

CHESTERMERE CURLING CLUB MEETING Minutes

Wednesday 27, 2019 – 7:00PM

Lounge

www.chestermerecurling.com

Attendees: Brian Nociar, Dan Jenkins, Nick Woronuk, Sharon Woronuk, Lisa Kluck, Marla Forth & Moneca Toth

Regular Business

1) Nick called the meeting to order at 7:09 p.m.

2) Accept Minutes of the last meetings held October 23, 2019

Motion: Lisa

Second: Brian

Carried

3) Treasurers Report

Balance as of October 31, 2019 is 47,965.06 (See Treasurer's report in dropbox)

Motion: Sharon - To Adopt Treasurer's Balance Sheet & Financial Statement

Second: Moneca

Carried

Past Business

1) Banner for 2019 South Center Zone Senior High Mixed Curling

a) Brian was hoping to find an opportunity to hang this.

2) Handbook Updated Rules

a) Nick has confirmed that the website reflects the rules

b) **Nick has sent new rules to Sharon MacDonald to add to Website**

3) Memberships Outstanding

a) Summary of outstanding CRCA memberships

- Lisa has 1 & Marla has 2 outstanding Memberships. They will follow up.

b) Summary of outstanding league curling dues

- c) Summary of outstanding senior curling dues and CRCA memberships.
 - - Marla confirmed Seniors are all paid.

4) Ice Report - Brian

- Waiting for blades to be returned from sharpening.
- Pebble head replacement have arrived, & invoice submitted for 186.88.
- We received a 300.00 Credit for the old Nipper from Canada Curling Stone.
- Thermometer & Humidifier Monitor purchased for 89.25. Invoice Submitted
- Dixie Cups – Still shopping for Dixie Cup Holder & Cups

New Business

1) Next Curling Casino

- a) With Sharon Woronuk's resignation as secretary, the AGLC has identified the CCRA as eligible for another casino. Currently we are slated for one sometime in the first quarter of 2023.

2) Indus/Chestermere Mixed Bonspiel

- a) Dan Jenkins has found out that he will be unavailable to be the contact person for this event. Ron Forth has volunteered to take on this role.
- b) Marla found out from Jody that she was told by the CRCA Board to put in our Joint Use Agreement that Bonspiel Ice would be billed at the regular rate, so she has no recourse but to charge us the regular rates, and cannot give Sandy O'Brien a discount for sponsoring ice costs. Indus Curling Club said they are more than willing to hold a few more of the draws at Indus in order to have our Chestermere Ice Cost's reduced somewhat. Last year we held 20 games at Indus and 11 games at Chestermere. The ice rental for a game in Chestermere this season after tax is \$79.94 X 11 games would equal \$879.34
- c) Indus Chestermere Mixed Bonspiel Poster is ATTACHED. It has been posted on our curling bulletin board, Marla will have Cheryl send a blanket email in early December, to our membership with the poster and details to help start people thinking about registering. Also the Poster has been sent in to Curling Alberta, so it is on their website under Bonspiels for the 2019/2020 season.

3) Change Area cleanliness

- a) Can the doors to the curling rink change area be locked during the curling season?
 - Discussion occurred that door should just be closed – not locked.
 - No sign to be erected indicating "Curlers Only"

4) Next CCRRB Grant Application Ideas

- a) Brian provided information from Eco-flex for purchase of Landscape Ties. Brian is also looking into applying for a grant from Kal Tire.
- b) Do we know the cost of new benches?
-Possibility of members providing at minimal cost
- c) Marla points out that CCRRB Grant Application deadlines are only held each October 1st for grant money to be used for Capital Funding, so we this grant does not fit the timing that we would need to purchase either of these items.
- d) Marla found out at the last Curling Managers Association meeting that Curling Alberta is happy to search for grants that would work for your club if they are sent all the information on what you are in need of, and how it will benefit your club and the deadline that you would need to receive grant money by. They may need to request other information as well depending on what they find out in their search.

