

CHESTERMERE CURLING CLUB

EXECUTIVE MEETING MINUTES

DATE: February 20, 2014

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 | Sharon Woronuk | X | |

1. Call to Order

- Meeting was called to order at 9:05 p.m. by Nick Woronuk.

2. Minutes from Previous Meeting

- Minutes from January 22nd meeting discussed.
- Wolfgang moved to accept Minutes. Paul seconded the motion. Motion carried.

3. Agenda

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

-We discussed the Treasurers report that Paul had posted in our New Curling Drop box current for February 2014.

-Our Insurer has quoted us \$410 per year to cover our equipment (valued at \$100,000) against theft, fire and vandalism. We discussed this cost and all agreed that it is such a high price for something that we have never had to claim for in the past 28 years so we will pass on this insurance.

-We are expecting our proceeds from our Casino held Dec 5th and 6th, 2013, to be between \$40,000 and \$45,000.

- The Casino GAIN program is considering revamping the Time Frame and we could have trouble if they look into the amount of money we actually spend on Junior curling, it is supposed to be 50% which is difficult to hold to.

-Wolfgang moved to accept Treasurer's Report. Marla seconded the motion. Motion carried.

- **Modified Mixed Bonspiel Indus/Chestermere (Jan 28-Feb 2)**

- We had 32 teams entered and that number dropped to 31.

- This was the first time we used the modified format for our Mixed Bonspiel, the ruling was that "Only the Skip and Third needed to be of a different gender".

- Out of 32 teams there were 7 teams that entered as Modified teams and the rest were True Mixed teams. The teams who won each Event happened to be True Mixed Teams.

- Wolfgang says we may have lost a small amount of money holding the bonspiel but 50/50's may have made up the difference, he doesn't have the final results from Brian Nociar as of yet.

- Also next meeting we can't forget to discuss considering moving the date of our Mixed Bonspiel next year since the Carlsland Men's bonspiel was on the same weekend this year. Also Hussar is having a bonspiel near the same time plus Strathmore Mixed is the week ahead of Chestermere/Indus Mixed, it is good that it was not the same week but it still makes it difficult for teams to enter two bonspiels back to back.

- **Update on Ladies Bonspiel**

- There are 15 teams entered, and a few leads on another team that could give us the 16 team draw we are hoping for. Chuck at Simple Elegance in Catering has been booked for the Ladies Bonspiel, and he will be preparing a ham and scalloped potato meal.

- At our next meeting we need to discuss the future of our Men's and Ladies Bonspiels. Do we have anyone who will organize them for the 2014/2015 season; do we combine them into an Open event? If we do combine them then which month is best to hold it? If we do have someone to organize each event separately, should we advertise both with a cut off at 16 teams and then we can book league curling on the Monday, Tuesday and Wednesday on the week of both of these events.

- **Discuss Year End Banquet (Saturday, March 29th)**

Sharon has booked Don's Catering from Dockside in Chestermere, no down payment required. Marla has booked VoxBox DJ service (paid \$525 cheque mailed). Olga is booked as our bartender we should pay her \$20 per hour for the 8 hours which equals \$160 that we

will pay cash out of the cash box. Wolfgang printed tickets priced at \$25 each; they are in envelopes for each coordinator in the curling mailbox. We decided to accept door prizes again to give away at the banquet, people must put their names on the back of their tickets when they arrive and drop them in the bucket. Our Curling club will purchase one red and one white bottle of complementary wine per table. Dale & Diana Barth are purchasing the alcohol for the event. Usually the rink attendants set up the tables for us prior to the banquet, but we must put tables and chairs away at the end of the night or we will be charged a fee. We do not need to sweep but if there are any wet spills they must be mopped up. Need a cash box for the evening, Paul has one.

- **Update on CRRB - REC Board Grant 2014**

The CRRB REC board Grant Meeting for live presentations is Thursday March 20th, 2014 at 7 pm at Town Hall. Nick is willing to write up the REC board Grant but we will need someone else to present it if Nick's team is in the Final Thursday playoff game on March 20th.

We discussed the carpet quote again and decided that Nick should ask for a quote for the two ends of the rink with a rubber finish on one edge only, and a separate quote for the side boards along sheet #4. If the side boards are too costly then we would not go ahead with that portion of the quote. We also discussed the other two measure stick items again. The over the stone biter stick and a replacement measure stick. We decided not to order either of these at this time. The over the stone biter stick would very rarely be used so we do not want to spend the money on that and it appears that Earl has repaired our third measure stick so we do not need to replace that one after all.

- **High School Rockyview Divisional Bonspiel - Wolfgang**

Wolfgang took one High School boys team on February 5th to the Rockyview High School Bonspiel at the Airdrie Curling Club. They played very well and only lost out in the semi final.

- **The Dominion Championship (Southerners)**

This event will be held in Red Deer from March 28th to 30th, 2014.

- **City Managers Association Bonspiel (April 1-4)**

Being held at the Inglewood Curling Club, construction is happening there right now so no change room facilities.

- **Business of Curling Seminar**

Cost is \$135 per person, was planned for April 25th & 26th but was postponed till next year due to not having enough time to organize speakers.

- **New Business**

-Wolfgang suggests we revisit our booklet rule about Start Times and Penalties, we might want to consider shortening the time a team is late to 5 minutes instead of 10 minutes before they have to give up a point which is more in accordance with the Canadian Curling Association rules.

-With regards to City Championships the deadline to enter teams into the events is March 14th and Wolfgang suggested the Men's and Ladies coordinators should send an email to all their teams advising them that there is an option to put a team into the Senior Men's or Senior Women's category if your teammates are 50 + years old. If there is more than one team interested then we will have a playoff. Wolfgang will draft up the email for them to send out.

- **Appreciation Gifts for Rink Attendants** – Marla will purchase \$20 Tim Gift Cards for the 11 Rink Attendants.
- **Next Meeting**
Monday March 24th at 7:00 pm in the Lounge at the Chestermere Recreation Center

- **Meeting Adjourned**
Meeting was adjourned at 10:15 pm by Wolfgang, seconded by Marla.

Marla Forth, Acting Secretary