

CHESTERMERE CURLING CLUB

EXECUTIVE MEETING MINUTES

DATE: April 16, 2015

VENUE: Chestermere Recreation Centre (Lounge)

ATTENDANCE:

Executive		Present	Absent
President	Nick Woronuk	X	
Vice President & Wed Mixed Coordinator	Dan Jenkins	X	
Treasurer	Paul Durant	X	
Secretary	Cindy Halbauer		X
Junior Coordinator	Marla Forth	X	
Thurs. Mixed Coordinator	Ron Forth		X
Open Coordinator	Karen Timmermans	X	
Draw Coordinator	Wolfgang Janke	X	
Men's Coordinator	Dale Zawyrucha	X	
Ladies Coordinator	Julie Lake		X
Sunday Learn to Curl Coordinator	Colin Nodwell	X	
Guests	Sharon Woronuk	X	
	Randy Palaniuk	X	

1. Call to Order

- Meeting was called to order at 7:12 p.m. by Nick Woronuk, President.

2. Minutes from Previous Meeting

- Minutes from March 11, 2015 meeting discussed.
- Dale Zawyrucha moved to accept Minutes. Dan Jenkins seconded the motion. Motion carried.

3. Agenda

- **Treasurer's Report – Provided by Paul Durant**

- Charges for ice. No ice charges were for high school curling. 1/2 of casino money has to be spent on juniors. In finding ways to spend money on juniors we paid for other schools to use the ice. Casinos are every 3 years so we can expend junior expenses over 3 years. February of 2014 was the last casino. CRCA allowed us to wait and pay for some expenses until casino money came in. We have about \$15,000 a year for expenses. This year we paid a couple of league ice bills and the insurance bill as well as junior ice rental with casino money.
- Paul moved to adopt his report. Karen seconded. Motion was carried.

PAST BUSINESS

- **CCRRB Grant**

The curling rink was disqualified from the grant from the City of Chestermere as we are not eligible for the grant as we are part of the recreation center. Nick sent in the presentation for half of the 12,000 dollars for the ice scraper ahead of time and was told not to show up to present as we were not eligible for funding due to current issues with the Recreation Board. We will need \$5000 dollars to fix the current ice scraper. Discussion ensued regarding use of casino money to repair the existing ice scraper. We could not use the CCR money for something that has already been purchased so it was suggested we not make a decision regarding a new ice scraper until we are sure of a rejection of our request. Marla says that there is concern regarding fixing the old machine. Questions entertained regarding rental of the machine versus fixing the old one in order to potentially obtain funding to purchase one as there will be opportunity to present to the City in October if the Rec board issues are resolved. The new ice scraper would be easier to use and Matt is the only one that only operates the old one. We need to talk to Matt to see what the condition of the ice scraper is and whether it would be functional for the 2015 opening in order to make a decision about what options are available. The cost of the new ice maker would be about \$12,000. Nick will investigate cost with either approach.

- **Rock Reconditioning**

There is a need for reconditioning curling rocks in preparation for the fall 2015 season. Nick will investigate getting this done.

- **City Championships**

Congratulations to Bruce Dalsto and his team who won the men's city Championship.

- **Year End Party**
92 people attended. Dan said feedback was positive. There was lots of food left over. Dale was in charge of take down and returning the equipment the next day. Olga had positive feedback from the event. Recommendation is we try this format again next year.
- **Sale of Lake Bonavista rocks**
No response to date.
- **Curling Open House**
Not well attended (only 4) but feedback was good from those who did attend. Wolfgang suggested we do curling stories instead of ads to encourage attendance as the newspaper ads were not very visible and they were expensive to run.

NEW BUSINESS

- **2015/16 League Dues**
Concerns regarding cost to rent ice if we do not have funding from Rockyview. Current cost is feasible if ice costs stay the same. (See attached) \$63.00 per sheet is the current cost. Paul suggested we do an inflationary increase of 5%. Chestermere costs are lower than most other leagues. Last year fees were \$185.00 per team. There is a bit of a buffer with end of season prizes. With a smaller number of teams the amount of payouts for prizes change. Learn to curl gets a cut rate to half the cost of regular ice. Learn to curl fees are \$125.00. Wolfgang says there are complaints with certain league regarding a fewer number of games played and amount of fees being the same. For Friday league this is difficult as with bonspiels and long weekends they lose a lot of games.

Wolfgang moved we change fees to \$190.00 per team for fees and Learn to Curl \$140.00 per team for fees. Karen seconded. Motion carried.
- **Pre-registration** **Night**
Scheduled for September 8th.
- **Curling Book Changes**
Indicate no refunds.
- **Casino**
Casino-draw will be May of 2016 for dates in fall 2016 (according to 3 year cycle)
- **Spares**
Marla requests a list of those people who might be interested in being on a team or being a spare for 2015.

- **Bonspiels**
Darrel agreed to be in charge of organizing the men's bonspiel for fall for November 12th-15th, 2015.
Wolfgang is no longer available for organizing bonspiel draws.
Discussion: re Indus doing the Mixed bonspiel again. This will be tabled for fall.
Possibility of ice will be available for an Open Bonspiel on the Family Day weekend.
- **Next Meeting**
September 8th, 2015
- **Meeting Adjourned**
Meeting was adjourned at 9:10 p.m. by Dale Zawyrucha.

Sharon Woronuk on behalf of Cindy Halbauer - Secretary