

CHESTERMERE CURLING CLUB

EXECUTIVE MEETING MINUTES

DATE: March 24, 2014 7:00pm

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			

1. Call to Order

- Meeting was called to order at 7:30 p.m. by Randy Palaniuk.

2. Minutes from Previous Meeting

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

3. Agenda

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

We discussed the Treasurers report that Paul had posted in our Curling Drop box current for March 2014.

We received Casino proceeds deposit on Feb 18, 2014 in the amount of \$45,379.

Wolfgang moved to accept Treasurer's Report. Karen seconded the motion. Motion carried.

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

The CCRRB REC Board Grant Meeting for live presentations was Thursday March 20th, 2014 at 7 pm at Town Hall. Nick wrote up our REC board Grant request asking for new carpeting in the curling rink, none of our board members were available to present that night. Nick's son Brad Woronuk presented our curling club grant request on our behalf and it went real well. There were lots of groups applying as the presentations lasted 2 hours. We will await their decision.

- **Update on Ladies Bonspiel**

There were 16 teams, Chuck at Simple Elegance in Catering cooked ham and scalloped potatoes, Karaoke Idol was the theme.

- **Discussion on Bonspiel's for next season –**

We do not have anyone who has come forward to be the coordinator for the Men's Bonspiel; we will ask Dale Zawyrucha if he is interested. We believe Sharon Colvin will not be coordinating the Ladies Bonspiel and we have not heard of anyone else who might take this on yet. Brian Nociar will not be coordinator from Indus for Mixed bonspiel, and Wolfgang is undecided about coordinating Mixed so that one is also up in the air?

- **Update on # of teams participating in Skin's games**

There were two sheets of games on Tuesday night and two sheets of games Thursday night, none on Wednesday and none on Friday. We discussed just booking the early draw for Tuesday and Thursday next year during this week that Family Day falls on and advertise for any teams from any nights (or people can make up their own teams with any combination of Men & Women) to book on these two nights on a first come first serve basis, so we could take up to 8 teams on each night.

- **Update on Banquet (Saturday, March 29th)**

We are using Don's Catering from Dockside in Chestermere. Nick has been in contact with Don, the meal will be turkey and the cost will be \$20 per person plus GST and Gratuity. For an extra \$3 per person we can rent table cloths, wine glasses, water glasses and water jugs. We voted to go ahead with the extra amenities at \$3 per person. We have 74 total meals ordered. VoxBox DJ service is coming and has been paid - cheque mailed. Olga is bartending. Dale & Diana Barth are purchasing the alcohol for the event, including a free bottle of red and white wine for each table. Rink attendants will set up the tables for us prior to the banquet, but we must put tables and chairs away at the end of the night or we will be charged a fee.

- **Discuss League & Aggregate Prize amounts**

We will keep prize amounts the same as last year. Aggregate winners receive \$200, runner up \$140, and in the case of Sunday Learn to who do not have playoffs they have a \$100 prize amount for 3rd place. Playoff prize amounts for all leagues except Sunday... Depending on

the number of teams registered they receive either \$160 or \$140 for A and B winners and \$100 for consolation or runner up winners where applicable.

- **The Dominion Championship (Southernns)**

This event will be held in Red Deer from March 28th to 30th, 2014. Names have been sent in...Ladies Event is Team Forth; Men's event is Team Janke.

- **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. Names must be sent in by tomorrow March 25th. Men's – Dalsto rink, Women's – Forth rink, Mixed – Janke rink, Open – McMitchell rink. No Senior teams entered this year partly due to the fact the deadline to enter categories was before we knew who would qualify as playoff champs.

- **Confirm who will stay on the board for next season.**

Randy Palaniuk is the only one who is confirmed not to return, Wolfgang is undecided. We have not heard from Lorie, or Sharon or Dale yet.

- **Rule Change in booklet next season for late start of games.**

We agreed to change our rule in the booklet about Start Times and Penalties; it will read that you lose a point after 5 minutes instead of 10 minutes, which is more in accordance with the Canadian Curling Association rules.

- **New Business**

1. 1st team on wait list for Monday Men's for 2014/2015 season is the Andy Pearce team. The 2nd team on the wait list for Monday Men's is the George Lorencz team. The 1st team on the wait list for Friday Open is the Rob Nakoneshny team.
2. Marla found out from Wayne Babb that the ARC is taking away their free junior curling ice. Wayne wondered if there might be times available after school at our Chestermere Curling Club. I told Wayne to contact the CRCA office to book ice and that their most likely will be ice time available for their juniors. Marla also told Wayne that our Curling Club must find ways to spend money on Junior curling in order to be able to spend the remaining half of our Casino money on adult curling needs, so I told him that if our board approves this then we would go ahead and pay for the ARC junior curling ice rental at our Chestermere Rink, and any other junior leagues who need ice time would also be offered free ice rental paid by the Chestermere Curling Club. Our board members present at tonight's meeting all agreed that this would be very beneficial to our club in order to help us to increase our amount of Casino money that we must spend on Junior activities.
3. Nick reminded us that we should ask Matt a question about our removable hacks. The question is...Why does he not remove the hacks when he does his scraping?
4. Wolfgang brought up a suggestion about ice preparation for playoffs for next season. We should make a point to have Matt brief all Rink Attendants that since playoff games

do not go by the buzzer and may have games go into an extra end, the Rink Attendants who are preparing the ice for the second draw should feel free to clean any empty sheets as the games finish. We do not need to have all sheets prepared at the same time.

- **Date of Next Meeting combined with AGM**

Wednesday April 9th at 7:00 pm we will start with the General Meeting followed by the AGM, location will be the Lounge at the Chestermere Recreation Center

- **Motion to Adjourn**

Meeting was adjourned at 9:15 pm by Wolfgang, seconded by Marla

Marla Forth, Acting Secretary