

CHESTERMERE CURLING CLUB

EXECUTIVE MEETING MINUTES

DATE: December 5, 2012

VENUE: Chestermere Recreation Centre (Lounge)

ATTENDANCE:

Executive		Present	Absent
	Cristal Bart	X	
	Sharon Colvin	X	
	Paul Durant	X	
	Marla Forth	X	
	Ron Forth	X	
	Karen Timmermans	X	
	Wolfgang Janke		X
	Randy Palaniuk		X
	Lorie Travis	X	
	Nick Woronuk	X	
	Dale Zawyrucha		X
Guests	None		

1. Call to Order

- Meeting was called to order at 7:18 p.m. by Nick Woronuk.

2. Minutes from Previous Meeting

- Minutes from October 31, 2012 meeting distributed.
- Marla Forth moved to accept Minutes. Lorie Travis seconded the motion. Motion carried.

3. Agenda

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

Paul Durant just received the invoice for the ice. He needs a chance to go over the invoice to see how much money will be left of the casino funds. Treasures report attached.

Sharon Colvin moved to accept Treasurer's Report. Marla Forth seconded the motion. Motion carried.

- **Welcome New Friday Open Coordinator**

Karen Timmermans is our new Friday Open Coordinator

- **Recreation Board Grant Ideas**

Matt has some ideas that he needs to discuss with Debbie, then he will get the list to Marla. Marla will email our executive when she gets Matt's list of suggestions that our curling club could apply for with regards to the REC board grant. Just a reminder, that grant monies have to be matched with funds raised by our group. So if we request \$1000 in grant money then the items we are applying for should cost \$2000.

A possible idea that Nick had suggested to Marla is to get removable hacks. The Calgary Curling Club uses these hacks and they love them, North Hill also uses them. The icemakers can just pull them out and scrape right to the boards and if you are practicing they can just be pulled out. Marla investigated this idea and presented a sheet with pricing information, the mountings are \$200.00 each and since our Marco hacks appear to be in good shape we could possibly use our existing rubber hacks. If you were to buy the mountings and new rubber hacks it would cost \$325.00 each. So if we use our existing rubber hacks and buy the new removable mountings for all 4 sheets it would cost \$800.00 total. The removable hacks could be more time consuming to install. Matt plans to visit Al at the Calgary Club regarding the installation before he makes a decision as to whether they will be added to his list.

Marla also suggested that she will ask Matt about having pieces of carpet at each end of the rink (this season) to put over the hacks when the rink attendants are pebbling. This prevents water droplets from ending up in the hacks. Also these carpet samples can be used to protect the hacks when practicing. We used to have these hanging at each end years ago.

- **Outstanding Memberships**

We have four members who have not paid. Three have promised to pay next week and Sharon Colvin will speak to the other person.

- **City Championships**

There is no date set as of yet. Marla noticed on the SACA website that the Chestermere Curling Club is listed as the club to host the City Championships in 2014. Matt and Debbie were not aware of this. Our ice is taken out at the end of our season in March because it is too expensive to keep in till April. Marla sent an email to the City Managers Association declining under Debbie's request.

- **Report on Men's Bonspiel**
Marla had heard the meal was fine. The meal consisted of chicken, coleslaw, mash potatoes, corn, carrots and Chocolate and Vanilla cake. We were only charged \$14.29 per plate plus GST for these meals from Simple Elegance in Catering.
Only 14 teams took part in the Men's bonspiel this year.
- **Update on Mixed Bonspiel**
Wolfgang Janke was absent at the meeting, so we will get an update at the next meeting.
- **Caterer for Ladies Bonspiel and year end Banquet**
Depending if the price does not increase drastically then we will use the same caterer for the Ladies Bonspiel as we used for the Men's bonspiel. If the price does increase drastically then Sharon Colvin will get a quote from Roma Catering who she says usually charges just under \$20.00 per plate.
- **Gift Cards for rink attendants**
Sharon Colvin suggested giving \$10.00 Tim Horton Gift Cards to each of the Rink Attendants for Xmas and \$20.00 Tim Horton Gift Cards for the end of the year. Marla seconded the motion. Marla will find out the names of the Rink Attendants and purchase the gift cards; there should be 11 rink attendants.
- **Cleaning the Curling Rocks with Camp Fuel over the Xmas break**
The executive thought it was helpful for the curling rocks last year so it will be done again this year over the Xmas break. Marla still has the microfiber cloths from last year and they borrow the camp fuel from Brian Nociar. It was also suggested the rocks should probably be cleaned in September before each season begins too.
- **New Business**
The Chestermere Curling Club donated \$100.00 to Xmas with Dignity which is being organized out of the Chestermere Town Hall.
- **Next Meeting**
January 15, 2013 at 7:00 p.m. in the Lounge at the Chestermere Recreation Center.
- **Meeting Adjourned**
Meeting was adjourned at 8:20 p.m. by Nick Woronuk.

Cristal Bart, Club Secretary