

CHESTERMERE CURLING CLUB MEETING MINUTES

Monday October 25, 2017 – 7:00PM

Lounge

www.chestermerecurling.com

Attendees: Nick Woronuk, Sharon Woronuk (recording secretary), Dan Jenkins, Marla Forth, Denise Schmitz, Tommy Fleger, Joanne Heck, Andy Hamel, Trevor Nociar

Regular Business

1) Nick Called the meeting to order at 7:07 p.m.

2) Minutes of the last meetings held April 26, 2017

Motion to adopt minutes: Sharon

Second: Joanne

Carried:

3) Treasurers Report (See attached)

Current Balance: \$37,019.26. Questions were addressed

Ice rental has increased for the year.

Motion to adopt Treasurers Report: Denise

Second: Andy

Carried

Past Business

1) New Members to the Executive

a) Nick welcomed Tommy Fleger – Friday Night Coordinator

2) Ice Scraper- George Lorencz took the ice scraper blades to Manitoba to save money

a) Ice Scraper Blades will hopefully arrive by November- December

b) A new pebble head was ordered.

c) Half of the cost for ice scraper blades will be paid by the Rec Center and half by the Chestermere Curling Club.

3) CCRRB Grant application

a) \$2000 was received and earmarked for the following items:

o 8 – 12 foot Full House Mesh Rings - Jet Ice

o Adhesive Sticky Mats - White Ice

o Stone Sanding Jig - Kevin Martin Curling Supplies

o 3 Gallon Air Compressor and 4X4X8 cedar post and 4X4X10 cedar post (Lowes)

o Extra Foam Bumpers to put near the benches for the Ice King to walk over – (Thompson Rink Supplies)

b) Grants can be applied for twice a year in October and Spring. We were unable to apply for the fall grants due to time constraints of the season starting in October.

- c) We applied for \$4000 dollars and got \$2000.
- d) There will be a spring application (usually March) Whatever we apply for we will have to pay for half. Nick will scan the application and put in Dropbox for March.

4) Brier 50/50 Grant application (Marla)

SACA gave \$750, earmarked for use to replace our current nipper. The CCC bought new blades because they were rusted but applied to SACA for a new nipper. We got only half of the funds needed to buy a new nipper. A new nipper price would be around \$1920.00. Discussion occurred regarding the existing nipper being functional. Since the money is allocated only for a nipper, the possibility of buying a new nipper and selling the old one was discussed. Trevor will work on finding a league that will buy our nipper.

5) Year End Party

Feedback on the year end party was positive
The final balance was negative approximately \$50.00.

6) Registration Night

- a) Final team counts for each night
 - o Men's -9 teams
 - o Ladies - 7 teams
 - o Wednesday mixed - 6 teams
 - o Thursday mixed - 6 teams
 - o Seniors- Thursday drop-in 10:00 to 12:00 pm. 3 sheets needed. They must have a community membership to curl
 - o Friday mixed - 10 teams
 - o Sunday Learn to Curl – canceled this year
 - o Saturday-the East Enders have returned to Chestermere, still missing 2 players to fill their 6 teams

The Seniors only have sufficient number of curlers for 2 sheets of ice. November fees have been paid (\$ 730.00 for November). If the seniors only continue to use 2 sheets we can decrease our payment for the following months. Dan Jenkins is doing the ice for Thursday Seniors. Seniors were made aware that there is a possibility of fees for curling in the 2018-2019 due to funding issues.

7) Season Draw Schedules

The League Schedule is part of the Agenda package (see attached)
Wednesday night considered going Mixed Modified but ended up being just Mixed.
No Skins games will be scheduled this year during Family Day week off.
Last year we had one draw set aside on the Wednesday but no teams signed up.

