

## DFW Curling Club Meeting Minutes

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**Date:** October 29, 2006  
**Start Time:** 10:45 AM  
**End Time:** 1:15 PM  
**Location:** Dr. Pepper Stars Center, Duncanville, TX  
**Present:** Brian Alguire\*, Matthew Bynum, David Chang, Mike Hunter, Chuck McCue, Serge Poissant  
(\*Not eligible for voting at this meeting)  
**Absent:** Sean Chastain, Judy Willingham  
**Mtg. Type:** Board Meeting  
**Prepared by:** David Chang


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*The following is a summary of the topics of discussion, decisions and action items from the meeting. It is not meant to be a transcript of what was said and by whom. Please notify the author immediately upon finding any discrepancies.*

1. Presence of a quorum announced by Mike Hunter; meeting called to order by Mike Hunter.
2. Discussion about having 2 draws for the 2006-07 season. The Board decided that, coming off of an Olympic year, it was important for the Club to offer 2 draws in order to further promote the sport and to continue to build and expand the Club, and members would be allowed to play in both draws by paying an additional \$200 to cover ice expenses. **Motion** by Mike Hunter to approve having 2 draws for the 2006-07 season; seconded by Chuck McCue; motion passed unanimously by the Board.
3. Discussion about making all teams aware that they can play with only 2 players and it will not be an automatic default. The Board acknowledged that this information needed to be communicated to all players.
4. Consideration of request by Andy Bahr, Dan Johnson, Judy Willingham and Amelia Jones to play together as one team in the late draw. The Board discussed concerns about maintaining competitive balance, accommodating team preferences, and whether their game results should count in the official standings. Vote taken on whether to approve this team request and whether to count their results in the official standings. **Votes for:** 4 (Bynum, Chang, Hunter, McCue). **Votes against:** 1 (Poissant). Team request approved (with game results to count in the official standings) per majority vote of the Board.
5. Selection of teams for 2006-07 season by the Board. In forming the teams, the Board took into account members' team preferences, position preferences and draw time preference and made an effort to distribute the skill level across all teams as evenly as possible based on players' experience levels. 14 teams selected overall, with 8 teams in the early draw and 6 teams in the late draw. **Motion** by Chuck McCue to approve the team selections, subject to possible changes after the season begins due to additional

members, scheduling conflicts or other considerations; seconded by Mike Hunter; motion passed unanimously by the Board. Final team assignments are attached as Exhibit A hereto.

6. **Motion** by Matt Bynum to adjourn meeting; seconded by David Chang; meeting adjourned.

Signature:   
Name: Mike Hunter  
Title: President  
Date: 11/19, 2006