

CHESTERMERE CURLING CLUB MEETING MINUTES

Wednesday November 23, 2016 – 7:00PM

Lounge

www.chestermerecurling.com

Attendees: Karen Timmermans, Dan Jenkins, Nick Woronuk, Sharon Woronuk, Marla Forth, Denise Schmitz, Joanne Heck, Andy Hamel, Brian Nociar, Don Johnson

Regular Business

1. Call the meeting to order. . 7:00 by Nick Woronuk

2. Minutes of October 26th, 2016

- a) Motion to adopt minutes: **Karen Timmermans**,
- b) Second: **Dan Jenkins**
- c) Carried

3. Treasurers Report–(see Dropbox) Denise Schmitz

Current balance of October 21,2016: \$26,881.85

Casino fund: \$459.03

- a) Motion to adopt minutes: **Denise Schmitz**
- b) Second: **Andy Hamel**
- Carried

Sage said we could continue to use the program for an indefinite period of time however updates will be discontinued. \$350.00. This will transfer to the next treasurer.

- c) Motion to purchase the Sage for accounting package: **Joanne Heck**
- d) Second: **Marla Forth**
- Carried

4). Dan Jenkins- Last year the office was using water purchased by the curling club from Water Solutions. The \$90 deposits for bottles will be written off as the office returned the bottles and did not pass on the money to the curling association. Dan will manage water drop off by Culligan so this doesn't reoccur.

Past Business

1) Casino

- a) Marla provided an update on the now completed casino. Volunteers came and things went smoothly. In January we will find out about the amount of money made.

2) Mixed Bonspiel

- a) Dan Jenkins from Chestermere and Brian McCloy is the Indus representative. Indus has organized the meal. Late December or Early January will be when further organization details will be required. Marla will email to Indus and Chestermere organizers with a timeline of what needs to be done when. Brian and Trevor Nociar will be doing the ice in

Chestermere for the event. The Bonspiel will be Friday, Saturday, Sunday. There will be 24 teams allowed.

3) Old Ice Scraper Blades

Brian sent 2 of them out to be sharpened with the ice scrapers from the Calgary Curling Club. Anticipated cost is \$700-\$800 dollars. Calgary Curling Club will allow us to borrow one of their blades if ours is not back for ice making the end of December.

4) WFG – Everest Funeral Planning Curling contest

The booklet is in the curling foyer

Jody Castle has come by to speak with curlers before a couple of the games. Concern was expressed by Marla regarding unclear information being provided to clarify the rules for qualifying.

5) Year End Party

Marla confirmed that she booked the lounge for the evening of March 25th, 2017.

6) Old Ice King

- a) There have been no bites on some other curling group wishing to take our bladeless Ice King Scraper. Dan Jenkins will ask Doug Woroniuk if he wants the Old Ice King without the blade for ice-making on Chestermere Lake.

7) Booklets

- a) All teams should now have their booklets. Thank-you to Don Johnson for all his work. Roster changes will be posted on the main curling bulletin board. Roster changes are allowed until February 1st.

8) The City Championships are April 3rd -6th, 2017 at Northhill Curling Club

9) Addition to Agenda: Open Bonspiel- Marla reported- Randy Palaniuk and Wolfgang Janke have agreed to organize the Open Bonspiel for Thursday, Friday, Saturday, Sunday with up to 16 teams on 3 sheets. Dates are February 23 to February 26th. (The week Following Family Day) Bonspiel Fees are the same as for the mixed.

10) Skins games will be on Wednesday, February 22.

New Business

1) CRCA AGM

- a) As some of you may have noticed, the CCA has the distinct honor of been the only CRCA user group to be singled out as a separate entity in the agenda.
- b) Nick has communicated to Mel Foat regarding why we are on the agenda. Mel has responded. Communications is in the dropbox and attached to the meeting package. Nick has been asked to put on a five-ten minute presentation on curling. Nick communicated in the letter that we lost a lot of teams and the “Eastenders” because of the late decision to continue curling with the hockey boards removed at the ends. He also

discussed that curling ice has improved with Brian and Trevor coordinating ice making on the 3 sheets. Dan suggested we make sure we discuss the middle and high schools' use of the curling rink at the meeting. Brian will e-mail that information to Nick so he can present it. Marla wanted it mentioned that years ago it was mentioned that when the concession was closed they would develop that area in to lockers or renovate it for the curling area. Nick would like any other members to e-mail him with items for the presentation.

2) Ice Conditions

a) Brian Nociar reported on and provided a schedule that summarizes the weekly ice maintenance for the curling ice. This included hours of work needed for each of 2 people. A major scrape is done weekly which takes 4 hours. A lot of maintenance is necessary because of the school's use of the ice. The current rink caretakers are not able to provide this work according to maintain curling ice standards that is adequate.

i) General ice conditions

ii) Items that he has purchased to benefit the ice

iii) Items that we should consider purchasing or applying for grant money to subsidize the purchase of:

Brian already purchased:

1foot ice-scraper: \$242.50

Pins for hacks: \$31.19

He will be reimbursed once casino money comes in.

Nick asked for items to apply for CCRB grant money

Brian suggested we purchase:

Custom ice pebbler heads

New ring stencils

New sheepskin mop heads

iv) Discussion occurred regarding how much it costs to maintain ice, and depreciation of equipment as a result of the schools' use and the current fees charged. Dan Jenkins and Brian Nociar have been liaisons with the schools regarding etiquette for use of the facility. The CRCA gets the money charged for school use of the curling facility. Dan suggested we discuss the extra volunteer time and costs necessary to support the school curling programs with the office manager at a later date.

3) CCA Dues and CRCA Membership

There are 3 outstanding CRCA memberships. Delinquent members say they will pay them this week. They are due by December 1st

4) Boot-Boy relocation

a) With the curling foyer somewhat isolated from general traffic, we had the Boot-Boy moved from the front door to the foyer. This is a safer location as children are less likely to play with it.

b) David has requested no food and drink in the curling area. Signs have been posted.

5) Wolfgang was asked if Chestermere and Indus could host the high school zone playoffs for February 10th and 11th, 2017 Drumheller has previously hosted them. This would mean a late draw on Friday, February 10th, 2017. Marla suggested we pay for the ice out of casino money as 50% must be allocated to juniors.

Motion: Marla moved we cover the cost for the ice rental in Chestermere for the high school zone playoffs.

Second: Joanne Heck

Carried

6) Andy suggested we talk to the move the pool table and the foosball table to a location farther away from the windows as it is a safety concern and it interferes with watching curling.

7) Andy has not sent out a notice regarding notifying players of missed games so others can play earlier but plans to do it asap. Brian is to also be notified so he does not pebble that sheet of ice. There are several individuals who would like training in pebbling the ice and Brian will advise us regarding a Saturday date when a clinic can be provided so e-mail can be sent.

Close of Business

1) **Date of Next Meeting: January 25th, 2017**

2) **Motion to Adjourn: Andy Hamel**