C trophie are still available e.g. Jubilee competition. Ontario teams to play in Caledonia Cup?
- c. South West (District 3)
None.
- d. Mauricie (District 4)
There was no representative present – no report.
- e. L'Estrie (District 5)
Jim Mastine reported. See Dwayne Fowler's document 4 for report.
- f. Others
No reports

1. Motion to accept the Regional Reports / Adoption des rapports régionaux

Motion proposed: Jim Mastine

Seconded: Brock MacDonald

Passed unanimously.

13. Standing Committee Reports / Rapports des comités permanent

- a. Finance – Robert Dods
The Branch bank account stands at \$1,748.88.
- b. Scheduling – Brock MacDonald
Brock trying to reach out to Brian Moore from Utica but no contact.

- c. Competitions – Brock MacDonald
Bill Woods would like to run a President's bonspiel as a Mixed weekend spiel. March 24-25 is the suggested date.
- d. Juniors – Kelso Mallette
Kelso sent out Tim Caverly entries to OVCA. No entries.
- e. Gordon International – Don Robinson
Jim Mastine reported that there was a planning meeting with Eastern Township hosting committee last Wednesday. Banquet details are set.
- f. Quebec Challenge Cup – Jim Mastine
Alexandria is next challenge to start year.
- g. **Other**
None.

Motion to accept the Standing Committee Reports Reports / Adoption des rapports des comités permanent

Motion proposed: Brock MacDonald

Seconded: Jim Mastine

Passed unanimously.

14. Other Committees / Autres comités

- a. Honorary Life Members
No applications but we need to build a web page for this.
Bill Woods to find out about Bill White's honorary membership presentation date (Nov 1, 2018).
 - b. Historian
No report. Bill Woods suggested he will fill the role.
 - c. Past Presidents
No meetings held.
 - d. Other.
No reports.
2. No motion is required to accept the Other Committee Reports/Aucun mouvement est exigé accepter les Autres Rapports de Comites

15. President's closing Remarks

Gerry Yuskowski said it takes a year to plan and organize an event. More work is required for. It looks like a great season ahead and he looks forward in working with committee.

16. New Business / Affaires nouvelles

New slate of officers:
President – Gerry Yuskowski
Vice – President – Rob Kluge
Secretary – Treasurer – Robert Dods
Director of Competitions – Brock MacDonald
Quebec Challenge Coordinator – Jim Mastine
Webmaster – Steve Mariano
Junior Coordinator – Kelso Mallette

17. Next meeting / La prochaine réunion

Gerry Yuskowski, President, proposed that the date of the next meeting will be Thursday, May 30th, 2019 at Pointe Claire Curling Club at 7 p.m.

18. Adjournment / Fin de l'assemblée

The President then entertained a Motion to Adjourn, said motion offered by Brock MacDonald.

The meeting was adjourned at 9:37 pm.