

CHESTERMERE CURLING CLUB MEETING

Wednesday April 11, 2018 – 7:00PM

Lounge

www.chestermerecurling.com

Regular Business

Attendees: Tommy Fleger, Andy Hamel, Marla Forth, Nick Woronuk, Sharon Woronuk, Denise Schmitz

1) Call the meeting to order at 7:15

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

Motion to adopt minutes: Andy

Second: Denise

Carried

3) Treasurers Report (see in dropbox)

Denise is sending the Use of Fund report from the casino money to the AGLC in order to report where funds were used.

Motion to adopt Treasurers Report: Denise

Second: Marla

Carried

Past Business

1) CCRRB Grant Application

Dan Jenkins presented our application to the CCRRB.

Marla and Nick were in attendance.

We have not received notification whether the application was approved yet.

2) Fund Development Workshop

Andy had a chance to enter these into Dropbox?

3) Year End Party

Karen Timmermans organized the food. The total number who attended was 60.

It was suggested we call it pizza night next year instead of appetizers as there was lots of food left over. The overall impression was that people were happy with the event.

Final results are documented in the Dropbox spreadsheet. Prize money was given out

Championship results: Congratulations to all teams who participated for representing our Chestermere Curling Club

Travelers: Joey Farmer and team participated. Sharon Colvin and team participated.

City: Chestermere Ladies- Christine McMitchell and team made it to the finals.

Men-Wolfgang Janke and team made it to the semi-finals.

4) SACA 50/50 Grant

Nick filed a submission to gain partial funding for the temperature monitor with a remote auto dialer for the ice plant. We applied for 1/3 of the cost because the complex should cover the remainder. This is excess money funded by the Brier. Marla wrote a letter to SACA that we are in the process of selling the old nipper before we buy a new one. This season we bought the blades and finished the curling season with the current nipper. We have not sold the old nipper yet but plan to.

5) CRCA Casino

4 curlers participated and one more was on the spare list.

- a) **5 guard rule**-Discussion occurred regarding the decision to change to the 5 guard rule in the Chestermere Curling Club. There are complexities with keeping track of the 5th rock. It was suggested we see what other clubs are doing before we decide.

Tabled until the September meeting.

- 6) **Buzzer Rule:** According to Curling Canada, “An end shall be decided when the skips or vice-skips in charge of the house, at the time, agree upon the score for the end.” When the buzzer goes off, you may finish the end being played and then play one more. This decision can be reported at the AGM.

Motion: Andy

Second: Tommy

Carried

New Business

1) AGM

Set for pre-registration night, September 11, 2018

Joanne Heck has resigned as Tuesday night Ladies Coordinator.

Nick will send an e-mail to determine if members of the executive are willing to stand for re-election and what positions will need to be filled.

- 2) **Interest in Mixed (or other) Doubles curling-** currently there are 5 teams. The suggested time

is a 7 p.m. draw for Sunday night. Some people interested in mixed doubles are not available on weekends. Ice costs will have to be negotiated with Jody.

- 3) **2018-2019 Curling season-** Marla presented a tentative schedule for the upcoming year. (See in Dropbox)

- 4) **2018-2019 Ice Rental-** Nick will talk to Jody regarding rates. Marla approached the Seniors regarding a fee of \$50 dollars per person for the upcoming year. Nick will also discuss charging schools for ice rental with Jody.

- 5) **Schools Use of Ice**-Concern was expressed regarding students having clean curling shoes before they are permitted on ice. Nick will discuss ideas with Jody so ice is not damaged.

Close of Business

- 1) **Date of Next Meeting** –September 11, 2018
- 2) **Energizer Night** is September 12, 2018. Nick will write a notice about Online Registration beginning July 1, 2018 and have Cheryl send it out.
- 3) **Motion to Adjourn: Andy**