

**CHESTERMERE CURLING CLUB MEETING MINUTES**  
**Feb. 2<sup>nd</sup>, 2010 in the Blue & White Room at the Complex**

**PRESENT:** Cheryl McDonald Dale Zawyrucha  
Wolfgang Janke Ken Hunt  
Randy Palaniuk Tammy Moore  
John Kowalchuk Marla Forth  
Chris Huzzey

President Ken Hunt called the meeting to order at 9:02 p.m.

**MINUTES:** Minutes from the Jan. 12<sup>th</sup>, 2010 meeting were adopted as distributed. Chris Huzzey moved and Dale Zawyrucha seconded. **Carried.**

**TREASURER'S REPORT:** Tammy Moore distributed our financial statements and some discussion arose. She did receive an invoice from the CRCA for our fees to Dec. 31<sup>st</sup>, 2009, which has been paid. It was noted an increase in our rental fees which we were expecting, about 3%, making it \$57.75 per sheet for our regular leagues and \$34. per sheet for Jr. and Sr. curling. Our Casino account will have approx. \$5000. remaining after we pay fees for Jr.'s and Sr.'s

**ACTION TO BE TAKEN LIST & OUTCOMES:**

1. Joint User Agreement – a draft is coming from Debbie M.
2. Digital Clock – Chris spoke with Debbie M. and she is supplying us with one.
3. Mixed Bonspiel shopping – done by John.
4. Antique Rock plaque – Marla arranged for and brought in to show.
5. Dominion Championship – registered and paid.
6. Rec. Board Meeting – missed out this year.
7. CRCA-Curling Club Liaison – no progress.
8. Bonspiel bookings – done by Cheryl.

**MEN'S BONSPIEL:** Very few teams signed up thus far. Emails need to be sent from all Coordinators to all leagues as a reminder. It was decided we need a minimum of 16 teams to make this a go. Cheryl to check with Gold Standard (caterer) to see if she has a minimum and to also make a note on our website.

**MIXED BONSPIEL:** John reported there might be a loss of \$100. Overall everyone pleased with the format of combining with Indus. A good time was had by all! Matt Littau mentioned he received compliments regarding the ice at Chestermere as compared to Indus. This was a first for him.

**ROCKS & RINGS PROGRAM:** Marla reported costs of approx. \$150. per school. She's been trying to contact them for a booking but no luck yet as they don't seem to have a program in our area. Wolfgang mentioned his volunteer work through SACA and going to some Calgary rinks where kids are bussed in and receive curling instruction. We wondered if our Casino funds would allow us to do the same at our rink. Marla to check into.

Cheryl McDonald moved that we spend approx. \$150. from our Casino Account to cover the Rocks & Rings Program costs. Marla Forth seconded. **Carried.**

**YEAR END BANQUET:** March 27, 2010. \$25./person. Wolfgang is to again print the tickets and have them available for sale by the 1<sup>st</sup> week of play-offs. Chris is to book the same bartenders and Marla to book the music. A reminder that the Curling Executive receive free tickets for themselves.

**NEW BUSINESS:** Marla reported the copier, which Dale donated to the complex, is not working and has been out of order for several months.

Meeting adjourned at 10:10 pm.

**NEXT MEETING: Tues. Feb. 23<sup>rd</sup> at 9:00 pm in the Blue & White Room.**

Chris Huzzey, Secretary.

**Action to be Taken List:**

1. Emails to all Men's Teams re Men's Bonspiel.
2. Check with Gold Standard.
3. Casino funds available for bussing?
4. Print Banquet tickets.
5. Book Ken & Terry Bartenders.
6. Book music for Banquet.

**Person Responsible:**

1. All coordinators. (except Cheryl)
2. Cheryl.
3. Marla.
4. Wolfgang.
5. Chris
6. Marla.