

# CHESTERMERE CURLING CLUB

## EXECUTIVE MEETING MINUTES

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DATE: September 26, 2016

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	Sharon Woronuk	X	
Junior Coordinator	Marla Forth	X	
Thurs. Mixed Coordinator	Ron Forth	X	
Friday Open Coordinator	Karen Timmermans	X	
Booklet Publisher	Don Johnson	X	
Men's Coordinator	Andy Hamel	X	
Ladies Coordinator	Joanne Heck	X	
Sunday Learn to Curl Coordinator	Colin Nodwell		X
Guests			

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## Regular Business

### 1) Nick called the meeting to order at 7:07pm

### 2) Minutes for September 6 (registration night)

- a) Minutes were not available but will be presented at the next meeting.

### 3) Treasurers Report

- a) There was a glitch in our data using the Sage accounting software. Sage accounting will go through all the data and recover corrupted accounting files for a charge of \$250. A motion was made by Denise Schmitz that she would contact Paul Durant to see if he knew how to repair the data problem and if he did not then she would need approval to pay Sage Accounting \$250 to recover the corrupted accounting files. **Second: Joanne Heck. Motion carried.**
- b) We need to pay for October ice rental which was due September 15<sup>th</sup> as per our Joint Use Agreement. We have approximately \$2600 left in our Casino account that must be spent on Junior Ice rental and yet it must be spent by Oct 31<sup>st</sup>. Nick has estimated October Ice rental to be about \$5200, and complex Manager Jody Nouwen has agreed that we could

could pay half of the October Ice rental from our general account and the other half using this left over Casino money and they would invoice us as prepaying \$2600 of Junior ice rental.

- c) We have an invoice for \$1405.06 for the foam for dividers and fiberglass rail to define sheet 3. We also had to build an extra set of boards now that there are only 3 sheets of ice. This is a casino-approved item. They need to be paid for in 10 days.
- d) We need to pay the insurance, which is a casino-approved item.
- e) Brian Nociar purchased nipper blades and the Curling should reimburse him for this. This is a casino-approved item. This should be around \$700.
- f) Denise will check into whether she can send a request form to AGLC to amend use of gaming proceeds to pay for these three items; nipper blades, insurance, and new fiberglass rail and high density foam boards so we can take money out of our general account and replace it once casino proceeds go in in February.
- g) Marla did get the casino license for the casino October 31<sup>st</sup> and November 1<sup>st</sup>. Marla sent have forms for 6 volunteers, which is what we need to be able to approve the license. The Gaming Commission have received it and approved us for the license.
- h) Denise motioned to adopt the treasurer's report, Marla seconded. Motion carried.

#### 4) New Members to the Executive

- a) Welcome Sharon Woronuk - Secretary
- b) Welcome Andy Hamel – Monday Night coordinator
- c) Welcome Don Johnson – Booklet Publisher

**Motion:** by Karen Timmermans to accept new members to executive by acclamation.

**Second:** Marla Forth

**Motion Carried**

#### 5) New Boards/Bumpers- Concern was expressed regarding debris on the ice.

- Also there is concern re safety as there is no longer side boards with 3 sheets of ice. A sign needs to be put up regarding caution when stepping on the ice. There may also be need to put a tarp or plastic mats to cover the area to increase safety.

#### 6) No other Past Business

## New Business

- 1) Ice will be ready for October 1 to begin curling. Our new Operations Manager Mike Moore and Matt Littau are putting our ice in, Brian and Trevor will be doing the major scraping job on the ice to level it which is what produces a predictable curling surface. Indus allows SACA to hold an ice making clinic at their rink, that is how their ice is put in.

#### 2) 2016/2017 Team count

Final numbers-

- o Men's -9 teams
- o Ladies - 7 teams
- o Wednesday mixed - 4 teams
- o Thursday mixed - 8 teams
- o Seniors- Thursday drop-in 10:00 to 12:00 pm. They will need a community membership to curl

- Friday mixed - 6 teams
- **Sunday Learn to Curl – 3 teams**
- Saturday-the Eastenders have gone elsewhere for curling

Nick established a draw schedule for the 2016-2017 season

Discussion ensued regarding how to ensure all teams have 15 games and dates for playoffs. (See attached schedule)

- 3) **Bonspiels:** Nociars may be willing to run a men's bonspiel in Chestermere. There will also be a mixed bonspiel potentially at Indus. There are currently discussions going on regarding this.
- 4) **Booklet information** was given to Don to make booklets for the 2016/2017 season
  - a) Names are drawn for position in the schedule.
- 5) Marla will contact Cheryl McDonald to send out an e-mail to previous Chestermere Curlers regarding anyone interested in putting in a team for all nights for the 2016-2017 season to try to increase our numbers.

## **Close of Business**

- 1) **Date of Next Meeting – 2016-October 26<sup>th</sup>** at 7:00 pm
- 2) **Motion to Adjourn at 9:07 pm : Don Johnson**