

**November 28, 2018 – CHESTERMERE CURLING  
CLUB MEETING Minutes**

**7:00PM Lounge [www.chestermerecurling.com](http://www.chestermerecurling.com)**

**Attendees: Nick, Sharon, Brian, Lisa, Cindy, Dan**

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**Regular Business**

**1) Nick called the meeting to order at 7:05**

**2) Minutes of the last meetings held October 10, 2018**

**Motion:** to adopt minutes: Sharon

**Second:** Cindy

**Carried**

**3) Treasurers Report (see in dropbox)**

**Motion:** to adopt Treasurer's Report: Sharon

**Second:** Lisa

**Carried**

Cindy applied for and received a \$250.00 grant for being a volunteer with the Chestermere Curling Association

Outstanding invoices were given to Cindy for the water for the curling rink.

**Past Business**

**. 1) Outstanding Memberships**

The cutoff for having CRCA memberships in place for registered team players is December 1. As of November 22<sup>nd</sup> there were 2 outstanding. Marla will follow up with these curlers. Any new team members must purchase their membership before their first game.

**2) Booklet printing** - Booklets have been printed and

distributed.

**3) Water Cooler-** Christine picked up cups and Dan replaced the cooler water.

**4) Signing Authority Change** –This has been adjusted for our new treasurer (Cindy Smith). Denise still has the books and the debit card. Marla and Dan are the second and third members with signing authority.

**5) Sunday Coordinator** - Denise Schmitz, our past treasurer, will act as Sunday Coordinator.

**6) Dropbox Access** – Nick checked to make sure all have access to dropbox

**7) Sale of old nipper** – Brian is sending two blades out to Canada Curling Stone in Ontario and will get them back with a new nipper before the current nipper is sent to them at the end of the season. To date there is no buyer. New blades are in use on the current nipper and Brian has noticed an improvement in ice maintenance.

## **New Business**

**1) Brian Nociar** -Brian experienced chest pains on Monday November 19<sup>th</sup> and was rushed to the hospital for examination. He did spend a few days in the Rockyview Hospital, but has since been discharged. Brian attended the meeting tonight

### **. 2) Sunday Mixed Doubles issues (from Marla)**

Larry Watmough injured his wrist in an unrelated accident after one Mixed Doubles game and had to bow out of curling this year,

he had forgotten his cheque book for that one game he played so we never received his curling fee's. Ryan Avery and Stephen Clark have agreed to share this open position on Denise Schmitz' team. Since we were using spares for the first 4 games prior to securing these two fellows for Larry's position. We will pro-rate their curling dues from \$235 to \$200, so Ryan and Stephen will each pay \$100 plus their membership.

Eastenders no longer are curling Saturday mornings so Nick will have Denise send out an e-mail to see if people want to switch to days.

Chris and Heather Beattie realized they will be missing half the games this season, they asked if there might be any other couples who would like to take their place. Marla let them know that it was very difficult to find a replacement for one fellow for one of the teams so there is not likely much chance we can find another team to replace them. It was suggested that they play all the games they are available for and to please ask spares to play for the games they will be missing so that the other teams will always have an opposition. They replied that they were fine with that suggestion.

**3) Blue Arena Defibrillator** - Although signs indicate that there is a defibrillator in the Blue Arena, it appears to be missing. Brian Nociar will look into this.

**4) Safety Concerns- Locked First Aid Room-** Cindy has addressed with Jody that there was a hockey incident on Remembrance Day and there was no access to first aid supplies. Cindy will follow up regarding this.

**5)Emergency Exits** from the curling arena are blocked with the boards. Nick sent an e-mail to Jody regarding this and to date has received no response.

**4) Curling Alberta** -With the amalgamation of SACA, NACA and Peace Region into Curling Alberta there is a new annual fee structure for all Alberta Curling Clubs.

\$80/sheet = \$240.00

\$2/member (League Senior Junior )

Fees are due January 31, 2019

Currently the curler counts are:

140 league ii) 22senior iii) 48 junior (estimate)

If all 3 groups were included @ \$2/curler, then the total cost for members is \$420

Discussion occurred regarding whether the casino fees can be used to cover SACA junior expenses.

New Dropbox location for Curling Alberta information

**5) 8-ender** - On November 7<sup>th</sup>, the Dan Jenkins team managed an 8 ender . A plaque has been ordered and should arrive by the end of November

**6) Modified Mixed Bonspiel with Indus** -Posters have been corrected to reflect the Chestermere contact as well. The date remains as February 1 to 3, 2019

**7) Curling Canada financial assistance** -Andy Hamel found this information for curling assistance.

EXPANDED JUNIOR CHAMPIONSHIPS, REVAMPED  
CURLING ASSISTANCE

PROGRAM CONFIRMED AT 2018 CURLING CANADA AGM

Curling Canada also unveiled a revamped Curling Assistance Program that will see Canadian curling centres offered low-interest loans by Curling Canada to help them remain sustainable over the long-term.

