

**CHESTERMERE CURLING CLUB**  
**ANNUAL GENERAL MEETING MINUTES**  
**Tuesday September 5, 2017 – 7:00 PM**  
**Lounge at the REC Centre**  
[www.chestermerecurling.com](http://www.chestermerecurling.com)

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**Regular Business**

**Attendees:** John Kowalchuk, Elaine Kowalchuk, Elaine Beynon, Shane Weiers, Cindy Hynes, Darrel Horn, Darin Keay, Tommy Fleger, Liz Jolly, Christine Bennett, Christine Mcmitchell, Karen Timmermans, Sharon, Colvin, Karen Brown, Lisa Kluck, Judy Christianson, Tammy Moore, Dan Jenkins, Andy Hamel, Dennis Cave, Ron Forth, Marla Forth, Bob Johnson, Sandy O' Briaen, Hugh Adams, Bryan Marit, Randy Palaniuk, George Lorencz, Brian Nociar, Trevor Nociar, Keith Adams, Ryan Avery  
Recording Secretary: Sharon Woronuk

- 1) **Nick Woronuk called the meeting to order at 7:05 p.m.**
- 2) **Minutes of the last AGM meeting held April 20,2016 were reviewed.**
  - a. –Motion:Sharon W. moved to adopt minutes  
Second: Marla Forth
  - b. Carried
- 3) **Treasurers Report-(see attached)**
  - a. Motion- Elaine Beynon moved to adopt the Treasurers Report  
Second: Randy Palaniuk  
Carried  
Marla clarified that casino funds are allowable only as specified by the Gaming Commission and receipts are needed for all items purchased.

**New Business**

- 1) **CRCA**

3 Sheets of ice will be used for curling as per last year. The boards will remain on for the 2017-2018 year.
- 2) **Practice Curling begins Saturday, and will be held September 30 from 1:00 to 3:00 PM**

This will be available all Saturday afternoons from 1:00 to 3:00 unless the ice is otherwise booked.

**3) Curling Clinic Sunday October 1-from 1:00 TO 4:00 P.M.**

This is open to all CCC Curlers. Marla encouraged all beginners and those who need refreshers to sign up.

There is space for the first 24 people who sign up.

**4) Exhibition Games will be held the week of October 2 for all leagues.**

**5) Men's Bonspiel** -Tentatively scheduled for Fri/Sat/Sun November 17,18,19 if a Volunteers were requested to sign up to coordinate it.

Thank you to Trevor Nociar, Dennis Cave and Randy P. who have volunteered to organize it.

**6) Colin is unable to organize Sunday Learn to Curl**

A volunteer is required to fill this position if there is to be a Learn to Curl.

No one volunteered for this position.

**7) Casino**

We had a Casino October 31 / November 1, 2016

Revenue generated was \$42,896.79. Nick thanked all who volunteered.

Casinos will only be run every three years. There will be a request in the second year to use funds over 3 years.

**8) CCRRB Grant**

Dan Jenkins presented in spring for the application for the CCRRB grant. An amount of \$2000 was received. Funding will be applied to 50% of the cost of: Mesh rings, Sticky mats, a Stone sanding jig, an Air Compressor, Cedar posts, and Foam Bumpers. Invoices for all purchases are needed in order to receive funding.

**9) Elections**

Current executive positions are as follows:

A Friday coordinator is needed. Nick asked for anyone willing to volunteer to take this position.

Marla nominated Tommy Fleger for the position of Friday Open Coordinator.

Tommy agreed to accept.

<b>Position</b>	<b>Individual</b>
President	Nick Woronuk

Vice President	Dan Jenkins
Treasurer	Denise Schmitz
Secretary	Sharon Woronuk
Men's Coordinator	Andy Hamel
Ladies Coordinator	Joanne Heck
Wednesday Mixed Coord	Dan Jenkins
Thursday Mixed Coordin	Ron Forth
Friday Open Coordinator	Tommy Fleger
Junior Coordinator	Marla Forth
Learn to Curl Coordinato	
Casino Chairperson	Marla Forth
Booklet Publisher	Don Johnson

**Motion:** Karen Timmermans moved to accept all executive members by acclamation

**Second:** Bob Johnson  
Carried.

10. Nick's voiced the need for us to "grow curling" in Chestermere. 29 teams were submitted using on-line registration. There is hopefully more teams that will register, prior to the season.

There was discussion regarding the possibility of Wednesday night be designated as Open to encourage more teams to register. If this were to happen the executive would have to survey existing teams to determine preferences.

11. **New Nipper-** Nick applied to for funding for a new nipper from the 50/50 draw from the Tim Horton's and Continental Cup Brier in 2015. Total cost would be approximately \$1900.00. \$750.00 was received and the old nipper will be sold to provide some funding. Potentially casino money will provide the rest of the funding. This is something that will be orchestrated by the executive in the upcoming months.

12. **Ice Preparation:** The executive is looking for members interested in learning how to clean, scrape, and nip the curling ice. E-mail will be sent out to recruit those interested. Brian and Trevor Nociar will be putting the ice in during the end of September for the 2017-2018 curling season. We will be looking for people on every night to train to look after the ice as arena CCRA staff is unavailable to do this, and they did not provide weekly care of the curling ice in the previous year.

13: **Ag Society**- Bob Johnson has tickets for a dinner and dance to be held September 9<sup>th</sup>, 2017 for \$15.00 per person.

**Close of Business**

**Motion to Adjourn: Randy Palaniuk**

**Registration for the 2017-2018 curling season occurred following close**