

Minutes

CHESTERMERE CURLING CLUB MEETING

Wednesday October 26, 2016 – 7:00PM

Lounge

www.chestermerecurling.com

Regular Business

1. Attendees: Karen Timmermans, Dan Jenkins, Nick Woronuk, Sharon Woronuk, Marla Forth, Denise Schmitz, Joanne Heck, Andy Hamel

2. Call the meeting to order. 7:10 by Nick Woronuk

3. Minutes of the last meetings held September 26, 2016

- a) Motion to adopt minutes as amended: Karen Timmermans
 - b) Second: Joanne Heck
- Carried

4. Minutes of September 6th, 2016

- a) Motion to adopt minutes: Joanne Heck
- b) Second: Karen Timmermans

5. Treasurers Report –(see Dropbox) Denise Schmitz

Balance of October 21, 2016: \$29,320

The casino fund is all spent. There is no ability to charge the casino fund for reimbursement for the nipper, the insurance and the fiberglass rails from the previous year because of casino regulations

New cheques written are not reflected in the report

There is no money

Sage recovered the lost treasurer documents

Sage wants renewal for \$350 this year. Karen discussed that Simply Accounting is the package she uses with no cost. Denise will contact Sage and let them know that we will not be renewing Sage at the current cost for supports and updates. She will confirm that the package will still work without renewal. Denise says the download is in her Dropbox for use for backups in the accounting package.

- a) Motion to adopt Treasurers Report: Denise Schmitz
 - b) Second: Marla Forth
- Carried

6. Discussion regarding documents on Dropbox. Permanent items should be in PDF form. Minutes should not be altered once submitted. Amendments need to be submitted separately and not added to existing minutes.

Past Business

1) New Nipper Blades installed

- a) Cost was around \$700
The Nociars have been paid

2) Rock's have been enhanced (October 17th)

- a) Cost was \$362.25 for the 3 sheets. Advantage is that it is cheaper than 4 sheets
- b) We should consider applying for a CCRRB grant to purchase our own box for enhancing rocks. Cost is estimated to be \$450. Brian and Trevor Nociar would be willing to do the actually enhancing. Marla explained the process of using the box for enhancing the rocks. The box will be paid for with a single use. Last year it was \$115 to do this "Papering" and the price has gone up because the sandpaper cost has gone up. The cheque was written to pay for this year's papering of the rocks.

3) CRCA Joint Use Agreement

- a) The Joint Use Agreement has been revised and signed by all parties. A copy can be located in [Chestermere Curling/8 Bylaws and Agreements/20161007 CRCA Joint Use Agreement.pdf](#)
- b) Nick suggested that the user agreement should be clarified regarding expectations of the CRCA before signing it next year. Marla expressed concern regarding the practice ice not being pebbled for Saturday afternoon. Brian Nociar has offered to teach any interested persons how to pebble the ice. The booklet was printed by Jody and in error says ice is Saturday from 1:30 pm – 3:00 when in actuality it is 1:00 pm. – 3:00pm. Marla also expressed concern regarding the understanding that there will be a charge for bonspiels when previously it was free.

4) Jody sent a notice ice is being used longer than the 1.75 hours specified in the user agreement, which makes it difficult to get the ice cleaned between games. Concern was expressed regarding whether the CRCA wishes to charge extra as a result. Monday is the only night that is a problem as there are 2 draws. The buzzer goes off on Monday for 6:45 and 8:20. Nick has set the buzzer for 10:45 and one end is played after the buzzer goes off. It is suggested we get the second draw to go on the first sheet that is already empty.

Nick discussed that we should have this for discussions for the contract next year as it impacts curling fees, which have already been collected for the 2016-2017 season. It should be a flat rate for the facility and sheets of ice.

Marla will write an e-mail to Jody regarding:

1. Monday night being the only night that time is an issue
2. Typically games are 1.75 hours
3. We did not set up the duration for 2 hours for previous years

The email suggests we remain status quo for this year.