### **8) Registrar Position for CCA Executive**

Marla needs help to take some of the duties off of her hands with regards to the Chestermere Curling Association. Marla has requested that board members please ask individuals personally, to find someone who would be interested in joining our Curling Executive in a new role that could possibly be Titled REGISTRAR? Marla is aware that it may take a year or two of personal mentoring for this person to feel comfortable handling the position on their own and is hoping that someone could be found immediately to start grasping the workings of our Curling Club.

This person would start receiving all correspondence from our website as Marla does, and would be included by BCC on all replies that Marla sends to each type of correspondence as a way to learn what type of correspondence is received throughout the year and how to deal with each one. The biggest task for this person is during the months of August, September and October. This is when Individual and Team Registrations start coming in, which need to be organized and compiled. The Spares and Sign Up sheet needs to be updated as individuals register, and these individuals that want to sign up on a team can be formed into teams or added to teams that are missing a player.

After our Registration night for past teams and Energizer Night for new teams in September, this person will update the League Emails Document (which has all team rosters, phone numbers and emails for all curlers) with new registrations that continue to come in through our website. The League Emails Document is formulated by our website manager Cheryl, from Registration Forms that are saved to Drop Box after Registration Nights are

complete.

Registration is cut off a week before curling begins, this person will then need to send our Booklet Publisher the most updated League Emails Document along with the draws for the number of teams registered for each league which is found on DropBox.

This person will send the draw for each league night to the coordinators so that they may forward to their respective curlers so that everyone knows when their first game or exhibition game is scheduled.

This person will need to print the Scoresheets to post on the Curling Bulletin Board prior to the first games of the season.

Discussion occurred regarding finding a software program to assist with registration and payment. Cindy and Lisa will look into this and present at the next meeting.

Marla will still continue as the Junior Coordinator and the Casino Chairperson. She will continue to update trophies at the end of each season and take photos of winners. Also, Marla will continue as PAST Registrar...for as long as it takes for that person to feel comfortable doing it on their own.

**Motion:** Sharon moved we create a position for Registrar for curling and that we request Cheryl McDonald put out an e-mail to find a volunteer willing to take on the position for the remainder of the 2018-2019 curling season.

**Second:** Brian

**Carried**

**9) Year-end Party-** Karen Timmermans and Sandy O'Brien have agreed to organize the Year End Party. The proposed date that works is March 30<sup>th</sup>, 2019. This date has been reserved with the CRCA.

**10)Chestermere Lake Middle School** -CLMS will be invoicing us for their practice ice time as they prepare for the Rockyview Bonspiel. This should be a Casino expense.

**11)CRCA to apply for Kidsport grant**- Jody will be looking into applying for a grant from Kidsport in order to purchase new brooms and sliders which are then lent out to school groups.

**12)New Junior Equipment**-Marla would like to purchase the following equipment

-24 new Junior Curling Brooms to replace our old set which are now 7 years old. (\$69.95 each + GST)

We could donate our old brooms to the CRCA for their school program. The new brooms would be kept under cover so they are not available to outside groups.

-We have been losing stabilizers. Marla would like to purchase 3 additional. (\$97.95 each + GST)

-Finally, Marla would like to purchase 2 more delivery sticks so they would be available at both ends of the ice (\$64.95 each + GST)

All would qualify as Junior related expenses and therefore we can use Casino money which need to be used in 2 years.

See attachment for more information.

**Motion:** Lisa moved we use casino funds to supply equipment for Juniors and Seniors as noted above in point 12 of these meeting minutes.

**Second:** Cindy

**Carried**

**13) Next CCRRB Grant Application Ideas** – Brian suggested we need 3 new pebble heads. Brian will draw up a list of needed items

for next.

**14) Indus Men's Bonspiel** -Indus Curling Club has decided to go ahead with the Men's Bonspiel on their own this season because we did not have a coordinator available. This allows us to use these dates March 1, 2 & 3 of 2019 to hold a possible Mixed Doubles Bonspiel if we can find a coordinator. Is anyone interested from our Board Members to organize the Open Doubles Bonspiel on these dates. Nick will have Cheryl McDonald send out an e-mail requesting someone to volunteer for coordinator. We have listed in our booklet that November 15, 16 & 18th are NO CURLING dates for those respective nights, where we initially thought we might hold the Doubles Bonspiel.

**15) Manager's Association City Championships** - Location is the Calgary Curling Club on Saturday and Sunday April 6<sup>th</sup> & 7<sup>th</sup> (first time that it has been scheduled for the weekend).

**16) Roster Changes** -This document is posted on our curling board and is updated whenever a team needs to add or remove a player from their roster lineup that was listed in the booklet. Final team roster deadline for changes for the season is February 1, 2019.

**Liability Insurance-** We received an invoice for \$1625.00. Cindy will make the payment, find out the details of coverage, and investigate policies for next year.

**1) Date of Next Meeting: January 9<sup>th</sup> at 7:00 pm.**

**2) Motion to Adjourn: Brian**

**Close of Business at 8:55p.m.**