

CHESTERMERE CURLING CLUB

EXECUTIVE MEETING MINUTES

DATE: March 11, 2015

VENUE: Chestermere Recreation Centre (Meeting Room 2) Blue & White Room

ATTENDANCE:

Executive		Present	Absent
President	Nick Woronuk	X	
Vice President & Wed Mixed Coordinator	Dan Jenkins	X	
Treasurer	Paul Durant		X
Secretary	Cindy Halbauer		X
Junior Coordinator	Marla Forth	X	
Thurs. Mixed Coordinator	Ron Forth – arrived late	X	
Open Coordinator	Karen Timmermans	X	
Draw Coordinator	Wolfgang Janke – arrived late	X	
Men's Coordinator	Dale Zawyrucha	X	
Ladies Coordinator	Julie Lake	X	
Sunday Learn to Curl Coordinator	Colin Nodwell		X
Guests	None		

1. Call to Order

- Meeting was called to order at 7:45 p.m. by Nick Woronuk, President.

2. Minutes from Previous Meeting

- Minutes from February 11, 2015 meeting distributed.
- Dale Z moved to accept Minutes. Julie L seconded the motion. Motion carried.

3. Agenda

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

Paul was not able to attend tonight's meeting but has posted the most up to date comparative balance sheet on drop box. There are not a lot of changes since last meeting.

PAST BUSINESS

- **CCRRB Grant**

Marla had a discussion with Matt Littau about our club applying for monies to cover the repainting of the North wall in the curling rink. Matt says that will be done as regular upkeep with or without our help. He said what is more in need at this time is a new ice scraper. Our current ice king is failing and requires upwards of \$5000 in repair work, (it was purchased in 2003 with a REC Board grant at a cost of \$6000) it is quite outdated. Matt suggested our money would be better spent on a new ice scraper rather than repair the old outdated one. Marla put a motion forward that we apply for a grant to replace our old Ice King Ice Scraper with a brand New Ice master Boss Ice Scraper, which would improve our ice conditions. The estimated cost of this new ice scraper is \$12,000 of which we would need to fund half from the curling club... so this motion is contingent to our Treasurer Paul, agreeing that we have the funds to cover it. Dale Zawyrucha seconded the motion. All in favor.

- **Complementary Tickets to the Great Canadian Auction**

This was an event held in conjunction with the Tim Hortons Brier in Calgary. Erin Brooker from our Sunday Learn to Curl league won 2 free tickets to this event that was held on Thursday March 5th.

- **Curling Club Coach Youth Clinic – Junior curling update**

Marla organized a one day Curling Club Coach Youth Clinic on Sunday February 22nd. We had 5 people registered and one person was ill on that date. Attendees were Marla Forth, Darryl Zimmer, Matt Howe & Al Carr. The cost to our club was \$105 per person for the 5 people registered.

Year end In-House Junior curling bonspiel is being held on Sunday March 22nd.

- **Curling Across the Nation**

Rob Swan was travelling across Canada with a goal of curling in 100 rinks in 100 days and raising money towards keeping the small curling rink in his Nova Scotia town in business. We had agreed to let him curl in Chestermere during our Open bonspiel but our bonspiel was cancelled. Karen Timmermans made a motion for our club to donate \$100 towards this cause, Ron Forth seconded. All in favor.

- **Year End Party – Saturday March 21st in the Lounge**
We have approximately 60 tickets spoken for so far. Dale must call in our final numbers by Monday March 16th, to Botsford Deli in Langdon for the appetizers, coffee and tea.
- **Travelers Championship (formerly the Dominions)– Medicine Hat**
Aggregate Men's and Women's teams are to be sent to this event. In the case that the 1st place team is not able to field a team of at least 3 regular team mates then the 2nd place team will be offered the spot. Randy Palaniuk Men's team is first place and are still trying to field a team. Sharon Colvin Ladies team is first place and is able to field a team.

