

## CHESTERMERE CURLING CLUB MEETING Minutes

Wednesday October 23, 2019 – 7:00PM

Lounge

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

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### Regular Business

Attendees: Brian Nociar, Andy Hamel, Dan Jenkins, Nick Woronuk, Sharon Woronuk, Christine McMitchell, Moneca Toth

1) Nick called the meeting to order at 7:06 p.m.

2) **Review of executive positions and who is filling the position**

Motion: Christine moved we accept the nominations from the AGM for executive positions.

Second: Lisa

Carried

3) **Minutes of the last meetings held April 23, 2019**

**Motion:** Sharon moved we adopt the minutes of the last meeting

**Second:** Christine

Carried

4) **Minutes of the last AGM held September 3, 2019**

**Motion:** Sharon moved we adopt the minutes of the last meeting

**Second:** Brian

Carried

5) **Treasurers Report**

**Motion:** Christine moved we adopt the minutes of the last meeting

**Second:** Brian

6) Carried

### Special Business

1) **Resignation of Sharon Woronuk as Secretary**

The AGLC which assigns our Casino fundraisers has insisted that the President and Secretary cannot be related, despite in our case that neither has signing authority.

Until this is rectified, the Chestermere Curling Association will not be considered for any further casino fund raising events.

Sharon Woronuk has agreed to resign from her position in order to resolve this conflict.

2) **Appointment of a new Secretary**

Moneca Toth was contacted by Marla and has agreed to let her name stand for this position  
No other executive members or members at large willing to take on this role.

**Motion:** Andy moved we accept Moneca as the new secretary

**Second:** Lisa

Carried

## Past Business

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

Brian confirmed that this was paid. Nick expressed appreciation regarding their continued ice making.

### **2) Casino Fund purchases**

The casino funds used to purchase

- 6-gallon hot water tank for pebbling water
- Hand scraper sharpened
- New corn brooms were paid out of the regular account
- Carpet for trophy case- Indus gave us carpets to replace the existing worn carpets so no new carpets were purchased.
- Prepayment of Junior Ice was given as a deposit.

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

- a) As mentioned in the AGM, we were successful in being awarded \$12,800 for the purposes of reconditioning 4 sheets of curling rocks after the 2019/2020 season concludes.
- b) A slot has been reserved with Canada Curling Stone Co. to make sure this is completed this summer. The price needs to be confirmed for the reconditioning of the insert side, reprofiling of strike bands, transportation to Komoka ON, transportation from Komoka ON. Reconditioning the rocks will extend the life of the rocks 10-15 years.

### **4) Trophy Engraving**-was completed by Marla.

### **5) Banner for 2019 South Center Zone Senior High Mixed Curling**

- a) Brian has the banner which will be hung on the south sidewall of the curling rink

### **6) Handbook Updated Rules-regarding forfeiting a game if you have a scheduling conflict during playoffs.**

Don Johnson is aware that this rule needs to be inserted into the Handbook, and that it also should be added to our website. Nick will check to see this has been done.

## New Business

### **1) Curling Schedule**

- a) Final team counts
  - i) Sunday Mixed Doubles = insufficient teams
  - ii) Monday Mens = 8 teams
  - iii) Tuesday Womens = 7 teams
  - iv) Wednesday Mixed = 7 teams
  - v) Thursday Mixed = 7 teams
  - vi) Friday Open = 10 teams

### **2) CRCA Use Agreement**

- a) The CRCA Agreement has been signed by Nick and Sharon and is in Dropbox. They will not give us free ice for the bonspiel.
- b) The CRCA invoice was received for the initial deposit of \$1000 as per the agreement and Cindy has paid it.

### **3) Memberships Outstanding**

- a) Summary of outstanding CRCA memberships-due by December 1<sup>st</sup> before they are not allowed to curl.
- b) Summary of outstanding league curling dues
- c) Summary of outstanding senior curling dues and CRCA memberships. (\$ 50 dollars a season, \$30 dollars for half a season, a \$ 5 dollar drop-in fee). Community membership is required. They have only had one week of curling on Thursday so we will check if payment has been made next meeting.

### **4) Indus/Chestermere Mixed Bonspiel**

- a) Dates are confirmed as January 31 – February 2, 2020.
- b) Dan Jenkins agreed to be contact person to work with Indus.
- c) As per the revised CRCA Use Agreement, we have to pay for bonspiel ice. Sandy O'Brien has offered to donate the Ice Rental costs and is hoping to negotiate a reduced rate. Thank you Sandy.

### **5) Concern was expressed regarding the garbage and filth in the curling area following community events. Brian is currently doing the vacuuming. Discussion occurred regarding strategies to minimize this, however the building is a multi-use facility. It was suggested that signage be put on the double doors "Curlers Only" and the double doors should be kept closed.**

### **6) Website-Nick will have the practice ice times posted on the web and that it is for paid members only.**

### **7) Ice Quality (Brian)**

- a) Decals look great. The City of Chestermere charged \$120.00 for their decals.
- b) Ice seems wonderful. The ice is thinner this year. Brian suggests we purchase 2 thermometers and 2 humidity indicators to monitor ice temperature.
- c) Brian discussed sanding of the rocks.
- d) Brian purchased 2 pebble heads, which the Curling Association will pay for later.
- e) In the future, Brian requests 10 days form ice installation prior to league curling beginning. This was difficult this year because of potential closing of the complex due to safety issues.
- f) Brian would like to be notified by coordinators if a team forfeits, as he can decrease the time for ice preparation if the ice is not to be used that night.

**Motion:** Christine moved we approve \$700 dollars for blade sharpening, pebble head replacement, and Dixie cups holders.

**Second:** Moneca

**Carried**

### **8) Booklet Printing-Don Johnson printed booklets last year.**

**Marla will be asked to check with Don to see that this is in process.**

### **9) Water Coolers**

- a) Coolers are in place
- b) Stock of water and cups- dispensers.

### **10)Year End Party**

- a) Marla has booked the lounge for Saturday April 4<sup>th</sup>, 2020
- b) Christine volunteered her team to organize the event for this date.

**11) Next CCRRB Grant Application Ideas-**

Brian suggested purchase of 600 feet of 4 inch high x 2 inch wide seven foot length landscape ties made of rubber for separators on the ice. Members will check if they have access to reduced prices and advise of cost for consideration at a future meeting.

New benches

**Close of Business**

**1) Date of Next Meeting – November 27<sup>th</sup>, 2019**

**2) Motion to Adjourn: Sharon**