

# CHESTERMERE CURLING CLUB

## EXECUTIVE MEETING MINUTES

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**DATE:** January 13, 2016

**VENUE:** Chestermere Recreation Centre (Lounge)

**ATTENDANCE:**

Executive		Present	Absent
<b>President</b>	Nick Woronuk	X	
<b>Vice President &amp; Wed Mixed Coordinator</b>	Dan Jenkins	X	
<b>Treasurer</b>	Denise Schmitz	X	
<b>Secretary</b>	Cindy Halbauer	X	
<b>Junior Coordinator</b>	Marla Forth	X	
<b>Thurs. Mixed Coordinator</b>	Ron Forth	X	
<b>Friday Open Coordinator</b>	Karen Timmermans	X	
<b>Booklet Publisher</b>	Judi Sommerville		X
<b>Men's Coordinator</b>	Dale Zawyrucha		X
<b>Ladies Coordinator</b>	Joanne Heck	X	
<b>Sunday Learn to Curl Coordinator</b>	Colin Nodwell		X
<b>Guests</b>			

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### 1. Call to Order

- Meeting was called to order at 7:09 p.m. by Nick

### 2. Minutes from Previous Meeting

- Marla moved to accept the minutes. Joanne second the motion. Motion carried

### 3. Agenda

#### Treasurer's Report – Denise Schmitz

- Financial statements can be found in the drop box. Denise motioned to adopt the treasurer's report. Ron second the motion. Motion carried

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## **PAST BUSINESS**

- **The Buzzer**
  - times have been adjusted for times throughout the week
- **Rock Enhancement**
  - Ice was not maintained over the Christmas break so we did not have the planned rock enhancements done. . A final decision will be made at the pre-registration night. Marla made a motion to move this forward to the 2016-2017 season. Joanne second the motion
- **Friday Night League, possible change to schedule**
  - Karen informed us that there would not be any changes

## **Other Past Business**

- **The Open Bonspiel needs a Coordinator**
  - Randy Palaniuk may be interested, Marla asked Brian and Trevor Nociar if they would consider helping out and they are going to get back to her.
- **Food Drive**
  - Food Drive was very successful, there was a \$100.00 donation on behalf of the Chestermere Curling Club and the Curlers also donated an additional \$140.00 and collected a full bin of non-perishable food items

## **NEW BUSINESS**

- **Prize Amounts to Be Awarded**
  - Joanne made the motion to change the prize calculations as per the spreadsheet in the drop box. Marla second the motion.
- **Change Water Provider**

- Will stay with Culligan Water for the remainder of the season and will consider making a change in vendors in the new season
- **CRCA Ice Rental Charges**
  - We continue to be charged at last year's rates, if the next invoice comes in at the same rate we will inquire as to why it hasn't been changed
- **Ice Flood**
  - Nick will contact Brian and make arrangements for him to come out and provide technician training for CRCA staff
- **Mixed Bonspiel**
  - There is a meeting planned for January 17th to discuss plans for the Bonspiel
  - There are currently 11 teams entered from Chestermere and 3 Indus teams
  - Mark Tustian is arranging catering for this Bonspiel
  - No additional help is required at this time
- **CCRRB Rec Grant 2016**
  - Next grant applications will be in March and we will consider applying for new nipper blades for our 2016 Grant application.

### **OTHER NEW BUSINESS**

- There was a team from 2013-2014 season that did not pick up their prize money, there was numerous attempts to contact them with no response so we will deposit the money back into the bank account
- **Next Meeting**
  - Wednesday March 2nd, 7:00 pm 2016 in the Lounge
- **Meeting Adjourned**
  - Meeting was adjourned at 8:20 by Ron Forth