

CHESTERMERE CURLING CLUB MEETING MINUTES
April 2nd, 2009 (In The Lounge)

PRESENT: Ken Hunt	Cheryl McDonald
Marla Forth	Wolfgang Janke
Chris Huzzey	Ron Forth
Dale Zawyrucha	Mark McDonald
John Kowalchuk	Les Goldstrom

President Ken Hunt called the meeting to order at 7:08 pm.

MINUTES: Minutes from the Feb. 12th, 2009 meeting were adopted as distributed.
Chris Huzzey moved to accept the minutes. Wolfgang Janke seconded. **Carried.**

TREASURER'S REPORT: A report was emailed and noted that we are still awaiting an invoice from Indus for bar expenses from the Mixed Bonspiel.

WEBSITE NEWS: Cheryl and Mark McDonald have offered to set up a website for our curling club in conjunction with their company Nucleus Information Service.
www.chestermerecurling.com will be address and we will all send Cheryl the info to be included. Many thanks to them for this generous offer.

WATER SOLUTIONS: It was noted there are extra jugs left over which we will need to get a credited for. Chris H. to phone and to check.

YEAR-END BANQUET: Booked for Sat. April 4th. Ticket sales to date are approx. 119. We are trying a new caterer Gold Standard from Standard, Ab. Kevin Cranston has volunteered again to buy the liquor. Wine at the tables will be donated by us. Anyone with door prizes? Marla to co-ordinate. Wolfgang and Chris to arrive early to check people in.

CURLING STONES: Wolfgang has agreed to check into the issue of some of our stones being unbalanced. This may involve new inserts.

MEETING WITH MANAGER: Ken offered to meet with Debbie M. re curling issues such as fee increases and to report back to our AGM.

BYLAWS: Ken received notice from Edmonton that some bylaws needed minor changes. He made the revisions and distributed the final copy for signing.

RETURNING EXECUTIVE: Ken asked for an indication of who will be returning to the Board. The following will be back next year:

Chris Huzzey	John Kowalchuk
Ken Hunt	Dale Zawyrucha
Ron Forth	Wolfgang Janke
Marla Forth	Les Goldstrom

TROPHY: Our curling trophy for the League Championship has been nicely re-made thanks to Ken Hunt. Cost was \$93.20.

Dale Zawyrucha moved that we allow Ken Hunt to spend a similar amount on making another trophy. Chris Huzzey seconded. **Carried.**

CALCUTTAS: A question arose during the Ladies Bonspiel re: the payout amount of monies collected for calcuttas. Wolfgang reported that we normally pay out 90% of funds received and this year during the Ladies Bonspiel it calculated to a 95% payout.

NEW BUSINESS:

- **Dominion Curling Championship.** This is the first year for a new style championship focusing on recreation curlers and attempting to provide a national level of play. Check out their website at thedominioncurls.ca.
- **Cameras & monitors at near ends.** Discussion regarding possibilities of duplicating viewing of the other ends. Chris H. to check with Bob Johnson about possible installation and collection of quotes with casino monies available to cover a portion of costs. Wolfgang Janke moved to investigate the costs of installing another set of cameras and monitors covering the near ends. Ken Hunt seconded. **Carried.**
- **Year-End Gifts.** It was suggested the Curling Club give Tim Horton Gift Cards to all rink personnel. A suggestion was made of \$10/ card for the 8-10 people still employed. Ken Hunt offered to purchase these.
- **Registration Date for 2009.** Will take place on Sept. 8th, 2009 which the day following Energize Night. Chris to book the curling arena.
- **Rules in the Booklet.** Discussion took place about our playoff rules with note being made of some teams playing with spares which are not allowable under our rules. It was agreed to include the statement "Teams cannot agree to change the rules" for printing in our next booklet.
- **Tie-Breakers.** Wolfgang distributed a list of different scenarios to consider in the case of a tie of league play. He would appreciate our consideration and input.

AGM: Set for Thurs. April 30, 2009 at 7:00 pm. Notice has been announced to curlers at the Windup Banquet and a notice will be posted on our bulletin board.

Chris Huzzey, Secretary.

Action to be Taken List:

1. Call Water Solutions for a refund.
2. Balancing of curling stones.
3. Meeting with Debbie from CRCA.
4. Installation of more cameras & monitors.
5. Tim Horton gift cards.

Person Responsible:

1. Chris.
2. Wolfgang.
3. Ken.
4. Chris & Bob J.
5. Ken.