

AGENDA

CHESTERMERE CURLING CLUB MEETING MINUTES

Wednesday April 26, 2017 – 7:00PM

Lounge

www.chestermerecurling.com

Attendees: Nick Woronuk, Sharon Woronuk, Denise Schmitz, Andy

Regular Business

1. Call the meeting to order.

2. Minutes of the last meetings held March 8, 2017

- a) **Motion:** Sharon moved to adopt minutes
Second: Denise Schmitz
carried

3. Treasurers Report

Motion: Denise will move to adopt the amended treasurer's report which will state
\$38789.24 is in the casino account
\$2857.35 is the current balance
Second: Marla
carried

Past Business

1) Old Ice Scraper Blades

Two ice scraper blades were sent for sharpening. Both blades have been returned. The CRCA was sent the bill and we were invoiced for 50% of the cost. (\$472.85). The 3 pebble heads were included in this amount. The Curling Club has already paid the invoice. Indus did not charge for the use of the blade loaned to us while we waited for the blades to be sharpened and returned.

We have 2 more dull blades, which Brian will send for sharpening with the shipment that Airdrie is sending for sharpening. The CRCA will be invoiced and we will be charged 50% for the sharpening.

2) CCRRB grant application

Marla called Don Deeter (treasurer of CCRB) and believes the recreation board has verbally approved the application. Formal approval will be after the Council meeting May 8th. We will receive written confirmation following this.

3) Brier 50/50 grant application

- a) We have received a grant of \$750. A new nipper costs about \$1900 but the remaining \$1150 is eligible to be drawn from our casino fund. Brian says he will see about selling our old nipper. He hopes to get \$600.00 for our old nipper. Marla will ask Brian to order a new

nipper and request an invoice to the Chestermere Curling Club.

4) Tim Shaner

Marla has added Tim's Shaner's name to the plaque

5) Year end party

See the year end account Summary as Documented in the Income Statement. 50 Tickets were sold including the free ones for the executive. Tickets cost \$10.00.

6) Final bonspiel results (Travelers, City)

Both the mixed and men's team were eliminated after one game in the City Final Bonspiel. The ladies played 2 games. In the Traveler's both men's and ladies teams were eliminated after 2 games.

7) High School Bonspiel- no update

New Business

1) Meeting with CRCA President – Paul Godley

a) Nick met with Paul March 23, 2017

A summary of the discussion was sent to the CRCA board March 23 (dropbox/9 Misc/20170323 Summary of meeting with Paul Godley)

This same email was sent to Paul Godley for his records. A wind up message including a less detailed summary was sent to all curlers an April 3.pdf (dropbox/9 Misc/20170403 Wind Up Message to Curlers.pdf)

b) Points to discuss – We are hoping **not** to increase registration fees in the coming year. The curling club will agree to be charged for 2 hours per game instead of 105 minutes. The curling club will need to reconsider discounts for players playing multiple games per week. We will consider continuing to pay for ice making services however there is concern related to the Club running a deficit as a result this year. There will likely be a need to charge juniors and seniors. Strathmore charges \$5 per person per game. Discussion occurred regarding putting sponsors decals in the ice to raise revenue.

2) Registration night is September 5th, 2017

It was suggested that the curling club contact old teams by July 1st to increase our membership count.

Marla has revamped the curling registration form.

Fall Season Advertisement - Marla will advertise Registration night and that the curling season will starting in 2016 on the Be Active Chestermere Website. She will also advertise on I Love Chestermere and in the Community Events Section of the Anchor. Nick e-mailed Cheryl MacDonald to ask if she will e-mail former members.

3) Ice maintenance next season -Nociar's have expressed interest in continuing to provide Ice maintenance next season. Nick will e-mail him to ascertain if he will continue to make curling ice considering that we cannot pay them.

4) AGM items to be added to agenda-

Scheduled for September 5th, 2017 prior to registrations. We need to fill the following positions: Denise Schmitz will no longer be treasurer if she is not on a team next year. Karen Timmermans will no longer be the Friday night Coordinator. We will need a Sunday night Learn to Curl Coordinator to replace Colin or the Learn to Curl will not run.

5) Academy of Curling Clinic-

a) The Cochrane Curling Club is very excited to be hosting the Academy of Curling Friday, Saturday and Sunday September 15 – 17, 2017

6) Other New Business: We need to have something to cover the metal cleats, which hold the rails together, as they may damage the curling rocks. Brian will look into it.

Close of Business

7) Date of Next Meeting – Registration night is September 5th, 2017

1) Motion to Adjourn: Andy