

CHESTERMERE CURLING CLUB

EXECUTIVE MEETING MINUTES

DATE:	January 4 th , 2012
VENUE:	Chestermere Recreation Centre (Lounge)
EXECUTIVE IN ATTENDANCE:	Wolfgang Janke, Marla Forth, Ron Forth, Randy Palaniuk, Nick Woronuk, Lorie Travis, Les Goldstrom, Cristal Bart
EXECUTIVE ABSENT:	Dale Zawyrucha, Paul Durant, Sharon Colvin
GUESTS:	None

1. Call to Order

- Meeting was called to order at 7:15pm by Randy Palaniuk (President)

2. Minutes from Previous Meeting

- Minutes from October 26, 2011 meeting distributed.
- Wolfgang Janke moved to accept Minutes. Lorie seconded the motion. Motion carried.

3. Agenda

- **Treasurer's Report – Provided by Paul Durant**

Paul Durant is recommending \$15.00 increase per player. Paul has been asked to figure out what ice fees are per person per ice time so we can break down what goes to the complex. Paul Durant will be double checking the revenue of the bonspiels that were in 2011.

Les Goldstrom motioned to accept Treasurer's Report. Nick Woronuk seconded the motion. Motion carried.

- **Alberta 55 plus Games**

Holly Wood came and spoke at the meeting to discuss our club helping them organize a funspiel. Geographically Chestermere is in Zone 2, Area 7. Winter and summer games are held in the odd numbered years. The next games are in 2013. In the off years they hold fun and friendly games to keep their club members active and not necessarily playing the sports they are familiar with. Holly stated it is a chance for our club to make some money. The

club is hoping to hold the funspiel in October or November, 2012. Holly handed out two 'Welcome To Alberta 55 Plus' pamphlets and showed the executive a video presentation. The club was founded in 1980 and the Canada games also started that year. The club is government funded. If Chestermere Curling Club was to hold a funspiel for the Alberta 55 Plus club we would be responsible for setting up the bonspiel time required, keeping score, and officiating. The Alberta 55 Plus Club would be responsible for registration. The Executive had concerns regarding whether there would be enough time on the weekend. There could only be 16 teams and possibly 3 days of ice time. Holly suggested maybe a 55 year Plus tournament and a 70 year plus tournament. The Chestermere Club would like to ask Indus Curling Club to join with us with their a four sheets of ice and also Strathmore Curling Club. Strathmore Curling Club is in our Zone but not our area. Holly suggested cash prizes. The Alberta 55 plus club advertises to 120 newspapers across the zone and the Chestermere Curling Club can send out a mass email to all the members. Fun and Friendly games are restricted to age but you don't necessarily have to be a member. Alberta 55 Plus is fine opening the fun and friendly games to other zones but it is up to the Chestermere Curling Club.

Brian Wood attended the last portion of the Alberta 55 Plus Meeting. Brian Wood is the activity director of Zone 2. Brian mentioned that there are over 300 members in our zone and over 1,100 members at the games in the province. Brian needs a decision from the Chestermere Curling Club by spring 2012 so they can advertise the bonspiel in their next Alberta 55 Plus publication. Randy Paliniuk thanked Holly and Brian for coming and speaking to our club.

- **Update on Learn to Curl League**

Marla Forth say's the league is going very well. One team gets a bye each week and that team usually comes out and practices on the ice. Marla Forth and Colin Nodwell come out and help the new curlers.

The juniors start on Sunday January 8th, 2012. Marla Forth has sent an email out looking for some instructors. Dale Zawyrucha, Nick Wornick and Wolfgang Janke have offered to help. The early junior draw is over full and the late Junior Draw is full.

- **Update on the Men's Bonspiel held on November 15 thru November 20th, 2011**

Update on the 25th Anniversary Bonspiel held on November 5th and 6th 2011

The bonspiel was fun and successful. There was no profit made. The executive are thinking about doing a bonspiel similar to this one next year but don't know if it is feasible. Question was raised as to whether this bonspiel, and the Alberta 55 Plus Fun, and Friendly Bonspiel could all be done in the same month. The Eastender's Club would need to give up 2

weekends in one month. We would also need the Recreation Center to donate the curling ice.

