

CHESTERMERE CURLING CLUB

EXECUTIVE MEETING MINUTES

DATE: February 15, 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
	Les Goldstrom		X
	Wolfgang Janke	X	
	Randy Palaniuk	X	
	Lorie Travis		X
	Nick Woronuk	X	
	Dale Zawyrucha	X	
Guests	None	X	

1. Call to Order

- Meeting was called to order at 7:10 p.m. by Randy Palaniuk(President).

2. Minutes from Previous Meeting

- Minutes from January 4, 2012 meeting distributed.
- Randy Palaniuk moved to accept Minutes. Marla Forth seconded the motion. Motion carried.

3. Agenda

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

Paul Durant stated the treasures report was carried over from the last report. In the mixed bonspiel the Chestermere Curling Club contributed one 50/50draw and our surplus for the tournament was \$80.00 and we chose to keep those funds in the Indus Curling Club bank.

The ice rentals include all the ice time used. Paul Durant is going to ask for a breakdown so we can see what each individual curling group costs. There was a 3% increase this past year and Paul Durant is going to check to see if there is going to be an increase for next year. Sundays curling breaks even. Fifty % of the proceeds from the Casino Volunteering is used on Adult Curling and the other 50% is used on Juniors and Seniors.

The annual Curling Fees have been suggested to be increased to \$180.00 per curler. This suggestion was motioned by Wolfgang Janke and seconded by Paul Durant, all in favour.

Dale Zawyrucha moved to accept Treasurer's Report. Paul Durante seconded the motion. Motion carried.

- **Alberta 55 Plus Games**

Wolfgang Janke and Randy Palaniuk spoke to the Indus Curling Club and they would like to be involved. Marla Forth contacted Holly and Brian Wood to let them know we will do this. Marla Forth spoke to Debbie Myslicki. Debbie thinks the games can all be done in one day because that is what the Cochrane Curling Club has planned. Cochrane Curling clubs plans are to have players play 2 games, they will supply a lunch and there will be no prizes. The contact Doug Campbell for the Cochrane Curling Club will be emailing Wolfgang a poster when it's completed. Brian Wood would like the date for the games as soon as possible. The Chestermere curling club can be flexible. Brian Wood would prefer November 2012. Debbie Myslicki needs to decide on how many days. Two days may get expensive for the players because out of town guests would have extra costs for hotels and food. Marla Forth is suggesting 4 end games.

- **CCRRB Grant Results,**

Nick Woronuk presented his report to the board but we have not been given an answer yet. Marla Forth says we will get an answer in about a month. The Chestermere Curling club applied for \$3,714.00 . Marla Forth had heard from Jerome Poot (President of CCRRB) that the Chestermere Curling Club has been successful but will not be receiving all of the GST. The Chestermere Curling Club will not receive the money till August but we would start the work in the early summer of 2012.

- **Update on Ladies Bonspiel**

Sharon Colvin states that we have 11 teams so far signed up and we have a cap of 16. There have been rumors with the Ladies Strathmore Curling club that we are being selective on who can come to our bonspiel. Sharon Colvin emailed one of the ladies at the Strathmore Curling club explaining the situation. We have not had more than 16 teams sign up for 3 years. When we receive more interest we would be happy to have a larger bonspiel. With

only having 16 teams, we will have regular curling on the Tuesday and the Wednesday. We would have to decide how much the double box will be and how to distribute prizes. The teams should get a minimum of 3 games. Marla Forth doesn't think a poster for the Ladies Bonspiel went out to the Airdrie Curling Club. Cristal Bart will check with Cheryl McDonald to see if the poster went out to the other clubs. Cheryl sent out the poster for the men's and the mixed bonspiel but were not sure about the ladies and the mixed bonspiel. Cristal Bart will also check to see if she sent those posters to sacca.

- **Results on combined Mixed Bonspiel Indus/Chestermere (January 17th -22nd 2012)**

Wolfgang Janke reported there were 32 teams. One person mentioned to Wolfgang that they thought it would be nice to have the finals in Chestermere. We could possibly have the bonspiel banquet in Chestermere up to 32 teams. We will wait to see if anyone else mentions using our facilities.

