

CHESTERMERE CURLING CLUB

EXECUTIVE MEETING MINUTES

DATE: January 22, 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 | None | X | |

1. Call to Order

- Meeting was called to order at 8:45 p.m. by Randy Palaniuk.

2. Minutes from Previous Meeting

- Minutes from November 20th meeting discussed.
- Paul moved to accept Minutes. Randy seconded the motion. Motion carried.

3. Agenda

- **Treasurer's Report – Provided by Paul Durant**
-Paul distributed financial statements current to January 17th, 2014.

-League ice rent has been billed and paid through December. No bills have come in yet for Junior curling but it only started in January. Wolfgang is using ice at Indus for 2 high school boys' teams, he is not being charged for ice rental at Indus.

-Still no proceeds received from our Casino held Dec 5th and 6th, 2013, it is expected we should receive these proceeds sometime in February.

-Paul is to send in an Amendment to our Use of Proceeds to the AGLC with 4 items requested;

1. We were rejected to cover senior programs since it was not specific enough, so now we will ask for ice rental and replacement equipment costs for senior curling.
2. We requested the retention of \$10,000 of our upcoming Casino proceeds for up to 8 months past the normal 24 month spending period, to cover qualifying expenditures which would be incurred after our expenditure deadline since we only receive Casino approximately every 36 months.
3. We requested permission to reimburse our general account for a donation to the Cancer Society for \$100 paid out prior to the receipt of a Casino deposit.
4. We requested permission to reimburse our general account for the cost of liability insurance costing \$1400 that was paid out prior to the receipt of a Casino deposit.

-CRCA has allowed us to defer payment on our 2013 REC board grant items (\$1865) and the Senior ice rental to date (\$1496) until we receive our Casino proceeds.

-The Dominion Insurance Company has requested that we consider whether we have enough coverage for our liability and our equipment that we own. We discussed this and decided that the 2 million liability insurance should be sufficient, and we decided that since the cost would be minimal, we should add insurance to cover items valued at up to \$100,000 in the case of fire or some unforeseen disaster. These items include; All Stones (64 stones with inserts, 64 Bonavista stones without inserts, and 48 Cancurl Junior Stones) and equipment (Ice king Scraper, boot boys, pebbling can's, measure sticks, scoreboards, hacks, equipment for juniors & seniors i.e. curling brooms, sliders, delivery sticks & stabilizers) and trophies.

-There is an outstanding balance of \$175 which is an annual fee to be paid to the Calgary Managers Association in order for our teams to be able to enter the City Championships. The complex office has paid this bill until this year; the CRCA doesn't feel they are getting much benefit from this Association. Paul had suggested that we split this cost with the CRCA since the mandate relates to facility management and ice maintenance. Since we do not have confirmation on whether the CRCA will split the cost, Paul will pay the bill in full and if they agree to pay half they will reimburse us the \$87.50.

-Nick had a question about how the financial statements present the information, Paul let us know that the current program does not allow a clear picture and he may be able to do something about this in future.

-Paul suggested we start a Drop box account for all curling minutes, agenda's and financial reports. This way we will all have access to all curling documents whenever needed. He will organize this for us and send us details on how to access it.

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

- **Community Memberships are all paid**

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

We still have not received word on the date of the presentation; it will likely be in February now. Nick is willing to write up the REC board Grant and if he happens to be away during the presentation date then Randy has agreed to do the presentation.

Fred Luyten has now given the dimensions of the curling rink to East End curler Dan Butt so we hope to get a quote on replacing the carpet soon.

We still plan to replace one of our three Measure sticks which has malfunctioned.



MEASURING DEVICES – KEVIN'S CURLING SUPPLIES
\$165.00

And purchase one over the stone biter Measure stick, since we cannot use our current biter sticks when there is another rock in the house in front of the rock in question.

| Over The Stone Biter Measure | Description |
|---|---|
|  | Canadian Curling Stone Co. SKU: 203 Price: \$240.00 |

- **Men's Bonspiel Update - Randy**

There were 14 teams that entered. Don's Good Time Catering out of Dockside charged us \$20 per plate which included GST but not Gratuity. We charged \$23 per plate for any extra meals ordered. The catering received a real good review at the Men's bonspiel other than the fact they were a bit late arriving with the food.

