

CHESTERMERE CURLING CLUB

EXECUTIVE MEETING MINUTES

DATE: November 20, 2013

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	None	X	

1. Call to Order

- Meeting was called to order at 8:45 p.m. by Randy Palaniuk.

2. Minutes from Previous Meeting

- Minutes from September 17th meeting distributed.
- Dale moved to accept Minutes. Ron seconded the motion. Motion carried.

3. Agenda

- **Treasurer's Report – Provided by Paul Durant**
Paul distributed financial statements current to November 17th.
All dues have been collected.
We have not been billed as of yet for October ice rental.

Wolfgang asked if maybe we should show the money we collected as dues as a liability instead of savings since it looks like we are carrying a large sum of money in our account which will almost all be paid out for ice rental by the end of the season. Paul may look into another way of showing this money in the statements, although this is how we have always shown it so it may not be necessary.

Paul has paid the \$985 in Grant Money that we received to cover half of the removable hacks & curling maintenance equipment and we have received permission from Debbie Myslicki to withhold our share of our Grant request amount until we receive our Casino Money in February. Our total cost for our Grant request initially was \$1972 but since the initial quote we have found out that the shipping was higher than expected for the removable hacks and the rink staff needed to replace our Back Pack Pebbler so the New Total Amount is now \$2489.37 minus the \$985 we paid means that in February we will owe the CRCA another **\$1504.37**

Randy moved to accept Treasurer’s Report. Ron seconded the motion. Motion carried.

- **Update on REC Board Grant 2014**

We still have not received word on the date of the presentation, but it will likely be near the end of January. Nick has stated that he is willing to write up the REC board Grant and do the presentation again. Fred Luyten has been given the dimensions of the curling rink and will be contacting Crestview Flooring to give us a quote on replacing the carpet.


Since one of our Measure sticks has malfunctioned, we thought we would ask for a new Measure stick as well. All were in favor.



MEASURING DEVICES – KEVIN’S CURLING SUPPLIES

\$165.00

Wolfgang recommended that we also purchase one over the stone biter Measure stick, since we cannot use our biter sticks when there is another rock in the house in front of the rock in question. All were in favor.

Over The Stone Biter Measure	Description
	Canadian Curling Stone Co. SKU: 203 Price: \$240.00

- **Men's Bonspiel Update - Randy**

We have 14 teams as of tonight. It would be nice to get to 16 teams although 14 is an easier draw than 13 or 15. Randy and Wolfgang will finalize the draw this weekend, likely they will only schedule games starting Thursday and Friday (no games required to be played on Tues. or Wed.) There are 7 of these 14 teams from our Chestermere League.

Randy has booked Don from Good Time Catering at \$20 per plate which includes GST but not Gratuity. It was decided that we would charge \$23 per plate for any extra meals ordered. If the catering is gets good reviews at the Men's bonspiel then we will consider booking Good Time Catering for the Ladies bonspiel and the Year End Banquet.

Wolfgang made the suggestion that since we are having trouble getting even 16 teams for both our Men's and our Ladies bonspiels we might consider canceling both next year and in their place (either in the November or end of February Time Slot) holding an Open bonspiel instead. Everyone seemed to think this might be the best way to go for the future, but we will discuss this further and make a final decision after the Ladies bonspiel in 2014.

- **Status of Curling Registration Teams**

Teams Registered for 2013-2014 Leagues 16 Men's, 10 Ladies, 8 Wed., 10 Thurs., 16 Fri., 8 Sun.

Compared to the 2012-2013 year we only have one less team, but many changes on each night.

Teams Registered for 2012-2013 Leagues 17 Men's, 12 Ladies, 10 Wed., 8 Thurs., 15 Fri., 7 Sun.

- **Casino Update - Marla**

We are only short one volunteer in the Countroom for Friday night. Debbie Myslicki and Carrie Lizotte from the CRCA office have both stated that they would take a shift in the Countroom if we are short.

Paul will transfer \$500 from our General Account into our Casino Account as per a request from the AGLC to have some money in there in case it is needed. Paul gave Marla three Casino cheques to pay our Cash Cage Advisor's and Countroom Advisor's. On the final night of our Casino we will be given a cheque to cover these 3 cheques for wages, the 3 people we have hired, know not to cash their pay cheques until our Casino cheque to cover their wages could be deposited and cleared. And it could not be deposited until Monday December 9th at the earliest.

- **The Dominion Championship Southern will be held in Red Deer**

Wolfgang asked if we have ever covered any costs for teams going to the Southern when they end up being held out of town? We have never covered any costs except for the entry of our Men's and Ladies teams into the event.

- **Memberships Required**
Only three memberships left to collect. One on Monday, one on Tuesday and one on Friday. These three players have been contacted one way or another, we expect them shortly.
- **Update on Modified Mixed Bonspiel Indus/Chestermere - Wolfgang**
Sign-up sheet is posted on the curling bulletin board; there are a few entries already.
Hopefully people will notice that we have listed this bonspiel as a Modified Mixed bonspiel which we are hoping will draw a few more teams who were having trouble finding a second female for their team. The Modified ruling is that only the Skip or Third must be a female.
- **Name Tag Order for new curlers - Marla**
There are 49 new curlers to our leagues this year.
Last year there were 51 new curlers to our leagues.
- **Doorway in Hallway leading to Concession and Curling Rink**
Due to new fire regulations the CRCA is installing a doorway in the Hallway directly to the left of our Curling Bulletin board. This could be a good thing for us as curlers, as down the road when the concession is moved we could consider having the entire area inside that doorway carpeted.
- **Discuss Curling Fund Raising Ideas put forth by Todd Buhler**
Todd was unable to stay for our meeting.
We do not see the need to do bottle draws each week since this does not produce a lot of funds for the effort put in. We do believe Todd's idea of a Winemakers dinner with silent auction could be a good way to make a larger sum of money. We would like to see if he would consider organizing this type of event in the next year or two, preferably before our third year after receiving Casino money.
- **New Business**
Paul has received a letter from our Insurance Company, the letter states that they would like to make sure our Curling Group is listed under the coverage of the CRCA's snow removal contract, in the event of an accident. Paul will contact Debbie to confirm we are covered and will report back to our Insurance Company.
- Other new Business, Marla emailed out the Spares & Singles list started for 2014-2015
- **Next Meeting**
Wednesday January 22nd at 8:30 p.m. in the Lounge at the Chestermere Recreation Center.
- **Meeting Adjourned**
Meeting was adjourned at 9:35 pm p.m. by Dale, seconded by Paul.