CHESTERMERE CURLING CLUB REGISTRATION MEETING MINUTES Feb. 9th 2011 in the Blue & White Room at the Complex

PRESENT: Marla Forth Dale Zawyrucha Chris Huzzev Paul Durant

Nick Woronuk Cheryl McDonald

Nick Woronuk called the meeting to order at 7:15 pm.

MINUTES: Chris Huzzey moved the adoption of the minutes from the Dec. 14th, 2010 meeting as distributed. Marla Forth seconded. **Carried.**

TREASURER'S REPORT: Paul presented our financials. All our 'old' casino monies have now been accounted for. We are awaiting the funds from our recent casino.

Dale Zawyrucha moved to adopt the Treasurer's Report as distributed. Marla Forth seconded.

Carried.

ACTIONS FROM LAST MEETING: All confirmed except we now need the names of the winners from the Men's Bonspiel to go with the pictures. They can then be posted on our website. No one had a chance to test our Bonavista rocks prior to Christmas. It was thought we could gather after this season, prior to the ice going out, to see if they are worth restoring. Chris to organize.

MIXED BONSPIEL: Wolfgang not in attendance. Carried over to next meeting.

LADIES BONSPIEL: Time to sign up! Cheryl has emailed all concerned, 15 teams last year, maybe 16 this year? Is it possible to start on Thurs. Mar. 3rd making it a shorter time commitment and more of a 'weekend bonspiel'? Perhaps next year restricting the number of teams to 16, enabling our Tues. & Wed. regular leagues to play during this week. Will Wolfgang make up the draw? TBA

CHESTERMERE HIGH LEAGUE & MIDDLE SCHOOL GR. 9's: The High School team did well securing a silver medal in the Divisionals! We purchased extra brooms & sliders for the new players. The Grade 9 program also did well. Very beneficial for the teachers who attended the 2 day Coaching Clinic coordinated by Marla.

JUNIOR CURLING: Going strong. Many more beginners this season and 23 older juniors. 7 teams entered into the Jam Cam on Feb. 12th at the Winter Club. It was noted that all other Junior programs begin in Oct. compared to our Jan. start. Our curlers fair very well in the bonspiels considering their shorter season. It was also noted that the Jam Cam is short of Junior rocks so besides coaching Marla also transports our Lite Rocks! Hoodies are now available to order from our supplier Times Two.

REC BOARD GRANT: Nick attended on our behalf requesting \$1,948.06 for 2 hacksavers, a boot boy, Jr. broom rack and new double doors for the entrance to our rink. Total costs=\$3,896.12. We have heard unofficially that our presentation was a success!

WIND-UP BANQUET: Sat. April 2nd. Wolfgang has printed the tickets (\$25) each and Dale will distribute to each league co-ordinator. Same caterers, same music, same bartender and Kevin Cranston will again purchase our liquor. Should we supply wine on the tables? It was stressed that each co-ordinator needs to approach each team to sell tickets.

ANCHOR ARTICLE RE CRCA NEW FUNDING: Discussion around the new \$600,000 combined grant for improvements to the complex. Does this mean the concession will be moving? Can we then expand our curling lobby area and perhaps carpet our entrance? Any intentions of moving the lounge? What kind of timeline for development?

DOMINION CURLING CHAMPIONSHIPS: Our registration is paid. Must have names in of each Men's and Ladies teams by Mar. 10^{th} .

TIM CARDS FOR STAFF: It was decided to again show our appreciation to the rink personnel by giving them a card. Chris to check on number of employees and amounts from last year and purchase for at least that same amount.

NEW BUSINESS: Chris reported on mail received from the Canadian Curling Association. Curling Assistance Program (CAP) which includes 'targeting projects designed to grow the sport at the community level or to assist capital projects'. There are 2 types of grants available each to a max. of \$12,000 and a min. of \$2,500. Requires from us a commitment of 50% but this can include 3rd party funding (I wonder if casino monies would be eligible) and volunteer hours. Mar. 15th is the first deadline. Chris to check into further.

http://www.curling.ca/programs-and-services/curling-assistance-program/

Meeting adjourned at 9:15 pm.

Chris Huzzey, Secretary

Next Meeting: Wed. March 23rd at 7 pm in the Blue & White Room across from the lounge.

Action to be taken:

- 1. Email *names* of Men's Bonspiel winners.
- 2. Organizing testing of our Bonavista rocks.
- 3. Distributing tickets to Co-ordinators.
- 4. Selling banquet tickets.
- 5. Purchase Tim Cards.
- 6. C.A.P. Grants.
- 7. Team names into Dominion.

Person responsible:

- 1. Randy (we have the pics)
- 2. Chris.
- 3. Dale.
- 4. Each Co-ordinator.
- 5. Chris.
- 6. Chris.
- 7. Marla.