

CHESTERMERE CURLING CLUB MEETING

Wednesday February 28, 2018 – 7:00PM

Lounge

www.chestermerecurling.com

Regular Business

Attendees: Nick Woronuk, Sharon Woronuk, Marla Forth, Denise Schmitz, Andy Hamel, Dan Jenkins

Nick called the meeting to order at 7:15

1) Minutes of the last meetings held January 10, 2018

a) **Motion:** Sharon moved to the adopt minutes

Second: Marla

Carried

2) Treasurers Report (see attached)

Casino money still needs to be moved into revenue

Motion: Denise moved to adopt Treasurers Report

Second: Andy

Carried

Past Business

1) CCRRB Grant Application

a) Dan Jenkins is working with Brian and Trevor Nociar for the application. It needs to be submitted March 1st at 4 p.m.. Dan agreed to do the oral presentation at City Hall on Wednesday, March 21st at 7:00.

Items being requested for funding assistance are:

- 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 2 years supply of sticky mats
- o Replacement blade for the Ice Scraper

The finalized application will be posted in Dropbox.

Dan Jenkins requests us to find someone to do grant applications in the coming year.

A second director's signature is needed. Marla will be the second signing authority. A second copy of the application will be needed.

2) The Indus/Chestermere Mixed Bonspiel was held on January 26, 27 & 28th of 2018.

18 Teams were Registered which was down from 24 teams last year. Strathmore Mixed was on the same weekend, which may have accounted for the lower registration.

A high Level Female Chinese Junior team entered (14-16 yrs olds, and their Coach curled with them to make a Modified team)

Lasagna meal was excellent.

Prize money was higher than last year. Distribution of Prize amounts needs some corrections for next season as B winners and C winners both only lost one game yet B winners received more than twice the prize amount than C winners, and C and D payouts were the same.

Dan gave a \$50 check to the Chestermere Club from the 50/50 draw from the Bonspiel. Indus organizers suggest that next season they would like to work together with Chestermere to organize a Men's Bonspiel using both ice rinks as we do for our Mixed. They would prefer to use their regular bonspiel weekend early in March for this combined Men's Bonspiel if we are interested.

It was suggested there be a January reminder to determine money for end of year league prizes

3) Fund Development Workshop

Ron Forth and Andy Hamel attended. Andy has not submitted them to Dropbox but plans to do so.

4) Ceiling fans

Fan #5 is thought to have mechanical issues. Nick will discuss this with Jody and request cleaning of fans for 2018- 2019 season

5) Arena Air Temperature

Dan was unable to check the thermostat to see if the Thursday AM temperature is quite out of line.

6) Brier 50/50 Grant

We received \$750 to be used towards a new nipper

Marla asked SACA whether we had an option to purchase something other than a New Nipper? The Answer is no, we would have to return the monies and re-apply. A suggestion came forward from a level 3 ice maker that we might want to look into purchasing the larger Nipper since you only have to do 2 passes with it instead of 3. This reduces the possibility of getting runs on the 4 foot lines where the nipper overlaps with 3 passes of the smaller Nipper, the downfall is that the larger Nipper is heavier. Brian Nociar does not want to use a large nipper. It is \$1900 for the new nipper of the same size.

The Nociar's are going to look into selling our old Nipper (possibly even on Kijiji) and once he has a buyer he will order a new one

New Business

1) Prize Money and Playoff Schedule

- a) See proposed spreadsheets in Dropbox/Chestermere Curling/4 Teams Schedules Participation/2017-2018

A review of these documents occurred and discussion occurred regarding possible changes. Wolfgang made these spreadsheets. Denise forwarded the document to put in Dropbox. (2018 Playoff calculations).

MOTION: Andy moved that we use the calculations as presented by Denise for prize distribution for league play

Second: Marla

Carried

2) **Year End Party- April 7, 2018-** Karen Timmermans will organize this. Tickets have been made. Posters have been put up. Members of the executive and volunteers will be given tickets to the year-end banquet.

2) **Travelers Championship – March 23-25, 2018 at Lethbridge Curling Club**

- a) Men's entry will be the Joey Farmer team.
- b) Ladies entry will be the Sharon Colvin team as Christine McMitchell is not able to field a team.

