

CHESTERMERE CURLING CLUB MEETING MINUTES
April 30th, 2009 (In The Main Hall)

PRESENT: Ken Hunt
Ron Forth
Chris Huzzey
Bryan Marit
Randy Palaniuk
Tammy Moore
Ian MacNeill

Cheryl McDonald
Wolfgang Janke
Jim Castle
Mark McDonald
Angela Cranston
Dave Brown

President Ken Hunt called the meeting to order at 8:00pm.

MINUTES: Minutes from the April 2nd, 2009 meeting were adopted as distributed. Chris Huzzey moved to accept the minutes. Cheryl McDonald seconded. **Carried.**

TREASURER'S REPORT: Reports were distributed.

- Approx. \$18,000. in our Casino account.
- Approx. \$20,000. in our GIC.
- Approx. \$10,000. in our Bank account.

WEBSITE NEWS: Cheryl and Mark McDonald have been working hard on getting the site set-up. Each Executive member decided on how best to re-direct email enquires from the site. Options are available. We decided that having Debbie Myslicki contact name and number was okay and also that our Curling Club Minutes could be posted to the site.

Wolfgang Janke moved that we go public with our new website www.chestermerecurling.com. Ken Hunt seconded. **Carried.**

Chris will advertise the site name in the Anchor when we advertise for our Fall Registration. It was suggested that each co-ordinator email all teams notifying them of the address.

Action To Be Taken from Last Meeting:

1. Water Solutions was called and they have credited us with a refund for the extra bottles.
2. Wolfgang reported that he contacted Canada Curling Stone Co. in Ontario. They recommended that we not get new inserts and that ours should be good for another 10-15 yrs. Wolfgang also spoke with Al, the Ice Technician from the Calgary Curling Club and he is prepared to come again prior to next season, this time to match up our rocks. He would clean-up the running surfaces to balance the texture and width of the running bands. It was also suggested to include to check our rocks from the 'Bonavista Curling Club' at the same time.
3. Ken Hunt still to meet with Debbie Myslicki.
4. Chris has talked with Bob Johnson about installing another set of cameras and monitors. Bob seemed interested in working on the project. Timing would be in Sept.
5. Ken has still to purchase the \$10. Tim Horton's Gift cards for the arena staff. He has the list of names.

BYLAWS: Have finally been approved!! Chris has a paper copy for filing and an electronic version will be posted on the website.

SACA REQUEST: Discussion regarding the request for us to host the Jr. Men's District Playdowns next Nov. This conflicts with a AAA Midget Tournament so the facility will be booked and busy. i.e. Parking, lack of change rooms, and no advantage to our Club for the lounge revenues which are not really encouraged at the Jr. level. There were those willing to volunteer at the event but it was decided to decline the request. Chris to inform SACA.

MEETING DATES: We could not come to a consensus on the nights offered us for next year's monthly meetings. We were offered Mon., Fri., or the weekends from Carrie in the office. It was thought we need to chat with Debbie about this matter. Ken will add this to his list of things to discuss when he meets with Debbie.

DATES FOR NEXT SEASON: As per the distributed email the dates for next season were Okayed. It was suggested we approach Indus for combining the Mixed Bonspiel again and a suggestion to perhaps combine the Ladies Bonspiel with Indus. Wolfgang suggested he schedule in a daytime Seniors Bonspiel and if there is enough interest then it would be a go.

REC. BOARD GRANT: Our request for \$1,865. for a new steel overhead door and a back-pack vacuum was successful. Thanks again to Ken for making our presentation. This will be matched by the Rec. Board to total \$3,730.

NEW BUSINESS: Tie-breakers. Wolfgang distributed scenarios for us to consider in the cases of tie-breakers within our leagues. Please read over and we will make our decision at our next meeting.

Meeting adjourned at 9:15 pm

NEXT MEETING: Sept. 1, 2009 at 7:00pm.

Chris Huzzey, Secretary.

Action to be Taken List:

1. Advertise website address with registration info. in papers.
2. Notifying teams of website address.
3. Call SACA to decline Playdown dates.
4. Meeting with Debbie re: ice fees & Meeting rooms.

Person Responsible:

1. Chris.
2. All Co-ordinators.
3. Chris.
4. Ken.