New Business

1) Ice Conditions

- a) Ice plant was tampered with on October 13 resulting in the lowering of the temperature to 9F instead of 21F. This resulted in the ice cracking... but not all of the way through. 4 degrees colder and the concrete may have heaved. There is now a lock on the control room door.
- b) Brian Nociar has requested that we purchase:
 - o Hand Scraper
 - o Mop (for hot mopping)
 - o Specialized pebble heads
 - o Rod to make longer pins for the hacks (already purchased)
- The removable pins in the hacks were not long enough to adjust for the increased depth of the ice due to hockey boards being installed in the curling rink.
- Motion: Joanne We approve up to \$500.00 for costs incurred by Brian Nociar to make adjustments so the hacks are effective.
- Second: Andy
Motion Carried

2) Email spoofing using Nick's name

- a) Denise has received some weird messages identifying themselves as Nick and asking her to transfer \$5000 from the curling account. When Denise replied that she couldn't, they indicated that she could do it from her own personal account and they would pay her back later. Denise made no further communications.

3) Men's Bonspiel

- a) Brian and Trevor Nociar are not prepared to organize this event.
- b) It is probably too late to organize at this time.

4) Casino

- a) Marla is short 3 volunteers on the evening of Halloween, October 31st.
- b) All positions are filled on November 1st.
- c) Cheryl has sent out a request for volunteers to our membership

5) Mixed Bonspiel

- a) Marla has received an email from Indus indicating that they would like to do a joint mixed bonspiel with us again.
- b) Date would be Friday Jan 27 to Sunday January 29.
- c) Dan Jenkins will be the Chestermere contact and has agreed to be the Chestermere contact.
- d) Marla has received the contacts for Indus coordinators and will e-mail them. She will also send the info to SACA for advertisement.
- e) Dan will consult with Indus regarding registration for the bonspiel.

6) Booklets are out

7) Draw / Re-draw schedule

- a) Wolfgang was good enough to apply his fine talents to generate a more even draw schedule replacing the original schedule that Nick generated.
- b) Wolfgang has agreed to help put the draw schedule together again next year

- c) Colin is back helping with Sunday Learn to Curl, but only on light duty. He is not allowed demonstrations or curling until after Christmas.

8) Curling Rules and Etiquette

- a) Brian Nociar and Marla Forth have drafted a document for the CRCA to send to all High Schools and groups that rent the curling ice.

9) Old Ice Scraper Blades

- a) Mike Moore (CRCA staff) will send the two extra ice scraper blades out to be sharpened.
- b) The CRCA has paid for sharpening in the past.

- 10) Dan- The week of January 11-15 is the Continental cup in Las Vegas. People who go will default to the opposing team. This is covered in the book under notice of cancellation.

11) Name Tags

- a) Marla- Nametags will not be offered to curlers this year due to the large amount of effort required for only a few nametags.

12) Be Active Chestermere

- a) This is a website the City of Chestermere has formed that promotes all Recreation in Chestermere. Marla has now registered our Curling Club. This is a go to website that they hope to contain contact information for every type of Recreation in Chestermere. They started it last year for Youth activities ONLY and now have extended it to Adult activities.

13) WFG – Everest Funeral Planning Curling contest

- a) Jody Castle of Everest of World Financial Group (WFG) made a presentation regarding the contest to send contestants for a grand prize of a free trip to curl with Randy Ferbey in Fredericton. They will collect ballots weekly. Marla expressed concern regarding where the ballot book could be kept so it is not taken. It was suggested the book be left on a table in the corner of the curling arena. Winners need to be age 50 or over for the Grand Prize. Jody will develop a sheet with a tic box for over or under 50 so they are aware who qualifies for the Grand prize. There will be a surprise monthly draw for all age groups. (WFG) will come for 10 to 15 minutes weekly to pick up ballots and explain the contest to curlers present. Nick will send her a notice for game days and times.

- 14) Marla provided information regarding the “HIT THE BUTTON” sweepstakes Contest for a trip to Ontario to win \$100,00. If someone from our curling club wins our club gets \$2500.

- 15) Wolfgang and Randy Palanuk will organize an Open Bonspiel for February, 24-26th. It was recommended that we open it to the public to get sufficient teams.

- 16) Marla will book the Final curling party for the evening of March 25th in the lounge. Due to scheduling difficulties with meeting room #2 where food is provided being already booked we will have food only in the lounge.

- 17) The ice scraper (no blades) and ice cutter is no longer in use. It was suggested that we advertise and any curling club interested can have it for the price of shipping (since the price would be unreasonable if they had to pay shipping in addition to the cost of the scraper).

- 18)** Andy will send an e-mail to the Monday night men indicating that teams on the early draw that are forfeiting their game should contact the late draw team to give them the opportunity to use the sheet.

Close of Business

- 1) Date of Next Meeting- Wednesday, November 23rd at 7:00 in the curling lounge**
- 2) Motion to Adjourn: Dan Jenkins**