3) **Calgary and Area Manager Association City Championship – April 3-6, 2018 at the Cochrane Curling Club**

- a) Open Event entry will be determined after their final league game on March 2nd when we have final standings for the Aggregate winner.
- b) Mixed entry will be the Bruce Dalsto team as the Wednesday mixed league is not able field a team and therefore forfeited their Wednesday/Thursday playoff game.
- c) Men's and Ladies entries will be decided by who wins the A Playoff Spots in those divisions.

4) **City Managers Association Meeting – February 7th, 2018**

- a) Marla and Jody Nouwen attended. This was a timely meeting since we just had an incident where High School curlers used the curling ice in Chestermere without the use of indoor shoes causing 9 man hours of work to rid the ice of salt and debris. Marla brought this up at the meeting and Jody got an ear full from all other managers saying they do not allow school groups on the ice if they do not have indoor shoes. Also, other managers have stated that they have also kicked school groups off of the ice for rough housing etc. since this is a safety hazard for the students and a risk of damage to ice and equipment.
- b) Jody asked about kids who say they cannot afford a pair of indoor shoes, a reply came saying there is a group called Kid Sport, which is accessible to those kids and they will cover cost of fees and equipment required for sports for under privileged students.
- c) Concern was expressed that issues still persist. Several pebbles were found on the ice today after the Chestermere High School students used the curling ice. Brainstorming regarding possible solutions to this issue was done. It was suggested the doors be locked until shoes are checked by someone in the office before students be allowed on the ice. Discussion also occurred regarding charging for extra hours needed to repair ice after schools have used, it if there are damages.

5) **Ice Maintenance**

- a) Amount to pay to the Nociar's for 2017-2018 season. Marla can use some of the casino money for March ice rental in order to have sufficient funds left to pay the Nociar's for ice preparations and maintenance.

Motion: Andy moved we pay \$5000 to Nociar's for ice maintenance for the 2017-2108 curling season.

Second: Dan Carried.

- b) The Nociar's suggest we might want to consider some sort of nominal compensation for Dennis Cave who cleans, pebbles and nips the ice on Friday nights will receive a free banquet ticket and Dan Jenkin's who cleans, pebbles and nip's the ice on Thursday mornings for the Senior group. The Nociars are very grateful to them for taking care of

these two time slots so that they don't have to come out to do those. George Lorencz also helps Nociars out throughout the season.

- c) **Motion:** Sharon moved we give a \$25 dollar gift card for Tim Horton's for assistance with ice preparation and maintenance.

Second: Andy

Carried

Fees for 2018-2019 curling season- Nociar's suggested an increase of fees of \$5 per person on top of the dues we collect on Energizer night so that we can put this money towards Blade sharpening. Brian took it upon himself already to ask around to see if people would be willing to pay this, he has even asked members of the East Enders if they would consider paying \$5 per person to our curling club on top of their ice rental that they would be paying to the CRCA. He said that everyone he has mentioned it to has said they would have no trouble paying this nominal extra charge. This item needs to be tabled until we know the cost of ice in the coming year.

6) SACA 50/50 Grant Opportunity

- a) Deadline is March 30, 2018

It was suggested we apply for an Ice Temperature Alarm.

We would apply for up to 75% and the remainder of the amount would be charged to the Chestermere Club and other ice users at the CRCA.

Application information is attached. Nick will prepare the application form.

7) Changes for next Season

- a) Senior Curling Fees

i) Marla had a discussion with Shirley Boitson (Organizer of Senior Curling Thursday Mornings). She said that she has mentioned to Senior Curlers that our Curling Club would have to charge them an ice rental fee starting in the 2018-2019 season as well as the fact that they would all have to purchase a community membership from the CRCA. We decided that a \$50 ice rental fee per person would be fair and not scare off too many of the Senior Curlers.

- b) League Fees- To be determined after discussions with the CRCA re ice rentals.

- c) Junior Fees-will remain no fee. This allows us to apply for casinos, which fund some of the expenses.

