

2018/10/ 10

**CHESTERMERE CURLING CLUB MEETING Minutes-Wednesday October 10, 2018 –
7:00PM Lounge www.chestermerecurling.com**

**ATTENDEES: Andy Hamel, Dan Jenkins, Marla Forth, Ron Forth, Brian Nociar,
Christine McMitchell, Cindy Smith, NickWoronuk, Recorded by: Sharon Woronuk**

Regular Business

- . 1) Nick called the meeting to order at 7:15
- . 2) **New Members to the Executive:** Tommy Fleger has resigned as Friday Mixed Coordinator.

Nick welcomed Cindy Smith -Treasurer, Christine McMitchell -Tuesday Ladies Coordinator, and Lisa Kluck – Friday Mixed Coordinator

- . **Motion:** Andy moved to accept Christine McMitchell as Tuesday Ladies Coordinator, and Lisa Kluck as Friday Mixed Coordinator

Second: Ron

Carried

3) Minutes of the last meetings held April 11, 2018

Motion: Sharon moved to adopt the minutes

Second: Andy

Carried

4) Minutes of the last AGM held September 11, 2018

Motion: Sharon moved to adopt the AGM minutes

Second: Marla

Carried

These minutes need to be approved so that the signing authorities at the bank can be adjusted.

5) Treasurers Report : (posted in Dropbox)

September 30, 2018-^tCurrent Balance

Regular account-\$36,364.08

Casino Account -\$23,877.69

Motion: Ron moved to adopt the Treasurers Report

Second: Brian

Carried

Past Business

1) CCRRB Grant application

\$1230 was received and earmarked for a new scraper blade, Sticky mats, Carpets for the concession area, and a Vacuum

2) Brier 50/50 Extra Grant application - \$933 was received and earmarked to be used to cost share for a temperature alarm for the ice plant. This was given to the CRCA but the alarm has not been purchased to date.

3) Brier 50/50 Previous application- Brian phoned the Kimberly Tuck at Canada Curling Stone regarding buying a new nipper and the possibility of selling the old nipper. Brian took pictures and sent them to her and is awaiting a response. This would cover shipping costs.

\$750 was earmarked for a new nipper

4)Year End Party

There was positive feedback on the party. Currently we do not know a balance on whether money was made or lost.

5) Other Past Business

- 1) **CurlingSchedule** – A Friday team moved to Wednesday, so Wolfgang reconfigured the schedule. This meant an early and a late draw on Wednesday. There will be no curling on Halloween. An attempt will be made to have the end of league play around the same time for all teams. This will mean some byes during the year in order to accomplish this.

New Business

Final team counts

- i) Sunday Mixed Doubles = 5 teams
- ii) Monday Mens = 9 teams
- iii) Tuesday Womens = 7 teams
- iv) Wednesday Mixed = 8 teams
- v) Thursday Mixed = 6 teams
- vi) Friday Open = 8 teams

Bonspiels

Mixed Double Bonspiel-November 16 – 18

The Mixed Bonspiel with Indus has been moved to

- . February 1 – 3 in order not to conflict with the Strathmore bonspiel.

Men's bonspiel with Indus-February,27 – March 3, 2018

Wolfgang will finalize the curling schedule so that it can be printed.

The Five Rock Rule has been instituted and there have been no expressed concerns.

Cleaning the ice by team members at the end of the games- has already been incorporated. Brian reported that this has been working well and is saving time for the caretakers.

2) CRCA Use Agreement

Modifications that should be proposed:

- . i) **Point 11-** sending a deposit on Sept 15th for October ice rental. Maybe we should have it

read we will make a deposit of \$1000 on September 15th to secure ice rental. This \$1000 can be taken off the October ice rental once we have nailed down the number of teams for the season. Concern was expressed that we never know exactly the number of teams until right about now so paying in full in September is difficult as we don't know how many curlers will register.

- . **ACTION:** Nick will contact Jodi regarding this
- . ii) **Point 13**-The definition of weekend bonspiel ice needs to be corrected. As long as we have had a curling club in Chestermere we never been charged for Friday night ice rental during our bonspiels as Friday, Saturday, Sunday has always been considered the weekend. This will be an issue for the Mixed Indus Bonspiel, as it will potentially include Thursday and Friday night games.

Ice Scraper Blade Sharpening costs-In the recent past this cost has been shared 50/50 (due to shared use by schools/seniors/East Enders). Before that it was 100% paid by the CRCA. It was agreed that this be continued as the Nociars are currently responsible for care of the curling ice at no charge to the CRCA.

A School Rental Agreement (posted in Dropbox)- It was suggested that that the CRCA should have Users (i.e. Schools) sign a Rental Agreement for use of the Curling Rocks and Ice. Discussion occurred regarding damages to the ice as a result of not having indoor gym shoes and possibly including a damage deposit. The CRCA and the CCA would jointly work to regulate this. The agreement would include cost for ice repairs, damaged rocks, and damage to the ice blades as result of rocks on the curling ice.

- . **ACTION:** Nick will contact Jodi regarding these items.

3) Memberships Outstanding

Marla gave a copy of outstanding CRCA memberships to coordinators so they can remind curlers to pay them. Community Memberships need to be paid by December 1st, 2018 in order to continue playing in the 2018-2019 season.

4) Booklet Printing- Booklet printing is currently in progress and they will be distributed once the curling draws have been finalized. It will be probably be completed in November.

5) Water Coolers – Dan had continued looking after the water coolers. Discussion occurred regarded cost for water and cups. Christine will look into best pricing for purchasing new cups.

6) **SACA** - No longer exists. Marla will investigate where membership dues need to be sent.

7) **Spares**- Currently have to be confirmed before placement in the book.

8) **Forfeiting a game**- Marla will contact Cheryl to e-mail guidelines to members and are printed in the booklet regarding how members notify the other team of inability to play a game so Brian knows and does not prepare ice unnecessarily.

9) **The Change Room Clock is has been reported broken.**

Motion: Ron made a motion that Christine McMitchell purchase a new clock and cups for a maximum of \$100.

Second: Brian

Carried

. 10) **Date of Next Meeting: November 28th, 2018**

. **Motion to Adjourn: Cindy**

Close of Business