

CHESTERMERE CURLING CLUB Meeting Minutes

ANNUAL GENERAL MEETING 2019-2020

Tuesday September 3, 2019

Lounge at the REC Centre

www.chestermerecurling.com

Attendees: Nick Woronuk, Sharon Woronuk, Marla Forth, Adam Taylor, Darin Keay, Dusty Ward, Randy Palaniuk, Alvin Heck, Wolfgang Janke, Andy Hamel, Bob Johnson, Brian Nociar, Trevor Nociar, Hanford J. Degliut, Tom Dekker, Dan Jenkins, Gordon Schneider, Sharon Colvin, Christine McMitchell, Cindy Smith, John Kowalchuk, Elaine Beynon, Kerry Shields, Gregg Shields, Deanna Zimmerman

Regular Business

- 1) **Nick called the meeting to order at 7:06**
- 2) **Minutes of the last AGM meeting held September 11, 2018 (refer to dropbox)**
 - Motion: Elaine Beynon moved to adopt the minutes
 - Second: Brian Nociar
 - Carried
- 3) **Treasurers Report-Cindy Smith- Balance \$28,373.69 (refer to dropbox)**
 - Motion to adopt Treasurers Report: Cindy Smith moved to adopt the treasurer's report.
 - Second: Andy Hamel
 - Carried

New Business

- 1) **CRCA**

Three sheets of ice will be in use as per last year.
The end boards are to be removed. Brian says Matt told her the bolts that were holding them would be removed prior to the start of the season.
Nick and Marla expressed safety concerns due to the snow and ice blocking the exits last year. Jody was approached regarding this concern and states they will make sure the exits remain clear in the coming year. The glass on the end boards are to be removed in order to make sure the exits are accessible should an injury occur.
- 2) **Practice Ice for Curling tentatively begins Saturday October 5th from 1:00 to 3:00 PM**
- 3) **Curling Clinic –to be held Sunday October 6th from 1 to 4 pm**

Beginners and Refreshers are welcome.
The first 24 people who sign up will be registered.
- 4) **Exhibition Games the week of October 7st for all leagues**
- 5) **Bonspiel**

CRCA has put us on notice that we will not receive free ice rental for a bonspiel. This may make bonspiels unaffordable. \$76.00 per game is the charge for ice and there were 11 teams last year in the Indus mixed bonspiel. This could be an additional expense of \$2300.00. It was suggested Nick discuss this with Jody to see if they could give a weekend rate for a bonspiel.
- 6) **Casino-**

We have been assigned October 2nd and 3rd 2019. We need 36 volunteers.
Marla has registration forms.

7) Chestermere Community Grant

Nick made application to the City of Chestermere and the curling club has received \$12,800 for reconditioning of our rocks, which will be done at the end of our 2019/2020 curling season. It was agreed that a logo for the City of Chestermere would be put in before the ice is put in for this season. There are also some Sandra Schmirler Foundation decals to be put in the ice.

8) New AED

Casino funds allowed us to purchase an additional AED, which has been mounted in the curling dressing area.

9) Annual Election- Open for nominations. Nick called 3 times for nominations for board volunteer positions. There were nominations. All the board members agreed to be elected by acclamation.

Current positions are as follows:

Position	Individual	Standing for Re-election
President	Nick Woronuk	Yes
Vice President	Dan Jenkins	Yes
Treasurer	Cindy Smith	Yes
Secretary	Sharon Woronuk	Yes
Men’s Coordinator	Andy Hamel	Yes
Ladies Coordinator	Christine McMitchell	Yes
Wednesday Mixed Coordinator	Dan Jenkins	Yes
Thursday Mixed Coordinator	Ron Forth	Yes
Friday Open Coordinator	Lisa Kluck	Yes
Doubles Coordinator	Denise Schmitz	Yes
Junior Coordinator	Marla Forth	Yes
Casino Chairperson	Marla Forth	Yes
Booklet Publisher	Don Johnson	Yes
Registrar	Adam Taylor	Yes
Head Ice Technician	Brian Nociar	Yes

All positions are up for election.

Motion: Bob Johnson moved to accept the above positions as presented by acclamation.

Second: Gordon Schneider

Carried

Close of Business

1) Motion to Adjourn at 7:51: Christine McMitchell