**Inuvik Curling Club**

# Minutes

# Executive Meeting

Saturday December 03, 2011 at 3pm

### Inuvik Curling Club Lounge

**Attendance: Grant Hood, Diane Baxter, Nick Saturnino**

**1. Call to Order**

## 2. Approval of Agenda

**3. Approval of Minutes**

**4. Appointments**

**5. Chairperson’s Report – Nick discussed his report**

**6. Treasurer’s Report – Grant handed out the latest financial reports**

**7. Old Business**

* 1. **Town of Inuvik Agreement – Nick to meet with the town in January 2012**
  2. **Wall Advertising – deferred until volunteer can be found to perform this task**
  3. **Junior Curling**
     + 1. **Junior Team Jackets – deferred until year end and financials can be reviewed**
  4. **Video Camera’s and Monitors – Nick informed that this has been completed by the contractor.**

**8. New Business**

1. **2010/2011 Budget** 
   1. **Money Towards Team Travel – It was agreed that any junior team including the school team would be eligible for a $2,500 donation from the curling club. It was decided that the club is not in a position to fund adult teams at this time.**
   2. **Draw to the Four Foot – This event is being organized by the NWTCA. Our participation was low last year.**
   3. **TV Raffle – Sales are slow**
2. **Ice Maintainer – Ice is in poor shape and needs maintenance. We would discuss with Richard and reimburse him for his time to maintain the ice.**

**9. Adjournment**