8) Year end party scheduled for Saturday April 7, 2018

New Business

- 1) **Memberships Outstanding-** (Marla) The deadline is December 1st
Current outstanding memberships: Mon. Men – 1 left, Tues. Ladies – 2 left,
Wed Mixed – 4 left, Thurs Mixed – 4 left, Friday Open – 1 left

- 2) **Booklet Printing** (Don Johnson- Marla Edited)
Booklets will be completed this week and be printed so they can be distributed next week.
Thank you to Don and Marla for all their hard work.

- 3) **Water Coolers**
Thank you, Dan, for getting coolers functional. Coolers were covered during the off-season so there was less work getting them functional. Dan will continue to order 4 water bottles and replace them as needed. Dan has been donating cups and Kleenex for use and will continue to provide cups and Kleenex for the curling facility. Thank you to Dan.

- 4) **Ice Plant Failure October 13, 2017**
The Ice Plant failed due to a fuse problem and the plant was back in working order for Saturday morning without losing any more ice time, thanks to the Nociar's hard work.
Nick will be talking to Jody regarding an alarm System for early warning of plant failure at the upcoming meeting.
The missed Friday October 13th Game was rescheduled for Friday November 10th.

- 5) **Men's Bonspiel** is Scheduled November 16 - 19, 2017
Trevor and Marla have sent out posters. The Cost is \$260.00 with the Calcutta. Minimum 12 teams are needed by November 10-11. Only 4 teams have registered. The Seniors would like to provide catering services for the Bonspiel. Andy will send out a notice to existing Chestermere men's teams.

- 6) **Mixed Bonspiel with Indus**
Marla is waiting for confirmation from Mark Tustian
Scheduled January 26 - 28, 2018
Coordinators: Dan Jenkins and Marla Forth will coordinate

- 7) **School Use of Materials Agreement**
Nick prepared a Draft of the contract based on the use of CCC equipment and ice. (attached with Agenda package) Concerns were expressed regarding injury and insurance if an accident occurred while using CCC equipment. The school enters into a contract coordinated by the Chestermere Rec Center and there is no revenue provided for any damages or ice preparation to the CCC. Nick will be meeting with Jody in the next few weeks.

- 8) **CRCA Use of Works Agreement**
The CRCA has provided us with a draft of the agreement they would like us to enter into. This includes required fund raising or volunteerism for facility usage. Nick will need to meet with the CRCA Manager to discuss changes, if any, to the agreement noting contributions of ice making provided by CCC, plus

volunteers for casino provided by members and as well as other contributions.

Nick will also address concerns regarding early last call in the lounge.

9) Fund Development Workshop -Sponsored by Synergy

Synergy is looking for curling board members to attend Nov 25th (9:00 am till 2:00 pm). The CCC will cover \$20 per person using Casino funds. Tommy Fleger volunteered to attend. Marla needs to confirm attendees by November 3rd.

10)Next CCRRB Grant Application Ideas- Tabled to next meeting

11)The Pre-Ice Prep Clinic-

only Dan attended. The next one will be scheduled for December

12)Association Memberships Dues- Marla

SACA Dues- advertises our bonspiels on their website.

City Managers Association- has a\$200 membership. Membership is needed to send Chestermere top teams to City Championships.

Marla and Jody attended the meeting on October 25th.

The Manager's Association offers a Curling Ice Management Course and Operations Manager Mike Moore from Chestermere will be attending. 3 sessions will be offered.

Discussion occurred regarding the ammonia leak at the meeting

City and area Championships will be held April 3-6, 2018 in Cochrane.

After the meeting, Marla had a tour of the new Cochrane Curling Rink and reported on using sponsors to pay to advertise on the mesh rings with logos for the curling ice. Jody from the Rec Center is considering this for future years. Discussion occurred regarding the CCC getting monies instead of the Rec Center. Nick will address this at the upcoming meeting with Jody.

Close of Business

1) Date of Next Meeting – January 10th, 2017 @ 7:00 p.m.

2) Motion to Adjourn: Joanne @ 9:45