

# CHESTERMERE CURLING CLUB MEETING Minutes

Tuesday April 23, 2019 – 7:00PM

Lounge

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

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**Attendees: Nick, Dan, Andy, Marla, Christine, Cindy, Brian, Denise, Adam, Sharon**  
**Regular Business**

- 1) **Call the meeting to order at 7:11.**
  
- 2) **Minutes of the last meetings held February 13th, 2019**
  - a) **Motion** to adopt minutes: Sharon
  - b) **Second:** Dan**Carried**
  
- 3) **Treasurers Report- (in drop box) Balance \$33,765.00**  
**Motion** to adopt minutes: Cindy  
**Second:** Brian  
**Carried**

Discussion occurred regarding using a portion of the AGLC funds for the remainder of the cost of the alarm to alert us if the ice plant wasn't functioning, as the CRCA is unable to raise funds for it.

## **Past Business**

- 1) **Year End Party-** March 30, 2019  
70 tickets were sold.  
Thank-you to those who arranged the food and games.
  
- 2) **50/50 Money from CCA Volunteer efforts at Pinty's Grand Slam in Calgary**  
We received the brooms and sliders based on the money received (\$1067.99) for volunteers for the Pinty's Grand Slam.
  
- 3) **Rockyview Recreation Grant**  
Dan and Nick reviewed the grant application and concluded that based on the items we were applying for (total approximately \$500 therefore grant is \$250 based on 50/50) and given the potential onerous justifications based on our low Rockyview participation, it was decided not to make an application this year. Dan informed Rockyview of this decision and indicated that we quite possibly will be applying in the future. Dan will be providing Rockyview the information regarding last years grant disposition.
  
- 4) **Curling Club Championship**  
Congratulations to those who participated. The Open Team, (Wolfgang Janke's Team), played in the finals in the City Championships and came in second

## New Business

### 1) **Honorarium to Ice Technicians**

Formalization by e-mail was done to recommend pay for ice technicians as follows:

- a. \$2600 to Brian Nociar
- b. \$2600 to Trevor Nociar
- c. \$100 to George Lorenz, Dan Jenkins, and Dennis Cave

**Motion:** Cindy moved to pay the following Honorariums for the Ice Technicians

\$2600 to Brian Nociar

\$2600 to Trevor Nociar

\$100 each to George Lorenz, Dan Jenkins, and Dennis Cave

**Second:** Marla

**Carried**

### 2) **Disposition of most of the remaining Casino Fund**

Brian recommended purchase of:

1. a 6-gallon hot water tank for pebbling water. He will price this out. (approximately \$500.00)
2. a hand scraper sharpened-\$25.00
3. new corn brooms-\$50.00
4. -a carpet for against the trophy case-\$180
5. Casino money for Prepayment of Junior Ice for next year-\$2579.40 +GST Total:  
\$2700.00

We are required to use our Casino fund within 2 years. \$1000 dollars should remain in the casino account to pay for food and the paid staff at the casino that assist us.

We are eligible for a casino in Fall of 2019. Funds won't be available until February 2020.

**Motion:** Sharon moved we pay for the following expenses from the casino fund:

1. a 6-gallon hot water tank for pebbling water. He will price this out. (approximate value\$500.00)
2. a hand scraper sharpened-\$25.00
3. new corn brooms-\$50.00
4. -a mat for for the change area -\$180
5. Casino money for Prepayment of Junior Ice for next year-\$2579.40 +GST Total:  
\$2700.00

**Second:** Christine

**Carried**

### 3) **City of Chestermere Community Grant Funding Program**

- a. Discussion occurred regarding needs for the Chestermere Curling Club-
- b. The remainder of the ice alarm was supposed to be funded by the CRCA but they have not been able to come up with the remainder of the funds so it still has not been purchased.
- c. Reconditioning of the rocks is recommended.
- d. Discussion occurred regarding needs for the Chestermere Curling Club.
- e. The remainder of the ice alarm was supposed to be funded by the CRCA but they have not been able to come up with the remainder of the funds so it still has not been purchased. Marla will contact Jody regarding applying for the City of Chestermere Grant and the cost of a phone line to make the alarm functional.
- f. Reconditioning of the rocks is recommended. This will cost \$12,000.00.
- g. It was suggested we make an application for a grant from the City of Chestermere Community Grant Funding Program- due on April 26<sup>th</sup>, 2019. Nick will fill out the application form for submission. He suggested we propose use of the curling ice for advertising for the submission

as an idea for the application.

- 4) **2019/2020 Curling Registration Night / AGM-** Tuesday September 3<sup>rd</sup> at 7:00 p.m.
- 5) **Energizer Night-** September 11<sup>th</sup> 6:00 to 8:00-in the Rec Center main Hall
- 6) **Elections- to be held at the AGM**  
Current board members should notify the board whether they are wanting to stand for re-election next year or whether they will be resigning.
- 7) **Draw for dates for the casino -** (Marla)-In May they will have the draw for dates for the casino
- 8) **2018/2019 Trophy Engraving-** Marla has taken trophies in for engraving
- 9) **The AED and first aid kit** -were purchased with casino funds. It was recommended the AED should be mounted in the change area. Christine will check if there is a shaver and scissors in the AED kit. Marla suggested we put the First Aid Kit in the Trunk with curling supplies. Signage will be put on the trunk to identify with its' location.
- 10) **First aid course-** Marla, Ron and Christine took the course which was funded by casino funds.
- 11) **Banner for 2019 South Center Zone Senior High Mixed Curling** – To be put on the south sidewall of the curling rink.
- 12) **2019/2020 Potential Season schedule-**Marla- Practice ice September 28<sup>th</sup>. Curling Clinic September 29<sup>th</sup>.  
Marla reviewed dates for the 2019/2020 season. The Family Day week there will be no curling so that Brian can flood the ice.
- 13) **Curling Handbook Updated Rules**  
**Motion:** Christine moved that when a team that is representing Chestermere in the City or Curling Club Championship experience a conflict with the league game, you are allowed the right to request a date to reschedule the game on a mutually agreed upon date.  
**Second:** Cindy  
**Carried**
- 14) **Doubles Bonspiel and Curling** – This was very successful. Requests have been made for the bonspiel to be open for members to be same gender teams rather than just mixed teams. A decision was made that we the teams for Doubles could be Open. It will be a 7:00 p.m. draw and if there are enough teams for 2 draws there will be a 5:00 p.m. draw and a 7:00 p.m. draw.

## **Close of Business**

- 1) **Date of Next Meeting : 2019/2020 Curling Registration Night / AGM**  
Tuesday September 3<sup>rd</sup> at 7:00 p.m.
- 2) **Motion to Adjourn: Cindy**