

Minutes

CHESTERMERE CURLING CLUB MEETING

Wednesday January 25, 2017 – 7:00PM

Lounge

www.chestermerecurling.com

Regular Business

Attendees: Karen Timmermans, Dan Jenkins, Nick Woronuk, Sharon Woronuk, Marla Forth, Denise Schmitz, Joanne Heck, Andy Hamel, Brian Nociar, Don Johnson

Nick called the meeting to order at 7:10

1. Minutes of the last meetings held November 23, 2016

Motion to adopt minutes: Joanne Heck

Second: Karen Timmermans

Carried

2. Treasurers Report

Current balance: Regular account: \$17,919.72

Casino account \$445.60

Sage Program was purchased for \$273.00

Motion to adopt Treasurers Report: Denise Schmitz

Second: Marla

Carried

Past Business

1) Casino

Marla has no current update on the now completed casino.

2) Mixed Bonspiel-24 teams are registered

Dan Jenkins provided an update

Sue is making up welcome packages for both Indus and Chestermere

Registration fee is \$240 is for the bonspiel, meal and curling including the Calcutta

\$30 will be the charge for extras attending the banquet.

3) Old Ice Scraper Blades

We currently don't have a date for when the new blades will arrive. Indus lent the blades as ours have not arrived yet.

Tommy Fleger was given unit.

4) Membership Dues

all dues have been collected

- 5) High School Zone Playoffs** will be held in Chestermere and Indus on February 10th and 11th. Our curling club is paying for the ice rental, which will be funded by casino funds.

6) Pool and Foosball table location concerns

This was brought to the attention of the CRCA Board on the meeting on January 10th.

New Business

1) Year End Party-March 25th The room is booked.

Catering- Marla will ask Jocelyn if the Complex will cater the 7:00 p.m. event which is to be appetizers. Suggested cost is \$10.00 per person. Nick will print 75 tickets for the event.

2) CRCA meeting January 10

a) Attended by Nick Woronuk, Brian Nociar, Miles Christianson, Wolfgang Janke.

-CRCA has calculated the area used by curlers to be 16000 sq. ft., which is 12.4% of the 129500 total space. We believe this number is almost double what it should be.

-CRCA has calculated the cost for running the curling area for the year to be \$197,780.54 which is 14.2% of the \$1,393,255.61 total. They also charged us for a full year versus prorating the amount for the actual months we use the curling ice. The Chestermere Curling Club is unable to generate money to cover these costs.

-The CCA contribution to the CRCA is between \$30,000 and \$40,000.

-The CRCA has made it clear that they want to keep curling, but the CCA needs to contribute more.

-Nick did a cost comparison for other curling clubs. The cost to operate Strathmore is approximately \$130K per year

The Profit Loss for Indus would suggest their expenses are \$195K per year but this includes depreciation (\$48K) and an ice maker (\$32K). They have a significant annual loss.

Marla suggested that we increase fees to pay for 120 minutes ice time, which may account for a 15% increase in fees in the 2017-2018 year.

Sharon suggested we entertain other ideas for fundraising (i.e. a raffle for WestJet tickets.)

Marla presented fees from Strathmore and Indus which is higher than we pay for fees.

Nick will set up a meeting in March with Paul addressing whether the CCRA will be able to provide a curling program in 2017-2018. Hockey boards will be going back on for the off season months.

3) Junior Program- Marla reported

Currently there are 20 beginners and 21 intermediate students registered.

4) Marla discussed Playoffs for league curling- It was suggested all teams have 3 games. She

will ask Wolfgang to set the draws up for playoffs. This needs to be done before February.

Prize Money will be calculated based on a percentage of teams.

All will have an aggregate winner and runner up.

Monday nights will have an A event league champ prize and consolation will have a B event winner and trophy

Tuesday will have a Winner and a runner up and a B winner
Wednesday, Thursday and Friday night will only have an A winner and a B winner
Denise will calculate prize money based on a % of revenues and report back.

