

# CHESTERMERE CURLING CLUB- Meeting Minutes

## ANNUAL GENERAL MEETING

Tuesday September 11, 2018 – 7:00 PM

Lounge at the REC Centre

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

**ATTENDEES:** Darin Keay, Christine Bennett, Karen Timmermans, Christine McMitchell, Kerry Shields, Gregg Shields, Wolfgang Janke, Deb Ashton, Hugh Adams, Bob Johnson, Karen Ancelet, Brian Nociar, Trevor Nociar, Dan Jenkins, Alvin Heck, Tracy Rumbles, Steve Rumbles, Tommy Fleger, Denise Schmitz, E Beynon, Sharon Colvin, Cindy Hynes, E Beynon, Gale Wagner, Drew Stodalka, Marj Statler, Lisa Cannon, Cindy Smith, Andy Hamel, Nick Woronuk, Marla Forth, Recorded by Sharon Woronuk.

Several names were omitted because their name was illegible on the sign in sheet.

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### Regular Business

- 1) Nick called the meeting to order at 7:07
- 2) Minutes of the last AGM meeting held September 5, 2017
  - a. Additions / Omissions  
Karen Brown will be changed to Karen **BROOM**  
Sandy O' Brien
  - b. **Motion:** Sharon Woronuk moved to amend minutes with additions:
  - c. **Second:** Karen Timmermans  
Carried
- 3) Treasurers Report
  - a. **Motion:** Denise Schmitz moved to adopt Treasurers Report: Currently the balance remaining is approximately \$45,000 dollars with checking account, casino and GIC account. ( See dropbox)
  - b. **Second:** Andy Hamel  
Carried

### New Business

- 1) CRCA  
There will continue to be 3 Sheets of ice as per last year. The end boards were put in for lacrosse so had to be removed for the 2018-2019 curling year. Short bolts were put in so ice will need to be thicker to accommodate removal without replacement of the metal plates holding the bolts. Brian Nociar reported on how this will affect curling in the upcoming year. As a result ice making and ice conditions will be challenging. Concerns were also expressed regarding the extra load it will place on the compressor in order maintain ice temperature, and there is potential risk of a failure as a result. Discussion occurred regarding the concerns as a result of this approach. Nick will e-mail Jody and Mike regarding expressed concerns to see if there is a possibility of removing the bolt plates for the curling season, as they said they would reconsider if this created problems for curling.
- 2) Practice Curling begins Saturday September 29 from 1:00 to 3:00 PM- this may need to be adjusted based on the ice-making challenges
- 3) Curling Clinic Sunday September 30 from 1 to 4 pm –is being held for Beginners and Refreshers  
The first 24 people who sign up will be accommodated.

Dates may also need to be changed based on when the ice gets in.

**4) Exhibition Games are the week of October 1<sup>st</sup> for all leagues**

**5) Mixed Bonspiel will be held** as a Joint effort with Indus again this year

January 25, 26, 27 2019

**There will be no ladies or men's bonspiel again this year.**

**6) Discussion occurred regarding consideration of incorporating the 5-guard rule.**

It is not required for our league level.

Championship games outside of our league may include it.

**Motion:** Bob Johnson moved we move to adopt the 5 rock rule

**Second: Wolfgang Janke**

**Carried**

**7) Casino- We have no casino this year**

We should receive information on the upcoming casino in the fall of 2019

**8) CCRRB Grant**

We received \$1230 which we can apply towards 50% of the cost of:

New scraper blade, sticky mats, carpets for the concession area, vacuum

Mike has bought sticky mats for every user including schools. Carpets have been purchased for the waiting area. A vacuum also has been purchased.

**9) SACA Grant:** Nick applied to SACA and we received a grant to replace our nipper to purchase an alarm for the ice plant in case there is a malfunction. We will need to provide receipts to SACA. It was suggested we buy a reconditioned nipper due to current financial constraints.

**10) Ice Preparation-** They will be painting and putting in the ice surface the weekend of September 22<sup>nd</sup> and September 23<sup>rd</sup>. Those interested in assisting the Nociars' can contact them. The Nociar's requested assistance in pebbling the ice after the games so they are prepared if the schools come in the following morning.

**11) Motion: Gregg Shields** moved that each ice has a team member assigned to clean the ice after the game is over.

**Second: Christine McMitchell**

**Carried**

**12) Elections**

Current positions are as follows: We need to replace Joanne as Ladies' coordinator. Denise would like replacement as treasurer. Tommy Fleger will need replacement if he has not found a team. We also need a Sunday Night mixed doubles coordinator.

<b>Position</b>	<b>Individual</b>	<b>Standing for Re-election</b>
<b>President</b>	Nick Woronuk	Yes
<b>Vice President</b>	Dan Jenkins	Yes
<b>Treasurer</b>	Denise Schmitz	No
<b>Secretary</b>	Sharon Woronuk	Yes
<b>Men's Coordinator</b>	Andy Hamel	Yes
<b>Ladies Coordinator</b>	Joanne Heck	No

<b>Wednesday Mixed Coordinator</b>	Dan Jenkins	Yes
<b>Thursday Mixed Coordinator</b>	Ron Forth	Yes
<b>Friday Open Coordinator</b>	Tommy Fleger	Yes
<b>Junior Coordinator</b>	Marla Forth	Yes
<b>Casino Chairperson</b>	Marla Forth	Yes
<b>Booklet Publisher</b>	Don Johnson	Yes

All positions are up for election.

Cindy Smith has volunteered to be **treasurer** and is elected by acclamation.

**Motion: Bob Johnson made a motion to accept all members who let their name stand for the executive.**

**Second: Hugh Adams**

**Carried**

## **Close of Business**

**1) Motion to Adjourn: Bob Johnson**