

CHESTERMERE CURLING CLUB

EXECUTIVE MEETING MINUTES

DATE: Wednesday February 11, 2015

VENUE: Chestermere Recreation Centre – Meeting Room 2

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	None		X

1. Call to Order

- Meeting was called to order at 8:37 p.m. by Nick Woronuk, President.

2. Minutes from Previous Meeting

- Minutes from January 21, 2015 meeting distributed.
- Dale Zawyrucha moved to accept Minutes. Julie Lake seconded the motion. Motion carried.

3. Agenda

- **Treasurer's Report – Provided by Paul Durant**
- The financial statements are current to February 8, 2015 and can be found under Treasurer Reports on drop box.

- There have only been a few very small cash transactions since the last meeting, in the \$hundreds. Ice rent for January has been accrued but not yet invoiced.
- An interim general ledger report (all transactions) has been posted to the drop box folder for anyone who would like to review it.
- Still no word from CCRB regarding application of rec board grant funds toward the colored ice rings. Marla Forth moved to accept Treasurer's Report. Wolfgang Janke seconded the motion. Motion carried.

- **Past Business**

- **Community Memberships, Karen Timmermans**

All outstanding members have now paid for their memberships.

- **Open Mixed Bonspiel, Wolfgang Janke**

26 teams entered with a net profit of \$180.00. It was a successful event and we will look at hosting the event again next year.

- **Travelers Club Champion Event, Wolfgang Janke**

Waiting for all the leagues to finish and everything is on track, payment for our teams has been sent in. Team member names must be submitted by March 19th.

- **CRCA Election, Nick Woronuk**

Nick spoke to Bob Johnson who put his name in as a candidate for the CRCA Board election to see if he needed anything and Bob asked for a reference letter which Marla Forth provided. Nominations are accepted until February 12, 2015. The election will be held on March 2, 2015 at 6:30. An email will be sent out to all league members to encourage them to attend the meeting.

- **Skins Game, Wolfgang**

6 teams have signed up to date for the Thursday's game and there were no members who signed up for the Wednesday's game. We will move forward with the skins game for Thursday and will let the curlers decide on if it should be a 6 or 8 end games.

- **Yearend party, Wolfgang**

Wolfgang made a poster for the yearend party which will be posted on the curling bulletin board and he will also send it out to the coordinators to share with their teams and to let them know that the tickets are now available. A decision was made on appetizers and Dale will place the order for the party. The deadline for purchasing tickets is March 13, 2015.

- **Open House, Marla Forth**

The date available for the open house is March 29, 2015 and if Colin wants to move forward with the curling event (drop in) Dale Zawyrucha, Nick Woronuk and Marla Forth are available to assist.

- **Sand paper Rocks, Wolfgang**

Wolfgang suggested that we wait to have the rocks sand papered until the beginning of the new curling season, and that we should hire Al from the Calgary Curling Club.

- **New Business**

- **Chestermere/Conrich Recreation Board Grant, Marla Forth**

The grant application needs to be presented on March 26, 2015. Nick should be able to do the presentation and he will contact Debbie to see if she would like a donation to help repair the north wall in the curling rink.

- **Complimentary Tickets to the Great Canadian Auction at the Brier.**

The draw takes place on February 12, 2015 and Marla Forth has had 40 people have replied to date. The event will take place on March 5, 2015.

- **Rockyview Divisional Bonspiel, Marla Forth**

Marla Forth mentioned that the Middle school had a team that won 3rd in the Grade 9 divisional bonspiel this February, thanks to the coaching of teacher Adam James.

- **Junior Curling Program, Marla Forth**

4 teams from the juniors entered in the Winter Club Jam Can bonspiel.

- **Curling across the nation, Marla Forth**

If open bonspiel is a go we will have Rob Swan curl on one of our teams Saturday February 28, 2015, to help him with his goal of curling in 100 clubs across the nation.

- **Next Meeting**

Wednesday March 11, 2015 at 7:30 p.m. in the meeting room 2 at the Chestermere Recreation Center.

- **Meeting Adjourned**

Meeting was adjourned at 10:15 p.m. by Karen Timmermans.

Cindy Halbauer, Club Secretary