

CHESTERMERE CURLING CLUB MEETING MINUTES
April 18th, 2011 in the Blue & White Room at the Complex

PRESENT:	Marla Forth	Randy Palaniuk	Cheryl McDonald
	Chris Huzzey	Les Goldstrom	Cristal Bart
	Nick Woronuk	Wolfgang Janke	Lorie Travis
	Shirley Janke	Sharon Woronuk	Ron Forth
	Dale Zawyrucha	Paul Durant	

President Randy Palaniuk called the meeting to order at 7:05 pm.

MINUTES: Chris Huzzey moved the adoption of the minutes from the March 23rd, 2011 meeting. Dale Zawyrucha seconded. **Carried.**

TREASURER'S REPORT: Paul Durant distributed his reports. Discussion arose regarding raising fees vs. using our GIC monies. Consensus was to keep fees as is.

REC BOARD GRANT: Nick attended on our behalf requesting \$1,948.06 for 2 hacksavers, a boot boy, Jr. broom rack and new double doors for the entrance to our rink. Total costs=\$3,896.12. Our application was successful.

CAP GRANT: No word as of yet.

YEAR-END BANQUET: 115 in attendance. A good time was had by all.

PRE-REGISTRATION & INFORMATION MEETING: Set for Tues. Sept. 6th at 6:30pm. Chris to ensure a space is booked. All executive members are encouraged to attend. Nick, Randy, Dale, Paul & Marla have thus far indicated they will be there. The format will be an information meeting followed by registration for all existing teams. The following night, Energize Night, will be registration for all new curlers.

BONAVISTA STONES: Marla distributed a report on the history and status of our other set of rocks. Discussion about what our options are and queries about what type of granite they are. It was suggested that we ship 2 of these rocks with our current set to the Canada Curling Co. for evaluation. Chris to check into further.

25th ANNIVERSARY PLANS: Marla and Chris met with Debbie Myslicki last week to go over some initial plans. Debbie was very receptive to our ideas and had some of her own to add. She mentioned there would be no ice fees if we held another Bonspiel and it was her idea to place a 25th Anniversary design into each sheet of ice. Discussion around how to celebrate, when to hold a Bonspiel or a Funspiel and the issue of a schedule during the Feb. Family Day week. It was decided to hold a 25th Anniversary Funspiel Nov 5th & 6th, 2011. This will be a 4-end game format. Pins, banners and an advertising sign were all discussed, as was a plan to approach the Banks for sponsorship. Cheryl offered to revise our homepage on our website to advertise the fact and she'll also display some pictures. This concluded with the formation of a 25th Anniversary Committee. Nick & Sharon Woronuk, Marla & Chris will meet at a later date to formalize plans.

NEW BUSINESS:

4 ft. Lines: Consensus was not to have them by a show of hands – all in favour.

Rules: Discussion on which to keep, which to change or do we need any at all? Wolfgang will draft up some questions to put to the general membership at our information meeting prior to registration on Sept. 6th.

WED. VS THURS. PLAYOFFS: Discussion regarding how to choose our Mixed League Champions and the difficulty of finding a good night for a playoff game. It was decided that this playoff date would be pre-determined and printed in the booklet prior to each season.

SUNDAY NIGHT LEAGUE: Marla brought forth a proposal to begin a new Beginner Adult League on Sunday evenings. There would be one draw at 7:00 pm with up to 8 teams allowed. Her thoughts were to have each member pay and participate in a Curling Clinic early in Sept. at the Calgary Curling Club and then play Sunday nights at our Club. There could be a follow up clinic held later in the season. Individuals could sign up and then teams could be picked to play out the season. Maybe no curling on long weekends. She is waiting to hear back from her contact at SACA regarding the Sept. clinics. It was thought this would become a feeder type league for beginners and some older Junior curlers, and then if they wish, they would advance into our weekly leagues.

Meeting adjourned at 9:03 pm.
Chris Huzzey, Secretary.

Next Meeting: Wed. Aug. 31st at 7:00 pm in the Green Room up above the old ice arena.

Action to be taken:

1. Book area for Pre-Registration Night.
2. Ship 2 Bonavista rocks for evaluation.
3. 25th Anniversary Committee to meet.
4. Draft a set of questions/options of rules for Sept. 6th discussion.

Person responsible:

1. Chris.
2. Chris.
3. Nick, Sharon, Marla, Chris & Anyone else interested.
4. Wolfgang.