5) SACA dues

Annual Membership is \$570 and is currently due. Denise has already paid dues.

6) Tim Cards for Rink Staff

CCA has given gift cards to rink staff in the past, but their involvement was less this year. Because Nokiar's are looking after the ice and staff have very limited involvement we will no longer do this.

7) City and Dominion playoffs

- a) City Championship (Playoff winners for Men's, Women's and Aggregate winners)– April 3-6, 2017 at the North Hill Curling Club
- b) Travelers Championship (Men's and Women's aggregate winners) – March 24-26 in Red Deer. Cost is \$250 per team. Payment deadline February 28, 2017

8) Ideas for application for grant money for the CCRRB

- a) Adhesive sticky mats. \$165 / 4 pads. (See attached)
 - b) Stone sanding kit. \$160 plus \$1/sheet. (See attached)
- Motion:** Karen Timmermans moved we will wait to apply for the grant rather than purchase these items immediately.

Second: Joanne Heck

Carried

9) Skins Game Scheduled for February 22 @ 7:00.

6 teams maximum will be accepted with no gender restrictions per team
Marla will send announcement for Cheryl to distribute

10) Open Bonspiel- February 23 – 26

- a) A maximum of 16 teams will be accepted
- b) Marla to send announcement for Cheryl to distribute

11) Yacht Club Curling

- a) The Chestermere Yacht club has asked the CRCA for the opportunity for some of their members to experience curling.
- b) Marla has agreed to given them a quick course
- c) The CRCA will be paying \$20 for our equipment.
Discussion ensued regarding if \$20 is adequate or if more should be charged.

12) All Sports one City – January 21st to promote curling in the community

CCA was represented by Wolfgang Janke, Andy Hamel, and Nick Woronuk

- a) 1 couple showed up but she curls Tuesday

13) Dealing with Schools

- a) Indoor shoes are required. CCA does not have the jurisdiction to dictate who can or cannot be allowed on the ice. We should in further incidences be contacting the complex manager (Jody) regarding concerns about inappropriate footwear so she can address the user.

14) Ben Hebert use of curling ice

CRCA charges Ben for anytime he uses the ice for practice. CCA will be pay for this ice time, but Ben has to book the ice through us.

15) CCA pays for affiliation with the Calgary and Area Curling Manager Association meetings. In the past the CRCA has paid the fee. Jody was informed of this.

16) Membership Growth

Discussion occurred regarding advertising in the newspaper to increase membership.

17) Other New Business

Karen suggested we discuss at the AGM regarding ideas for fundraising.

18) Marla -Money is leftover in the grant from the 50/50 money from the Brier. We can apply for funding for curling needs:(i.e. Payment for Training for ice maintenance, curling teachers) Nick will apply for funding.

Motion: Marla moved we provide an honorarium to the Nociar's which is not to exceed \$5000.00 for ice maintenance at the end of the 2016/2017 season using casino funds.

Second: Andy Hamel

Carried

Close of Business

1) Date of Next Meeting: March 8th, 2017

2) Motion to Adjourn: Karen Timmermans



ADHESIVE STICKY MATS

by Thompson Rink Equipment

Keep your ice clean with NEW Adhesive Sticky Mats!

Each package includes:

4 White Adhesive Mats (26" x 45")

Each Mat includes 30 Sticky Sheets.

Qty:

PRICE **\$165.00**



Saville Sports Centre

6501 - 115 Street

Edmonton, AB

T6H 2V8

780.463.2622

Fx 780-435-8422

1.888.463.2622

kevinmartincurling.com

STONE SANDING EQUIPMENT

Stone Sanding Jig, has spring loaded clamps to hold paper in place. Plate glass base assures flat sanding surface. One person can sand 16 stones in 10 minutes.

Sandpaper 9" x 11", silicon carbide, available in various grits, each

\$160.00

\$1.00