- **Caterer booked for Ladies Bonspiel and Year end Banquet**

Marla contacted Kevin. Kevin will organize the the purchasing of the liquor and Marla Forth will pick it up and bring back the empties. Oga will bartend. The Vox Box DJ is very reasonable . They are cheaper because he is usually training somebody. Wolfgang brought samples of the year end banquet tickets. We will start selling them the first night of playoffs. The cost will be \$25.00 each. Wolfgang Janke will have them ready and the coordinators can pick them up.

- **Chestermere High School Juniors Curling Club**

Nine teams from the Chestermere High School went to the Rockyview Bonspiel. One team from the men's won gold, one team from the girls won silver and one team from the mixed won bronze. Grade nine boys won bronze in the open. Wolfgang is going to Didsbury for Zones with the boys team. Margie needs to submit a bill for the High School Juniors. Marla Forth will talk to the Chestermere Recreation Center to get the bill so we can pay the bill. We will use proceeds from the Casino money to pay the bill. Paul Durant has an invoice for ice times but he needs to get it clarified. He cannot tell whether we are all payed up or not.

- **Alberta Curling Federation/Subway donation to Chestermere Junior Program**

Subway gave the Chestermere Junior Curling Club \$300.00 to spend however they choose and 4 \$25.00 gift cards. Chris Huzzey organized this with Subway. Marla Forth sent in a thank you and pictures of the Juniors to Subway. These donations will help with lunch and treats for the year end bonspiel for the Juniors.

- **Dominion Championship**
Marla Forth sent in payment and confirmed that the Ole team are the winners for the ladies league. We don't know the winners for the men's and mixed leagues yet.
- **Ken Hunt donation of trophies recognition**
Marla Forth thought we should recognize Ken Hunt's kindness and hard work on the 3 curling trophies that he made. She thought making a plaque to go on the handles of the 3 curling trophies stating that they are hand crafted by Ken Hunt would be a nice gesture.
- **New eight ender website: www.pathcom.com/curling/8ender.htm**
As mentioned in the agenda, Marla Forth has emailed in photos of the 5 eight enders and the Chestermere Club. They are filed by skips name and location on the left hand side of the home page.
- **Dominion Insurance program for individuals and also pink plates**
Pink Plates Insurance Company in Chestermere spoke to Wolfgang Janke to let him know that Dominion Insurance introduced a new program. The programs works as follows: If anyone in Chestermere buys insurance from them, the Chestermere Curling Club will get a kick back. Wolfgang Janke was going to ask the Pink Plates representative to make a poster stating this and also mentioning free estimates. Wolfgang Janke will ask Cheryl MrcDonald to email this poster out to our members.
- **Wolfgang Janke, Marla Forth and Brian Nociar cleaned our rocks running surfaces February 9th**
They used a microfiber cloth and kerosene. It's been suggested that maybe the rocks be cleaned before the season and half way through. The Junior rocks are very scratched. The rocks should be stored on plywood. Marla Forth will talk to Matt about storing the rocks on plywood.
- **One line to add to Buzzer Rule in our curling Booklet for the year**
A new end of curling has not started until first rock is thrown and it crosses the T line on the throwers end. Some new curlers may not know this rule so Wolfgang will add it to the 2012/2013 curling booklet.
- **New Business**
Wolfgang Janke just wanted to point out that the Friday Open League went to a coin flip to break a tie at the end of the season for the standings. Wolfgang doesn't propose we change the rules, he just wanted to point it out.

Indus Curling Club has an ice cutter that they donated to us. Ray the ice keeper in Indus always helps Matt with maintenance on our ice over the Xmas break.

Cristal Bart will ask Cheryl MacDonald to send an email out to Wednesday, Thursday and Friday Coordinators with the skin's match rules.

Next Meeting

March 14, 2012 at 7:00 p.m. in the Lounge at the Chestermere Recreation Center.

- **Meeting Adjourned**

Meeting was adjourned at 8:50 p.m. by Randy Palanuk.

Cristal Bart, Club Secretary