

# CHESTERMERE CURLING CLUB

## EXECUTIVE MEETING MINUTES

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**DATE:** October 31, 2012

**VENUE:** Chestermere Recreation Centre (Meeting Room #1)

**ATTENDANCE:**

Executive		Present	Absent
	Cristal Bart	X	
	Sharon Colvin		X
	Paul Durant		X
	Marla Forth	X	
	Ron Forth	X	
	Les Goldstrom		X
	Wolfgang Janke	X	
	Randy Palaniuk	X	
	Lorie Travis		X
	Nick Woronuk	X	
	Dale Zawyrucha		X
<b>Guests</b>	None	X	

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**1. Call to Order**

- Meeting was called to order at 8:10p.m. by Randy Palaniuk (President).

**2. Minutes from Previous Meeting**

- Minutes from September 11, 2012 meeting had been tabled at the September 20, 2012 meeting and were distributed at this meeting.
- Randy Palaniuk moved to accept Minutes. Wolfgang Janke seconded the motion. Motion carried.
- Minutes from September 22, 2012 meeting distributed. Randy Palaniuk moved to accept Minutes. Ron Forth seconded the motion. Motion carried.

**3. Agenda**

- **Treasurer's Report – Provided by Paul Durant and see attachment.**

Membership dues have almost all been collected. The club needs to spend the proceeds from the last Casino by February 13, 2012. The club will spend as much as possible on ice rentals, junior and senior curling and what ever portion of the proceeds that are allowed to be spent on adult curling. The club can also request an extension for spending the money if necessary. Whatever casino money is not spent will be donated to the Chestermere Recreation Center.

Randy Palaniuk moved to accept Treasurer's Report. Marla Forth seconded the motion. Motion carried.

- **Update on Recreation Board Grant 2012**

The club should get word soon of when the Recreation Board Grant Meeting will be. It will probably be sometime in late January 2013. If the date works Nick Woronuk doesn't mind presenting but he would like to be organized and have a good presentation prepared. The executive had a few ideas for the grant money. The fans in the arena could use a good cleaning or possibly be replaced, possibly a new clock for the canteen like the new clock in the curling arena, a new pebbling can, one camera box has malfunctioned looking over sheet #2, we wondered if our Thermostats need replacing and also our roof has several leaks that could use repairing or even a new roof. Wolfgang has a contact for a Superior Spray Foam roof repair that could be affordable and he will discuss this option with Debbie and Matt. It could be possible that we could apply for some REC Board Grant Money to put towards the roof repair if Debbie would pay for the remainder. Nick Woronuk would like to get some pictures of the roof and the damage the water from the leaks makes on the ice.

- **Status of Curling Registration**

This 2012/2013 curling season we have 17 men's teams, 12 Ladies teams, 10 Wednesday mixed teams, 8 Thursday mixed teams, 15 Friday mixed teams and 7 Learn to Curl teams. Wolfgang Janke is looking for someone to replace Les Goldstrom as Friday night Coordinator.

- **Dominion Provincial Championship in Airdrie**

Wolfgang Janke's Men's team represented the Chestermere Curling Club well. Wolfgang Janke thanked the club for supporting them and for the people who came out and watched his team play.

- **Update on Learn to Curl League**

There are 7 full teams, the 8<sup>th</sup> team dropped out.

- **Memberships Required**

Carrie is still backlogged entering data. It is very likely most people have their memberships but we cannot confirm it with the computer until they are all entered into the computer. All coordinators could ask players to provide their membership number if it is not listed and the line is highlighted in yellow on the League Emails spreadsheet that was sent to the coordinators.

- **Catering for our Ladies Bonspiel and Year end Banquet**

We will wait to see if Simple Elegance Catering does a good job on the Men's Bonspiel Banquet. If we are satisfied we will book them for the Ladies Bonspiel and the Year end Banquet.

- **Update on Men's Bonspiel**

So far 12 teams have signed up. Randy Palaniuk will let us know by email on the final number of teams. Randy is hoping for 20. The game schedule format may need to be changed depending on the final number of teams.

- **Update on Combined Mixed Bonspiel**

Dale Zawyrucha made 78 copies of the Mixed and Ladies Bonspiel Posters. Marla Forth delivered these to SACA for distribution. Wolfgang Janke will put the sign-up sheet for the Mixed Bonspiel on the bulletin board closer to the Men's Bonspiel.

- **Alberta 55 Plus Bonspiel**

There is a poster on our Bulletin Board promoting this playoff bonspiel in Cochrane. None of us have heard of any teams considering entering.

- **Review on Buzzer**

Chris Huzzey has set the buzzer up for our Monday thru Friday Leagues. Lori Travis will try to set up the buzzer for the Sunday League this week. Thank you to Chris Huzzey for pushing for a new clock for the curling rink. We finally have the clock after 2 years of waiting.

- **Name tag order for new Curlers**

Marla Forth looks after the nametag ordering every year. Any new curlers this year including the new curlers that are a 5<sup>th</sup> or 6<sup>th</sup> on a team will receive a nametag. Marla will be checking to make sure she has the correct spelling for each nametag and will be sending in the order. It is approximately \$4.50/tag.

- **New Business**

Erwin Nycholat's Men's team had an 8 ender on Monday October 22, 2012. Dale Zawyrucha took a photo. Marla Forth has ordered a plaque.

Marla Forth has been putting a Curling Tip of the week on the door entering the arena so all Curlers can see this easily.

Wolfgang Janke has made up the play off draws for each Monday thru Friday night League so we could see how many winners and how much prize money there will be. Each league has a different number of teams. Wolfgang made these draws so they could be discussed with the executive and they are subject to change. It was discussed that Monday's draw be changed, with possibly the last place team to start playoffs on the consolation side. Wolfgang is going to look the draws over make some changes. See attachment of revised finalized playoff schedules.

Curling Assistance Program (C.A.P.)-Marla Forth discussed this program with the executive since receiving this brochure about C.A.P from the Canadian Curling Association. The CCA has allocated funds from certain championship events for the purpose of providing financial assistance to the membership of the CCA. This funding is known as the C.A.P and is delivered as a grant program. C.A.P. will target projects designed to grow the sport at the community level or to assist capital projects critical to the operation and health of the CCA's membership. There are several guiding principles that would need to be followed if the Chestermere Curling Club was to apply for this grant. Just a few of the principles are as follows. The application must demonstrate a viable Business and Action plan with respect to the application showing that we have a potential to grow in our community. The application must include a detailed action plan with timelines describing in detail how your project will benefit the sport of curling and describing the lasting impact this project will have in your community/region. The deadline for applications is January 11, 2013 at 5:00pm. Business Development grants require a commitment from the applicant of at least 50% of the total cost of the project. The applicant's 50% portion can wholly include a third party funding; i.e. municipal grants, volunteer hours committed to the project or value-in-kind contributions; however, proof must be provided to the value of the non-cash commitment. Marla Forth suggests that because of the early deadline this is something we should consider for next season. Possibly the club could look into applying for this grant if the funding for repairs on the Curling Rink roof are turned down by the Recreation Board. Another suggestion made was maybe we could apply for this grant to make a locker room if the Canteen is moved.

- **Next Meeting**  
December 5, 2012 at 7:00p.m. in the Lounge at the Chestermere Recreation Center.
- **Meeting Adjourned**  
Meeting was adjourned at 10:20 p.m. by Randy Palaniuk.

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Cristal Bart, Club Secretary