After we have completed our Ladies Bonspiel for this year we will consider other options for next year's Men's and Ladies Bonspiel's such as; possibly limiting the Men's bonspiel to 16 teams as we have done with our Ladies bonspiel, thus we can book regular curling leagues on the Tuesday and Wednesday of the week of the bonspiel since we would not need to start the spiel till Thursday. Or we still may consider canceling both next year and in their

place holding an Open bonspiel instead. (November is a possibility for an Open bonspiel but not the regular date for our Ladies bonspiel since it overlaps with Indus Men's)

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

There are 28 teams registered so far, 19 in Chestermere and 9 in Indus. Wolfgang says that one of the High School Boys teams would love to be able to enter our Modified mixed bonspiel although they do not have a female on the team. We thought it would probably be accepted by other teams entered in the bonspiel especially since two players on this high school team are new to curling, and they just want the chance to be in a game situation and get bonspiel experience.

Matt was away during the Christmas break, so no ice maintenance has been done. We hope the condition of the ice is not too discouraging for this bonspiel? Maybe we can ask Matt to do extra ice shaves?

Wolfgang suggested that we might want to consider moving the date of our Mixed Bonspiel next year since the Carsland Men's bonspiel is 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 is not the same week but it still makes it difficult for teams to enter two bonspiels back to back.

- **Ladies Bonspiel Update (Feb 27 – March 2) - Sharon**

There are only 7 teams entered so far in our Ladies bonspiel but there is plenty of time still to solicit for teams. Sharon got a price from Chuck at Simple Elegance in Catering (\$18 which does not include GST or gratuity); she will also contact Don's Good Time Catering (403) 690-1247 and make a decision on the Ladies bonspiel caterer. Sharon will also book a caterer for our Year end Banquet - March 29th, before we are out of luck for that date. We discussed trying chicken and maybe a pasta dish for our year end banquet this year along with salads and all the fixings?

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

Sharon will book the caterer as stated above. We decided to keep the ticket price at \$25 per ticket, this may be a slight subsidized cost by our curling club but we can handle it if we are short just \$200 or \$300 after paying for the DJ, bartender and wine on the tables. Wolfgang will have tickets made up for pre sale once the Mixed Bonspiel is complete. We decided to continue using VoxBox DJ service since the \$500 price is within our budget, Marla will book them. Marla asked Diana Barth if her and Dale would consider purchasing the Alcohol again for the year end banquet, she said they sure will as long as nothing came up to keep them from attending the banquet.

- **The Dominion Championship (Southerns)**
This event will be held in Red Deer from March 28th to 30th, 2014. This is during the weekend that our Year End Banquet falls. Our club will cover the cost of entry fees for our Men's and Women's teams, which has been \$200 in past years.
- **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.
- **Junior Curling is Going Strong - Marla**
We are using all three sets of Junior Stones, there is a big increase in 7 & 8 year olds. Have 29 in the Beginner juniors and 26 in the Intermediate juniors.
- **High School Rockyview Divisional Bonspiel - Wolfgang**
Wolfgang is expecting to enter 2 High School Boys teams in the RVSD Bonspiel which is set for February 5th at the Airdrie Curling Club. If either of these teams qualify out of this bonspiel then they will go to the next event held at Drumheller Curling Club which is tentatively set for February 14th and 15th, 2014.
- **New Business**
 - Randy announced that he is on several boards and he has to let something go and will be stepping down as President of the Chestermere Curling Club after this season.
 - It was mentioned that the measure stick in the SE corner of the rink is not functioning, it looks like it could be the One that we found to be mal-functioning earlier in the season, has made its way back into the rink area. Marla will notify Matt to remove this non-functioning measure stick and confirm that we still do have two functioning measure sticks left.
 - Wolfgang has put together a spreadsheet including the number of teams entered in each of our bonspiels for the past 10 years. He will distribute this spreadsheet prior to our next curling meeting or include it in our Drop box if it is up and running.
 - Wolfgang has mentioned that no one has signed up yet for the skins games during the week after the Family Day holiday. We will send Cheryl a notice to forward to our membership to remind curlers that there is a sign up for this on the curling bulletin board.
- **Next Meeting**
Wednesday January 19th at 8:00 p.m. in the Lounge at the Chestermere Recreation Center. After any skins games that may be scheduled during the week following Family day.
- **Meeting Adjourned**
Meeting was adjourned at 9:25 pm by Ron, seconded by Marla.