

Regular Business

1) Call the meeting to order at 7:10

2) Minutes of the last meetings held November 28, 2018

Motion: Sharon to adopt minutes

Second: Christine

Carried

3) Treasurers Report

Cindy was absent so we did not have a treasurer's report. Cindy would like a copy of the statement sent to her. Cindy says the bank statements are still being mailed to Denise's home address. Christine will ask if she would like it sent to the CCA's rec centre mailbox

4) Outstanding Memberships

All community membership is now up to date.

5) Scraper Blades

Brian Nociar will send the 2 scraper blades out for sharpening in the next two weeks. The sharpened blades will be returned with the brand new nipper to reduce the cost of shipping.

6) Defibrillator –Signage states the defibrillator is located outside the Rec Center office.

7) Locked First-Aid Room -Concern was expressed regarding access to the first aid kit as it is located in the office and a code is needed to get entry. Also there are no blankets. Nick will talk to Jody regarding this.

8)Use of Works Agreement

Nick had a meeting with Jody regarding the Use of Works agreement. Nick reminded her regarding our concern with exits from the curling ice not being accessible with the boards in. Only outstanding issue is whether or not we donate our old brooms to the CRCA as part of our support for the CRCA.

Motion: Marla moved we donate our old brooms as a donation to the Rec Center to the CRCA for school rentals and let them use our sliders.

Second: Christine

Carried

9) Registrar Position- This has been recently posted. There has been no response to date.

Lisa will check on information regarding costs for a registration package for computer input for future use.

10) CCRRB Grant ideas

-Brian Nociar discussed using Jet Ice for our water source for curling ice. It increases curl and speed on the ice. It appears to be a rental system so it may not be applicable for this grant.

-Brian will submit a list of needed items to Dan and cc Nick, which will include pricing. (They require 3 estimates to apply for the grant) The grant only covers half of the expense and the Curling Club will have to pay the other half.

Suggested Items- (Foam Dividers, 100 sheets of sand paper, 3 broom heads, pebble heads, a measuring caliper)

Casino money may cover part of these items, as they are an expense for Junior and seniors.

11)Curling Alberta membership fees- Invoice- (For ice)\$240.00 and \$2.00 per curler (201 members -Total: \$402.00). This needs to be paid by the end of January.

Motion: Sharon moved we pay the invoice according to Curling Alberta recommendations.

Second: Brian

Carried

12) In house Doubles Bonspiel- (Tentatively scheduled for March 1-3 2019). Marla made a request we look for a coordinator or registrar. If we don't find someone to coordinate it, it will not run. Marla will check with Wolfgang regarding making the draws and come up with a price. Denise was volunteered to coordinating with Nick's assistance.

13) Congratualtions for an 8-Ender- to Bob Boschee (skip), Dan Jenkins, Gail Boschee, and Marj Statler- Marla gave the certificates and pins

14)Junior Curling Brooms

We have nice new Junior curling brooms and some addition

15)-Water-Dan picked up new jugs for use in the post Christmas season.

16) Modified Mixed Bonspiel- February 1st-3rd. Posters are up and registrations are being taken.

17) Championship Games-2019 Travelers Championship games- (Marla) As SACA is no longer involved, there is question as to the location and date for a **Curling Club championship** tournament. Entries and Fees usually need to be paid by February 27th. Marla is awaiting a reply for clarification. Dates are March 22-24th 2019 at Huntington Hills.

18)Roster Changes

Just a reminder that February 1st 2019 is the last day to change team rosters for this season. Any further changes need to be brought to the board for approval.

19) Thank-you to Nociars- (Marla) A Christmas basket was given to Nociars for their efforts in maintaining the ice.

20)Junior Curling (Marla)-“Tickle trunk” from Calagary Youth Curling Association a box for curling related items will be given to Chestermere for teaching Juniors. Marla will be teaching curling as part of “Go Girl”. Marla will be able to buy more brooms and sliders with funding from Pinty's 50/50 draw.

21) Alberta Theatre Project- Is putting on a comedy, “The New Canadian Curling Club”.

(March 5th -23rd). They are looking for a set of light rocks. Marla loaned our 16 light rocks, as they will not be in use. Marla gave him 8 of the old brooms, 5 sliders, 2 sets of the original old hacks.

22) Motion to adjourn: Christine

22) Date of Next Meeting: February 13th, 2019 at 7:00 p.m. in the Curling Rec Center Lounge.