

CHESTERMERE CURLING CLUB

EXECUTIVE MEETING MINUTES

DATE: Tuesday September 23, 2014

VENUE: Chestermere Recreation Centre (Lounge)

ATTENDANCE:

Executive		Present	Absent
	Cindy Halbauer	X	
	Julie Lake	X	
	Paul Durant	X	
	Marla Forth	X	
	Ron Forth	X	
	Karen Timmermans	X	
	Wolfgang Janke	X	
	Nick Woronuk	X	
	Dan Jenkins	X	
	Dale Zawyrucha		X
	Colin Nodwell		X
Guests		None	

1. Call to Order

- Meeting was called to order at 7:10 p.m. by Nick Woronuk (President).

2. Minutes from Previous Meeting

- Minutes from Tuesday September 9, 2014 meeting distributed.
- Marla Forth moved to accept Minutes. Julie Lake seconded the motion. Motion carried.

3. Agenda

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

The financial statements were printed off. Taxes were filed and a GST refund was received in the amount of \$686.00. REC grant money was received in the amount of \$3000.00.

Wolfgang Janke moved to accept Treasurer's Report. Julie Lake seconded the motion. Motion carried.

- **Drop Box**

Nick invited new members of the board into our Curling Club Drop Box from his computer.

- **Carpet Replacement**

An invoice was received in the amount of \$4115.97 for carpet replacement. Nick paid the invoice and will be reimbursed with REC Board Grant money and the General Account. The carpet cost is less than projected so we will probably carry-over some REC Board Funds from this year to next season's application.

- **Foam Dividers**

A suggestion was made to look into the cost and durability of foam dividers. If they turn out to be a good option then we could apply at the next REC Board Grant application to purchase 3 sets of these for next season to put in our rink to replace the yellow dividers we have now.

- **Need a Wednesday night Coordinator**

In search of a Wednesday night coordinator, will wait to hear back from John Kowalchuk to see if he would accept the position.

- **Ladies Bonspiel**

Will continue to look for a Ladies bonspiel coordinator, Marla Forth will look into recruiting a club member. If not successful we may need to cancel the bonspiel this year.

- **Mixed Bonspiel Coordinator**

If we can't find anyone new to fill this position, Wolfgang Janke will step up and take on the position of coordinator again for the mixed bonspiel along with a representative from Indus.

- **Men's Bonspiel**

Men's bonspiel will be advertised; posters are prepared and will be sent out shortly. The date for the men's bonspiel is November 13th to 16th, 2014.

- **Status of curling registration (as of September 20th)**

Men's – 16, Ladies – 10, Wednesday – 7, Thursday – 10, Friday – 13, Sunday – 4

Wolfgang provided some options on how many games to hold throughout the year. Ron Forth, Thursday night Coordinator will send out an email to his league to ask if anyone would be interested in moving to Wednesday or Friday night.

It was decided to hold 15 league games and 1 exhibition game on Monday through Thursday and on the Friday night league, there will be 12 league games and 1 exhibition game. A number of leagues are down this year and the Friday night league will play 3 less games and as a result each person on the Friday night league will be refunded \$20.00. Paul Durant made this motion and Julie Lake 2nd the motion.

- **Create an Executive email address**

Nick Woronuk will ask Cheryl McDonald to create a group email address for the executive and one for each league for coordinator's to use for their respective nights.

- **Discuss on recording league play**

It was agreed that league play should be recorded as W (win), L (loss) and T (tie), with points distributed such that they take into account teams playing each other more than once. Nick Woronuk will create instruction and an explanation on how to determine the points.

Julie Lake made this motion and Marla Forth 2nd the motion.

- **Memberships required**

The document compiling league players emails is in the process of being completed and once the document is up to date it will be sent to the coordinators who will follow up with those curlers who are showing no membership and confirm that they have purchased one.

- **Our Bonspiel dates need to be sent to SACA**

Marla Forth will send an email to SACA with info for the Mixed and Ladies bonspiels. The Men's Bonspiel info has already been sent into SACA and is listed on their bonspiel link.

- **Banner update with new Bonspiel dates**

Marla picked up the banner from Matt and will update it and have Matt hang it up soon.

- **Decide on catering for our Men's Bonspiel**

Dale Zawyrucha would like to use Botsford deli out of Langdon to cater the Men's bonspiel. The cost to enter the Men's bonspiel will remain at \$200.00 per team.

- **Discuss Buzzer**

Lori Travis has stepped down from managing the buzzer and we are still looking for someone to manage the buzzer. Marla Forth made a motion to change the late draw buzzer from 10:45 to 10:40 and Julie Lake 2nd the motion.

- **Curling Clinic Volunteers**

The Adult Curling Clinic is on Sunday September 28th, from 1 till 4 pm and has 22 curlers registered to date; Marla Forth is available and needs 3 more instructors. Wolfgang Jenke and Nick Woronuk volunteered so Marla is looking for 1 more instructor. The Sunday Night Learn to Curl League will have an instruction and practice night on Sunday October 5th at 7:00 pm and needs one more instructor to help Colin.

- **New Business**

- Paul Durant spoke about the Clubs liability insurance and the Club will continue with the same insurance coverage for a cost of \$1400.00 per year for 2,000,000 in liability coverage, Wolfgang made a motion and Julie Lake 2nd the motion.
- David (Rink Attendant) will keep track of our curling club drinking water supplies and inform Debbie Myslicki (Rec Centre Manager) when suppliers are getting low. Debbie will place our orders with Water Solutions and our invoices will be put in our Curling Mailbox.
- Moved forward to next meeting:
 - Yearend party
 - Skins games

- **Next Meeting**

The next meeting will be held on Wednesday November 5th, 2014 at 8:30 p.m. Cindy will check with Carrie if she can book a room (other than the Lounge) at the Chestermere Recreation Center for that evening.

- **Meeting Adjourned**

Meeting was adjourned at 10:00 p.m. by Karen Timmermans.