

CHESTERMERE CURLING CLUB

EXECUTIVE MEETING MINUTES

DATE: September 17, 2013

VENUE: Chestermere Recreation Centre (Lounge)

ATTENDANCE:

Executive		Present	Absent
	Cristal Bart	X	
	Sharon Colvin	X	
	Paul Durant	X	
	Marla Forth	X	
	Ron Forth	X	
	Karen Timmermans	X	
	Wolfgang Janke	X	
	Randy Palaniuk	X	
	Lorie Travis		X
	Nick Woronuk	X	
	Dale Zawyrucha		X
Guests	None	X	

1. Call to Order

- Meeting was called to order at 7:04 p.m. by Randy Palaniuk.

2. Minutes from Previous Meeting

- Minutes from September 10, 2013 meeting distributed.
- Nick Woronuk moved to accept Minutes. Wolfgang Janke seconded the motion. Motion carried.

3. Agenda

- **Treasurer's Report –Verbal Report by Paul Durant**

The GST account was paid after the yearend. There are zero funds in the casino account. There is \$21,000 in the Chestermere Curling Club account. The Removable Hacks should be arriving Thursday September 19, 2013 and the shipping fee will be \$100.00.

- **Status of Curling Registration**

Men's Monday Night League has 14 teams at present. It has been suggested with that number of teams there would be 4 late draws not needed and we wouldn't have to pay for the ice. There are possibly two teams that have expressed interest in joining. The deadline will be September 25, 2013 for these teams to join. At that time a decision on the final draw will be made.

Ladies Tuesday Night League has 10 teams at present. There is a possibility of an eleventh team which means there would be a bye involved. Again the decision will be made at the deadline.

Wednesday Night Mixed League has 9 teams. There will be a bye for each team. Not all teams will get a chance to play each other twice. It has been suggested that the teams that play each other twice that their games should only be worth one point.

Thursday Night Mixed League has 6 teams at present but there is a very good chance we will have 8 teams possibly 9 by the deadline. Thursday Night will play one less week because there is no curling on Halloween.

Friday Night Open League has 16 teams. To get 15 nights of curling in, the Friday night league would not have an exhibition round, the first game would count. Also the league would need to curl one extra night; either Friday October 11, 2013, January 3, 2014 or February 20, 2014. Karen Timmermans (Friday night coordinator) will send out an email asking the 16 teams which date they would prefer.

- **Options for the Wednesday and Thursday Mixed Leagues for the 2014/2015 season**

The number of teams on these leagues is decreasing. The executive is wondering if we should not have true mixed leagues and that might make the # of teams increase. The aggregate winner must take a true mixed team to the City Championships which complicates the suggestion. This option will be brought up at the 2014 AGM.

- **Chestermere Recreation Memberships required**

The Chestermere Recreation center office is backlogged entering data, so we don't know if all curlers have bought their memberships yet.

- **Advertising for Curling**

Marla Forth has put another Ad in the Community Connections of the Anchor to come out September 19, 2013. Marla has also put a notice on Facebook in I Love Chestermere link.

- **Bonspiel Dates have been sent to SACA**

Marla Forth sent the Dates in and they are on the SACA website now.

- **Banner with Bonspiel Dates that hangs on garage door at end of rink**

The letters for February in blue and December in Red are missing. Marla Forth will talk to Chris Huzzey about getting this fixed.

- **Men's Bonspiel Caterer**

Randy Palaniuk will ask Chuck (Simple Elegance in Catering) to give the club a quote for each the men's and ladies bonspiel banquets and also the yearend banquet. Randy may also get quotes from Roma Catering; this company was suggested by Sharon Colvin since she has had their meals at the East End banquets. Only the date needs to be changed on the Men's Bonspiel Poster from last year's poster.

- **Buzzer**

If there are any changes required to the buzzer we will have Lorie Travis do it. Lorie set the buzzer up for us last year.

- **Casino Application**

Randy Palaniuk and Paul Durant signed the application and our board members discussed how to answer a few questions on the application.

- **Chestermere Curling Club Clinics**

There will be two Curling clinics this year, one open to the public on Sunday Sept 29, 2013 from 1:00pm-4:00pm and one for the Learn to Curl members October 6, 2013 from 7:00pm-9:00pm. Colin Nodwell, Wolfgang Janke and Marla Forth are running the clinics. Nick Woronuk has offered to help out if required.

- **New Business**

The Rules in the 2013/2014 curling booklet will stay the same.

Wolfgang will add Colin Nodwell to the booklet as the Sunday Learn to Curl Instructor under Executive.

- **Next Meeting**

Wednesday, November 20, 2013 at 9:00 p.m. in the Meeting Room #1(the green room) at the Chestermere Recreation Center.

- **Meeting Adjourned**

Meeting was adjourned at 9:20 p.m. by Randy Palaniuk.