

# CHESTERMERE CURLING CLUB MEETING

Wednesday January 10, 2018 – 7:00PM

Lounge

[www.chestermerecurling.com](http://www.chestermerecurling.com)

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**Attendees: Marla Forth, Joanne Heck, Dan Jenkins, Andy Hamel, Tommy Fleger, Denise Schmitz, Nick Woronuk, Sharon Woronuk**

## Regular Business

- 1) **Call the meeting to order at 7:12**
- 2) **Minutes of the last meetings held October 25, 2017**
  - a) Motion to adopt minutes: Sharon  
Second: Marla  
Carried
- 3) **Treasurers Report (see in dropbox )**

**Current Balance:**  
Motion to adopt Treasurers Report: Denise  
Second: Joanne  
Carried

## Past Business

- 1) **Memberships Outstanding- Marla**

All Memberships were purchased prior to the December 1<sup>st</sup> deadline.
- 2) **CRCA Use of Works Agreement**

Nick met with Jody. The invoice has been received from the CRCA for Junior Curlers. There was consideration given to increasing the price of the ice rental for junior curlers however the decision was made to keep it the same rate at \$24.00 per hour.
- 3) **CCRRB Grant Application** - no date has been scheduled yet for grant applications.

Brian Nociar recommended we purchase:

  - o -6 new rubber backed floor mats to replace the old mats in the curling change area
  - o -Upright vacuum cleaner dedicated to the curling club
  - o -Another year's supply of sticky mats

If anyone has other ideas they should be submitted to Nick.
- 4) **Junior Broom Rentals**

We made \$20 from November 25<sup>th</sup> a private rental by CRCA

  - o Damage to ice on sheet 3 required 2 hours to repair.
  - o Tommy has observed inadequate supervision of school users, such as running on the ice and launching of rocks into the hacks during December 2017. In addition to damage to ice, a concern was expressed about potential

injury to students. The supervisor who was present dismissed concerns when approached by Tommy. Discussion occurred regarding strategies currently used and other possible strategies to prevent these issues, especially for safety.

Nick will e-mail Jody and ask her or maintenance staff to do a walk-by during school sessions to monitor behavior.

- Discussion occurred for damage deposits on private rentals. Jody has previously rejected this proposal.
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**5) Mixed Bonspiel- Marla and Dan** - Scheduled for January 26, 27 & 28<sup>th</sup> of 2018

Currently 12 teams have registered. The fee is \$260.00 per team. It can run with 16 teams. Deadlines for registration are January 22<sup>nd</sup>.

**6) Fund Development Workshop**

Ron Forth and Andy Hamel attended. Contacts were made who could be approached if we were to develop a fundraiser. It was suggested we scan handouts and put them in drop box for future reference. Discussion occurred regarding needs for licensing for raffles.

## (i) **New Business**

**1) SACA Affiliation Fees**

- b) We have received the SACA invoice and a form with participation rates that needs to be returned.
- c) Marla and Denise will pay invoice prior to the December 22<sup>nd</sup> deadline.

**2) Christmas with Dignity Donation**

A regular donation made by the CCA to Christmas with Dignity in the amount of \$100.

Marla and Denise made this donation.

**Motion:** Marla moved we approved making an annual donation to Christmas with Dignity in the amount of \$100.

**Second:** Joanne

Carried

**3) Tuesday Ladies League Christmas Event**

Marla organized this event. There was a draw to button and games. \$300 was collected and given as a donation to the food bank.

**4) Casino**

We have received notice that our next casino will be held in the 4<sup>th</sup> quarter of 2019. Exact dates will be determined in May of 2019.

**5) Club Coach Course**

Tommy Fleger attended this course on October 28 & 29, 2017. \$126 was paid from the Casino account.

He has assisted in helping out with coaching curling Juniors. Tommy is interested in attending a future Level 1 Ice-making clinic. This would be funded by CCA.

**6) Blade Sharpening**

The Invoice was received and the blades arrived. The CCA paid half and the CRCA paid half of the \$666.85. If blades are sent another time the cost may be less if the sharpening is done correctly. The one blade was damaged enough that it cannot be sharpened again as previous sharpening in Red Deer damaged it. It was suggested we put a blade on the list for the CCRRB Grants Application.

**7) Marla-** 2 fans in the ceiling in the ice arena are not running. Nick will e-mail Jody that repairs need to be done during the off-season.

**8) Dan** -expressed concern regarding inconsistent air temperature in the ice arena. It is especially evident on Thursday morning for Seniors Curling when it seems quite cold. Dan will pick up a thermometer to assess temperature more accurately. There is uncertainty as to how much the thermostat setting affects this.

**9) Andy-**Discussed the need to monitor the ice plant to make sure it is functioning as there have been two outages affecting the ice surface. This is perceived by the CCA to be a CRCA budget item. Discussion occurred regarding requesting a portion of the funding for the monitoring system from the CCRRB Grant Application. Nick will contact Jody regarding an update on whether the monitoring system is being purchased.

## **Close of Business**

**1) Date of Next Meeting: February 28<sup>th</sup>, 2018**

**2) Motion to Adjourn: Joanne**