8) 5 rock free guard zone-Curling Canada and the WCF are adopting **5 rock free guard zone** for next season. Chestermere will adopt this rule for our club to comply with current standards

9) Buzzer Rule- Discussion occurred regarding the current understanding of this rule. Concern was expressed regarding delaying in the hack to a team advantage.

Is the buzzer rule fine or, as some clubs do, do we considered defining an end as over when the 16th rock comes to a stop? An end hasn't started until the first rock is thrown.

TABLED

10)2018/19 Registration Nights

- a) Energizer night is moved until Wednesday September 12, 2018
Pre-registration for 2017/18 registered teams would be Tuesday September 11, 2018 at 7:00.
On-line registration was a success last year and we will be doing this again in the upcoming year.

11)Name Tag Order

- a) An opportunity to purchase name tags at \$10 each was offered to our curlers in February. 3 tags were ordered and delivered

12)CRCA Casino looking for volunteers – March 26 & 27 at Calgary Casino

Cheryl McDonald sent out an e-mail to request volunteers

Any curlers that volunteer for this event should make sure the CRCA knows that they are members of the curling club. This is a volunteer activity that would satisfy our Joint User Agreement. Contact for this is Cyndi Deck cyndideck@hotmail.com

13)Pinty's Grand Slam of Curling – Calgary April 23-25

This event was looking for volunteers. Cheryl sent the volunteer info out to our membership. Marla found out at the Managers Association Meeting that when volunteers sign up they ask what club they curl out of, they plan to donate a little bit of money back to each club for every volunteer that signs up out of that club.

14)Atom Hockey Team – Learn to Curl February 21

Marla did a condensed clinic for an Atom Hockey team (10 yr olds) This is a good use of available curling ice during the Family Day week which has no curling booked Mon to Thurs evenings. They thought this would be a good team-building event for their players. 16 attended and it was successful. Now one of the Peewee team is requesting a workshop. Marla has had other requests for curling clinics that she will consider providing.

15)Learn to Curl with Colin Nodwell (report by Marla)

- a) There have been 6 people so far who have inquired about learning to curl because they may join our leagues next season. Colin has been meeting with these players since the beginning of February during our Curling Clubs designated practice ice time. All of these potential new curlers have purchased a current community membership in order to have the privilege of using our practice ice time. Another inquiry has just recently come through our website for a team of 4 people who would like to join the Chestermere Curling Club for the 2018/2019 season. They too are new curlers so I have forwarded their inquiry to Colin to see if he could include them in his lessons for the remainder of this season, if they are available on Saturday afternoons and if they are willing to purchase a community membership.

16)Damaged Delivery Sticks-Marla found two of our delivery sticks have been damaged where the pivoting head is broken off. They were not damaged last week, and Marla doubts the seniors damaged them from normal use. Marla found an online order form for replacement

heads and they are \$35 each which is better than replacing the entire sticks which are \$70 each. Marla will order the replacement heads and they can be paid for with Casino money.

Thanks to Marla for doing this.

17) Website- Marla will put information on the Chestermere website in regards to Curling in Chestermere for residents to access.

17)Jodi asked for statistics regarding where current curling members reside in order for her to make her reports for funding. Marla looked at the membership addresses to determine this.

Membership is as follows: 182 members

Member's distribution:

73%Chestermere

15% Calgary

12% Rockyview

18)There has been a request for ladies day curling in Chestermere. It was suggested we investigate whether there is demand for this.

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Close of Business

1) Date of Next Meeting: April 11th, 2018

2) Motion to Adjourn: Denise

PROPOSAL

TO: CHESTERMERE REGIONAL COMMUNITY ASSOCIATION
RE: ICE RINK AUTO-DIALER FOR HIGH ICE TEMP ALARMS



QUOTATION #: TE17358

Attn: Mike Moore
Tel: 403-404-5282
Email: operations@chestermercra.com

201 Chestermere Drive
Chestermere, AB
T1X 1B2

Supply and the Following:

