

CHESTERMERE CURLING CLUB MEETING Minutes

Wednesday March 8, 2017 – 7:00PM

Lounge

www.chestermerecurling.com

Regular Business

Attendees: Karen Timmermans, Dan Jenkins, Nick Woronuk, Sharon Woronuk, Ron Forth, Denise Schmitz,

1. Nick called the meeting to order at 7:05 p.m.

2. Minutes of the last meeting held January 25, 2017

Marla suggested the following amendments:

Old Ice Scraper Blades

~~We currently don't have a date for when the new blades will arrive. Indus leant the blades as ours have not arrived yet. Tommy Fleger was given unit.~~

Old Ice Scraper Blades

We currently do not have a date for when our two old ice scraper blades will be returned to us after being sharpened. Indus has leant us one of their blades to use until ours are returned to us.

Old Ice King

Tommy Fleger was given our old Ice King Ice Scraper. It has no blade and is not worth anything to us so it is great to have it taken away so that we are not storing it any longer.

High School Zone Playoffs Our curling club is paying for the ice rental for any games that are played on **Chestermere Ice**, which will be funded by casino funds.

CRCA meeting January 10

Marla presented fees from Strathmore and Indus and both clubs are paying less curling fees than what we are paying when you add in the CRCA membership we must purchase. ~~which is higher than we pay for fees.~~ Nick will set up a meeting in March with Paul addressing whether the ~~CCRA~~ CRCA will be able to provide a curling program in 2017-2018. Hockey End boards will be going back on for the off season months, but there will be no hockey ice going into the curling arena during the summer.

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~~ Nociar's are

looking after the ice and staff have very limited involvement we will no longer do this.

City and ~~Dominion~~ Travelers Championships

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

Motion to amend minutes and accept minutes as amended

Motion: Karen Timmermans

Second: Ron Forth

Carried

3. Treasurers Report- (See in drop box)

Current Balance-\$8619.10

Approximately-\$5000-\$6000.00 will remain after prize money

Casino money- Casino-\$42,896.79

This needs to be spent in the next two years

Motion: to adopt Treasurers Report: Denise Schmitz

Second: Karen Timmermans

Carried

Past Business

1) Casino

- a) We received \$42,896.79 from our fall casino. This is less than the previous casino.

2) Old Ice Scraper Blades- One blade came back from Winnipeg that was sharpened.

Winnipeg is having trouble with their sharpening equipment so getting our 2nd blade back is delayed as a result. Brian will be trying the new blade since the Indus blade is dull which affects scraping. Brian is to suggest that Jaran from Indus should send their blade we borrowed for sharpening and invoice the CRCA for it.

3) High School Zone Playoffs

- a) Chestermere Boys team won Silver. Girls and didn't place

4) CCRRB grant application

- a) Dan made the CCRRB Grant application by the deadline of March 1. Total grant amount was \$1997.07
The grant form was more detailed (17 pages). (See In drop box) Dan will present on Wednesday March 29th.

5) Skins Game scheduled for February 22

- a) 2 teams had signed up but later cancelled

6) Open Bonspiel scheduled for February 23 to 26

- a) 8 teams were required as a minimum but only 5 signed up so it was cancelled

7) Brier 50/50 grant application

- a) An application for a new nipper was made by the February 17th deadline.

8) Yacht Club Curling

Event was very successful. There were 18 participants (only 3 with experience)

9) Year end party- Karen Timmermans

- a) Instead of using the Caterer we used last year, Chestermere pizza will make pizzas and will drop them off or we need someone to pick them up. We will also order trays of sweets from Costco
- b) Tickets are printed. To date there are few sales.

Other Past Business New Business

1) Travelers Championship

- a) Men's entry will be the Joey Farmer team
- b) Ladies entry will be the Sharon Colvin Team
- c) Competition is being held in Red Deer on March 24, 25 & 26th, 2017.

2) Calgary and Area City Championship

- a) Open Event entry will be the Don Broom team
- b) Mixed entry will be the Janke team as the Wednesday mixed league is not able to field a team and therefore forfeited their Wednesday/Thursday playoff game.
- c) Men's and Ladies entries will be determined by playoffs.
This Competition is being held at the North Hill Curling Club April 3rd to April 6th

3) Junior Curling in house bonspiel

- a) Scheduled for Sunday March 19. Teams will play 3-2 end games. Times are as follows:
Beginners: (9:00 am to 12:00pm)
Intermediate players: 1:00 – 4:00 p.m.

4) East Enders

Darlene Queitsch, who is the organizer for the East Enders Curling Club, has received a phone call from the CRCA saying that they would be able to have their ice time on Saturday mornings again for next curling season.

- 5) A Meeting with CRCA to discuss next year's curling is to be scheduled. Ultimately we need more teams to increase ability to cover ice expenses. We may need to relook at no fee to Senior curling and Junior curling in order to come up with a shortfall. Discussion ensued regarding how we might be able to increase monies for curling. (i.e. fundraising) Concern was expressed regarding the necessity of knowing a.s.a.p. regarding whether curling will continue or we may lose more teams. Nick will try to arrange a one on one meeting with Paul before the end of the month so information is available before the final banquet. If the concerns are addressed at board level the executive will arrange to have other members present.

6) Ice Maintenance

- a) Amount to pay to the Nociar's. There is insufficient funds from the end of year to cover paying Nociar's \$5000.00. There is money in the investment fund to pay them. It was noted they have carried expenses throughout the year in order to improve the curling ice and they have been reimbursed for invoices to this date.
Motion: Ron Forth moved we transfer necessary funds from the investment to cover the shortfall, plus reimburse any additional invoices.
Second: Karen Timmermans
Carried

7) Other New Business

8) Marla will asked to prepare a plaque in memory of Tim Shaner.

- 9) Discussion occurred regarding when to hold the next AGM. Because of the concern regarding attendance, and the final date for the treasurer's financial statement for year end being the end of April, it was suggested we delay the AGM until registration night in fall. According to bi-laws this can be done. There may be several positions on the executive open to fill which so it would be good to have a larger attendance of members in order to recruit executive members for positions.

Motion: Ron Forth moved that the AGM is to be held on Registration Night:

Second: Denise Schmitz

Carried

Close of Business

- 1) **Date of Next Meeting:** Executive meeting will be held on 2016\April 26th at 7:00 p.m.
- 2) **Motion to Adjourn:** Karen Timmermans