NEW BUSINESS

- **City Club Championships – Huntington Hills Curling Club – March 30,31, April 1 & 2**
The Huntington Hills club has already requested which events we will be entering teams into. Marla has notified them that we will enter a team in the Men's, Women's, Mixed and Open and will get back to them shortly if we have a Senior Men's and Women's. All the names of members on our teams must be sent in by March 25th.
- **2015-2016 Chestermere Curling Club Board**
The following members have agreed to let their name stand at the AGM: Nick Woronuk-President, Dan Jenkins-Vice President & Wed Mixed Coordinator, Cindy Halbauer-Secretary, Marla Forth-Junior Coordinator & Casino Chairperson, Ron Forth- Thursday Mixed Coordinator, Karen Timmermans-Open Coordinator, Dale Zawyrucha-Men's Coordinator, Colin Nodwell-Sunday Learn to Curl Coordinator.
- **Sale of Bonavista Rocks**
Hay Lakes Curling Club is looking to buy curling rocks for 3 sheets of ice. We discussed what we would like to charge for the sale of our Bonavista rocks that require inserts and work done on the striking bands. Canada Curling Stone company suggested our Bonavista stones are worth \$100 to \$125 per stone. Marla made a motion that we offer to sell 3 sets of stones for \$4800 or if they wanted all 4 sets of our stones so they would have the extras to mix and match which stones were in the best condition; we would sell them all 4 sets for \$5500 total. Julie Lake seconded the motion. All were in favor except Dale who abstained.

- **Non Skid Mat Squares**

This curling season we started with brand new carpeting at the ends of the ice and it was very slippery, our solution was locking rubber mat squares. By the New Year we found the carpeting was roughed up enough it was not slippery any longer and the mats were no longer required. Wolfgang was interested in purchasing some of our extra mat squares but has since decided they would not work for his situation. We decided to offer the rink staff the use of the mats for lining the floor under the bleachers to store the rocks on in the off season, or any other use they could find for them.

- **Changes to the Curling Booklet?**

No changes came to mind at this time.

- **Bonspiel Supply Box Found**

The Bonspiel Supply box; containing creamer, sugar, cups, candy bowls, square draw tokens marked 1 to 100, etc. was located deep under the bleachers. It has been moved to the photocopy room.

- **Open House on the Curling Rink, Sunday March 29, 2015**

We confirmed that it would be a good idea to hold an Open House on the Curling Ice on the last day the ice is available this season. Nick, Marla and Dale expect to be available for this event and we would run it from 10 am till 2:00 pm. Wolfgang made a motion to put a ¼ page ad in The Anchor for the two weeks leading up to the Open House. Dale seconded the motion. All in Favor.

- **Domain Name Renewal**

We have 2 domain names for the Chestermere curling club:

Chestermerecurling.com

Chestermerecurling.ca

Both domains point to the website so no matter which way people spell it, they will get to our site.

The domains are coming up for renewal on April 3 and we need to get them renewed to continue using them.

The more years you register it for, the cheaper it gets.

5 year \$ 100.00 + \$5.00 GST (\$105.00) (\$20.00/year)

10 year \$ 150.00 + \$7.50 GST (\$157.50) (\$15.00/year)

Marla made a motion to renew both Domain names for a 10 year period which would cost us \$315.00. Dale seconded the motion. All in favor.

- **Appreciation Gifts for Rink Attendants**

We agreed to give all rink attendants a \$20 Tim Hortons gift card near the end of the season, on behalf of the Chestermere Curling Club. There are 12 rink attendants this season: Matt, David, Bob, Ken, Harold, Ian, Chris, Ozzi, Klaus, Harry, John, Earl.

- **Next Meeting including AGM**

April 16, 2015 at 7:00 p.m. in the Lounge at the Chestermere Recreation Centre.

- **Meeting Adjourned**

Meeting was adjourned at 9:30 p.m. by Dale Zawyrucha.

Marla Forth on behalf of Cindy Halbauer - Secretary