- **Update on the Men's Bonspiel held on November 15 thru November 20th, 2011**

21 teams participated and would like the bonspiel held next November 2012. Wolfgang Janke thinks more thought needs to be put into the date. Less teams join in November and was wondering if Family Week in February 2013 would be better.

Wolfgang Janke is thinking that would also leave another weekend open in November 2012 which may make it easier to have a Funspiel.

- **Update on combined Mixed Bonspiel with Indus Curling Club and Chestermere Curling**

Being held on January 17th thru 22nd, 2012.

Chestermere Curling Club has 5 teams and Indus Curling Club has 14 teams signed up. The Indus Curling Club advertised a cost of \$200.00/team. The Chestermere Club would like that price to include the Calcuta and the two clubs can offer Prizes. The Indus Curling Club would like the Bonspiel to start on the Thursday January 20th, 2012. The Clubs would like to avoid 3 games in one day and this will be determined on the number of teams. Wolfgang Janke was thinking about a C and D event. Wolfgang is meeting with Brian Nociar from the Indus Curling Club to discuss the Bonspiel on Tuesday January 10th, 2012. The Bonspiel would probably need 32 teams to start on the Tuesday January 17th, 2012.

- **Catering Updates**

Chuck Weissig has taken over Goldsmith Catering and has called his business Simple Elegance in Catering. Simple Elegance in Catering has matched Goldsmith Catering prices so Simple Elegance in Catering will be catering the Ladies and the Year End Bonspiel.

- **Update on Membership**

Members have all paid. Name tag order for new members complete. There are 85 new members, including learn to curl.

- **Chestermere High School Juniors**

There are now 5 boys teams, 3 girls teams and 4 mixed teams. The teams will need a play-down because the high school can only enter 2 teams in each category for competitions. Ice time will be required for the play-down. The High School Curling Club needs funding. The Chestermere Curling Club bought the High School Club 2 strategy boards from the Curlers Corner. Wolfgang Janke is taking a Competitive Coaching course so he can coach the High School team.

- **Presentation Ideas for Recreation Board Grant**

Nick Woronuk is presenting our request on January 18th, 2012 at 7:00pm

The Chestermere Curling Club would like to get new heaters for the ice. There was a gas line cut and there was no heat one evening which made it almost impossible to curl (it was so cold). There is no automatic re-lite on these heaters because they are 25 years old, so the maintenance team has to climb up and restart the pilot light which given the height of the heaters is dangerous. Electronic igniters would cost approximately \$500.00 each but probably can't be installed on the heaters because they are too old. Les Goldstrom is surprised the thermocouples haven't burned out. Less suggested 4 - 200,000 BTU units. Each unit could possibly be between \$6,000 to \$8,000 per unit and depending on the contractor the heaters could be 50-80% cheaper. For installation the club is looking at \$15,000-20,000. Less Goldstrom feels the heaters are a safety hazard. Matt Littau says the heaters are old but working well. Brian Boyce might have contacts, Debbie Myslicki may have contacts and Airstream could also be contacted to the job.

If the Club decides to go to the board for this request the club would need to use their savings for the other half of the cost. The Curling Club are prepared to put in \$4,000 maximum. The Curling Club would have to see if the Chestermere Recreation Center is interested before they apply for the grant.

Debbie Myslicki is also thinking of things we could apply for, for the grant money. The Curling Club needs to apply because we need to make a donation. Other suggestions are maybe bag storage, Wolfgang Janke is disappointed in the condition of the curling rocks, he was thinking that maybe they could be cleaned, Marla Forth could talk to Debbie Myslicki about leaking water on sheet 4 repair and replacing curling rink roof because of needing costly repair work yearly.

Marla Forth said Debbie Myslicki may have an even better idea on what to spend the grant money on.

- **Dominion Championship**

Payment required by February 20th, 2012. Team name in by March 12th, 2012.

- **New Business**

World's Longest Hockey game May 6-16th in Chestermere. They need volunteers and donations. The proceeds go to the Cancer Department at the Alberta Children's Hospital. It promotes our club but the executive feel it's too expensive for our club.

- **Next Meeting**

Feb 15th, 2012 at 7:00 p.m. in the Lounge at the Chestermere Recreation Center.

- **Meeting Adjourned**

Meeting was adjourned at 9:25 p.m. by Randy Palaniuk.

Cristal Bart, Club Secretary