- Cold Floor Temperature Alarm Dial Out System as Follows:
 - Replace existing Honeywell T775B2032 thermostat with T775B2040
 - Digital LCD display electronic temperature controller
 - Existing cold floor temperature sensor to be re-used
 - New thermostat includes additional output relays for alarm sensing
 - Supply Single Channel Automatic Voice Dialer
 - Sends alarm condition to up to (4) separate phone numbers
 - Incorporates busy line and no answer detection
 - To be mounted in customer's ice plant control panel
 - 12V Power Supply Module for Auto-Dialer
 - To be mounted in customer's ice plant control panel
 - Mounting, Wiring & Testing of Auto-Dialer System and Components

Required Lead Time is Three Weeks from Date of Written Order Confirmation

The Cost for This Work will be \$2,800.00 CDN + Taxes

Items Not Included (unless otherwise specified):

- Temperature Sensors (existing to be re-used)
- Remote Alarm Lights and Horns
- Provincial/State or Federal Sales Tax

Items to be Supplied by Owner:

- 110VAC Power Supply to the Control Panel (existing)
- Telephone Line to Control Panel Auto Dialer (must be ANALOG)

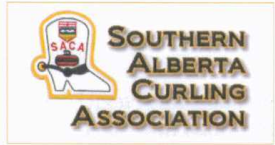
Payment Terms are as Follows: Billed Upon Completion, Net30

All material is guaranteed to be as specified. All work is to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, windstorm and other necessary insurance. Our workers are fully covered by Workers' Compensation Insurance.

Authorized
Signature:

A handwritten signature in black ink, appearing to read 'Kevin B. Dwyer', written over a horizontal line.

The above quotation is valid for a period of 90 days from the date indicated at the bottom of the page.



2018 SACA 50/50 FUND DISTRIBUTION

SACA is pleased to announce that the Funds generated by the 50/50 raffle held during both the 2017 Humpty's Champions Cup and the 2017 Edmonton Ford World Mens Championship have become available to affiliated Southern Alberta Curling Clubs for the purpose of promoting and developing the sport of Curling in Southern Alberta.

The guidelines outlining eligibility, timing and requirements on applying are provided in this package. If you require further information please contact the SACA office at (403) 246-9300, or email to curling@saca.ca.

The mailing address to submit an application is:

2018 SACA 50/50 Fund Distribution
C/O Southern Alberta Curling Association
720 - 3rd Street, NW
Calgary, AB T2N 1N9

BACKGROUND:

SACA has established this Curling Development Fund from the proceeds of the 2017 Humpty's Champions Cup and the 2017 Edmonton Ford World Mens Championship 50/50 revenues. It is designed to assist the SACA affiliated Curling Clubs of Southern Alberta with financing for programs and initiatives, which will promote curling in their Club. SACA has approximately \$30,000 to distribute via this one time grant.

ELIGIBILITY AND CRITERIA FOR FUNDING:

- Any SACA affiliated Curling Club may file an application.
- The funds are to be used to:
 - Introduce new programs or initiatives to expand or enhance the curling experience in the Club.
 - Improve facilities and/or purchase equipment for the Curling Club.
 - Improve the level of qualification and expertise of instructors teaching in the Club.
- A minimum of 25 % of the total costs of the project must be provided from funding outside of this grant.

- Upon completion of the project, a Final Report must be submitted to SACA. This report will outline the benefits and accomplishments as well as include copies of all documents and receipts for 100% of all expenditures.
- The grant and interest accrued will be only for the purpose stated in the application and in accordance with the budget submitted. Any funds not used must be returned.
- Projects must be completed within 12 months of receiving the funds.
- The maximum grant per application will be \$3,000.
- Each application will be reviewed and the results can range from \$0 to \$3,000 per grant.

APPLICATION CHECKLIST:

The Application form is a summary sheet only; it must be fully completed and signed off. In addition a written comprehensive submission must accompany the application and be received in the SACA office prior to the established deadlines (see dates below).

- A brief statement of need relative to the community and/or membership
 - Scope of the project?
 - What is the major need?
 - Who will it affect?
 - Why is this application important?
 - How will the results be evaluated?
- A plan outlining goals and strategies of the project complete with a comprehensive timeline and estimated completion dates.
- A detailed budget for the project including sources of additional funds to be used.

APPLICATION DATES:

- Application Deadline is March 30, 2018
- Notification to successful applicants by April 27, 2018