

CHESTERMERE CURLING CLUB MEETING MINUTES
Jan. 12th , 2010 (In The B&W Room #2)

PRESENT: Cheryl McDonald
Chris Huzzey
Ken Hunt
John Kowalchuk
Les Goldstrom
Dale Zawyrucha

President Ken Hunt called the meeting to order at 7:00pm.

MINUTES: Minutes from the Nov. 25th, 2009 meeting were adopted as distributed.
Dale Zawyrucha moved to accept the minutes. John Kowalchuk seconded. **Carried.**

TREASURER'S REPORT: Reports were distributed. Tammy was unable to attend.

Action to be Taken List & Outcome:

All Action items from Nov. 25th minutes were taken care of.

JOINT-USE USER AGREEMENT: Ken has a Draft copy of our agreement and he will circulate it again for our perusal. This needs to be finalized and signed by both parties. It was stressed that this needs to include all our 'stuff' that we own so everyone has a written signed agreement of what's ours vs. the CRCA's. We all thought that in the case of the possibility of a lounge dispute that an updated agreement is imperative.

CLOCK INSIDE THE CURLING ARENA: Les noted that the 3 extra minutes added to the early draw buzzer time made for a very positive difference. Discussion regarding the wall clock which is often reading incorrectly and hard to access. Chris to arrange for a digital readout clock as a replacement.

MIXED BONSPIEL: John reported 30 teams thus far, maybe 31. 32 would be ideal. The draw will be done this weekend. John will purchase candy, coffee and other sundries needed for all 3 bonspiels. John wondered if anyone had approached Scotiabank for donations. He will try.

WINTER FESTIVAL: Jan. 16th from 12 to 2pm is the Curling Challenge. Ken reported that he is now unavailable to volunteer. Marla will have a board game available until the ice is available. Cheryl can come from 12 - 2pm.

ANTIQUA CURLING ROCKS DISPLAY: Many thanks to Marla for placing them in our display case in the concession. Plague to follow with details of the donor.

DOMINION CURLING CLUB CHAMPIONSHIP: Moved by Dale Zawyrucha, seconded by Cheryl MacDonald that the Chestermere Curling Club pay the entry fee of \$200 per team to send one Ladies Aggregate and one Men's Aggregate teams to this season's championship.

Carried.

The winners will be given the choice of attending this or the Manager's Assoc. Bonspiel (the City Championship). Aggregate runner-up teams will be offered the alternate choice. If one or both of our teams compete at the Provincial level then our club will purchase jackets for them. Dale offered to contact SACA and arrange for the \$400. payment.

HIGH SCHOOL LEAGUE: Chris reported that this group is up and running every Tues. from 4-6 pm under the excellent instruction of Margie Bremer and helpers. Marla has purchased all needed equipment with one broom bag to come. All costs plus ice rental fees will be paid from our Casino proceeds. It was mentioned that this is a real bonus to the sport of curling within our community.

JR. LEAGUE: As per Marla's email this group is also up and running and held a successful clinic Jan. 10th. Many newbies attended and a few from the older age group. Many thanks to Marla and her many volunteers. It was mentioned that this is a real bonus to the sport of curling within our community.

REC BOARD GRANT: Scheduled for Jan. 25th at Town Hall. Ken and Chris to attend on our behalf. Projects requested will include 2 new doors on the north wall and painting inside our rink. Deb Myslicki to gather quotes.

CRCA CONSTRUCTION: Much discussion and many concerns expressed regarding notions of relocating the concession allowing for expansion of the curling area. Consensus from all that we need to keep the lounge operational and in its current location. It was felt that we need more info. regarding any plans that the CRCA may or may not have. A committee was struck with the intent to consolidate the position of the Curling Club. Ken, Dale and Ron were felt to be the best people for the job.

LADIES & MEN'S BONSPIELS: Cheryl reported that the caterers are booked. She is going to check on other details such as ensuring that the Blue & White rooms are also booked.

NEW BUSINESS: Chris reported that she once again has entered the 'Monsanto Build A Better House' contest. We have to get lucky one of these years.

The Curling Club received a thank-you card from the Chestermere Christmas With Dignity Campaign. The Tues. Ladies League Christmas party donated \$190. in cash and 2 large tubs of food. The cash gets matched thus totaling \$380. donation.

Meeting adjourned at 8:15 pm

NEXT MEETING: Tues. Feb. 2nd, 2010 at 9:00 pm. in the Blue & White Meeting Room#2.

Chris Huzzey, Secretary.

Action to be Taken List:

1. Joint User Agreement – Draft.
2. Digital clock.
3. Mixed Bonspiel shopping.
4. Antique rock plaque.
5. Dominion Championship.
6. Rec Board Meeting.
7. CRCA-Curling Club Liaison Committee.
8. Check-up on Bonspiel bookings.

Person Responsible:

1. Ken.
2. Chris.
3. John.
4. Marla.
5. Dale.
6. Ken & Chris.
7. Ken, Dale, Ron.
8. Cheryl.