

CHESTERMERE CURLING CLUB

EXECUTIVE MEETING MINUTES

DATE: October 21, 2015

VENUE: Chestermere Recreation Centre (Lounge)

ATTENDANCE:

Executive		Present	Absent
President	Nick Woronuk	X	
Vice President & Wed Mixed Coordinator	Dan Jenkins	X	
Treasurer	Denise Schmitz	X	
Secretary	Cindy Halbauer	X	
Junior Coordinator	Marla Forth	X	
Thurs. Mixed Coordinator	Ron Forth		X
Open Coordinator	Karen Timmermans	X	
Booklet Publisher	Judi Sommerville		X
Men's Coordinator	Dale Zawyrucha	X	
Ladies Coordinator	Joanne Heck		X
Sunday Learn to Curl Coordinator	Colin Nodwell	X	
Guests	Sharon Woronuk	X	

1. Call to Order

- Meeting was called to order at 7:25 P.M.

2. Minutes from Previous Meeting

- Meeting from September 8, 2015 was discussed and the agenda for this meeting was used for minutes
- Dale Zawyrucha moved to accept minutes. Dan Jenkins second the motion. Motion carried

3. Agenda

- Treasurer's Report – Paul Durant/Denise Schmitz

- All dues have been collected with the exception of one new player. Money from dues was deposited

PAST BUSINESS

- **Insurance**
- Nick Woronuk signed the insurance forms and a copy can be found in the drop box

NEW BUSINESS

- **Registered teams for 2015-2016 season**
- Mondays men's – 14 teams
- Tuesdays ladies – 8 teams
- Wednesdays mixed – 6 teams
- Thursdays mixed – 12 teams
- Fridays open – 11 teams
- Sundays learn to curl – 5 teams

- **How many outstanding CRCA memberships?**
- There are 21 outstanding memberships which are due by December 1, 2015. Coordinators will encourage curlers to get there dues paid by the deadline

- **Are there any adjustments to dues necessary this year**
- No adjustments are required for this year

- **Was the Buzzer changed?**
- This was done
- **Prize amounts to be awarded**
- This was tabled to next meeting
- Booklets are ready

- Marla Forth advised the Board that all members were issued booklets

- **Draw Playoff Format**
- The draw playoff format will be posted on the website

- **Bonspiel Dates to SACA**
- Marla Forth advised the board that the dates were submitted to SACA
- New posters are done and Marla Forth will post on our curling board, have Cheryl post on our website and Rod Trickey will deliver Men's and Mixed Bonspiel Posters to Calgary and area curling rinks.
- Marla Forth will get our banner updated and hung

- **Drinking water**
- Coolers have been exchanged and when we are down to two bottles we will then place an order and request cups to also be delivered
- Denise Schmitz said that we have not received any credits for bottles returned as of yet. We need to write how many bottles were returned on the invoice when they deliver

- **Men's Bonspiel**
- Marla Forth advised the board that there are only 3 teams signed up for the men's bonspiel so far
- Cash will be given rather than prizes for this bonspiel and \$ 200.00 was received in sponsorship
- Dale Zawyrucha is currently working on the catering arrangements

- **Executive Email List**
- It was decided to not move forward with this email list for the executive

- **Name tag for new curlers**
- Marla Forth will have an email sent out to all the curlers to see who is interested in purchasing a name tag, we decided to charge curlers \$5 for their name tag and the curling club will cover the cost over and above the \$5. Marla will look into the actual cost of the name tags from the vendor.

- **CRCA MOU**

- Our curling club received a request from the CRCA to sign an MOU asking for \$30,000 starting with the 2016/2017 season and each season going forward. Nick Woronuk will be drafting a letter to be sent to CRCA in response to the MOU, we all agreed that we will not sign this MOU since we do not have that kind of money being a non-profit organization, and we are happy with the current Joint Use Agreement which has no end date. We currently have been contributing an average of \$6500 per year to the CRCA and have been doing so for the past 12 years.
- **Next Meeting**
- Wednesday December 2, 2015
- **Meeting Adjourned**
- Meeting was adjourned at 10:00 P.M. by Karen Timmermans

Cindy Halbauer - Secretary