5) Curling Alberta and Curling Canada IMF invoices

- a) Curling Alberta Fee is the same as last year - \$80 per sheet X 3 sheets = \$240.
-Invoice provided for immediate payment.
- b) Curling Canada IMF fee is the same as last year – \$2 per player – This does not need to be paid for Rental Leagues – last season we indicated 201 members and paid \$402. Marla will determine the number of players this season.
- Marla confirmed 198 Players,
- c) Next Year Curling Canada would like us to also send them the Gender of all Players, A Year of Birth of all Players and Postal Code of all Players. They say this will help them with getting government grants for curling. We should discuss if we will collect this information on our Registration Forms for the 2020/2021 season?

6) Gifts of Kindness Donation from CCA

- a) Our Curling Club passed a motion many years ago saying we will donate \$100 to Christmas with Dignity each Christmas season. This year the program changed names to Gifts of Kindness. This obligation has been taken care of for the 2019 Christmas season.

7) Roster Changes Document

- a) Each team can add or delete players from their Roster up until February 1st. If a team tells their coordinator of a change to their Roster, please send the change to Marla and she will update the Roster Changes Document and repost on our Curling Bulletin Board. See most recent document ATTACHED.

8) Belair Direct Insurance Discount for Curlers affiliated with Curling Alberta

- a) Blanket email with Belair Direct Discount information was sent to our membership

9) CRCA is looking for volunteers for Casino coming up Dec 17 & 18, 2019 to satisfy our Joint Use Agreement with regards to volunteering. Marla will contact Cheryl to send out a blanket email with the information.

10) Defibrillator Located in Curling Change Room was Used to Save a Life

- a) On November 7th, our new Defibrillator was used on a fellow in the Hall playing Pickle Ball
- b) The Machine had to be sent away to Toronto for re-calibrating and new pads etc. It was back and ready for use on November 20th, so it is good that we have two Defibrillators in the REC centre so that there is always one ready on hand.
- c) The CCA First Aid Kit is located in the CYCA Storage Box near the Ice Scraper on the South Side of Sheet #1. It is marked with a RED CROSS.

11) Ben Hebert is trying to Organize a Pinty's Grand Slam Event in the Chestermere Red Arena in December of 2020

- a) Ben has met with Mayor Chalmers and some of the councilers, they are on board
- b) Ben has met with Jody Nouwen (Manager of CRCA), she is on board
- c) The biggest hurdle is to find inexpensive temporary seating for 500 people
- d) We will stay tuned on the progress

12) One School was booked in during Family Day Week of Ice Maintenance

- a) The REC centre had booked Lester B Pearson School in for Wednesday February 19th back in June of 2019. This is during the week scheduled for Curling Ice Maintenance. Sarah (REC centre admin) asked the school if they could choose a different date but they said it is built into their curriculum for this season. Marla confirmed Sarah has blocked off any bookings in the curling ice for future years during the whole week of the Family Day Holiday.
- b) Nociar's will adjust ice maintenance accordingly.
- c) Discussion regarding damages (rocks) from improper cleaning of shoes, from School Rentals.
- d) Discussion of requesting damage deposit.

13) Dates and Locations of Curling Club Championships and City Championships

- a) **Original 16 Curling Club Championship** (formerly called Travelers) will be held at Spray Lakes (Cochrane) March 19,20,21 & 22, 2020

- b) **Curling Manager's City Championships** will be held at Airdrie on April 4th & 5th, 2020

14) Calgary and Area Curling Club Managers Association has waived Member Dues for 2020

- a) See ATTACHED Last Year's Invoice for 2019 CCCMA Member Dues. It was \$200 which has been waived this season. We need to belong to the Managers Association in order to be allowed to enter our teams in the Curling Managers City Championships. All Clubs who have regularly been a member will not pay this season because they would like to get their bank account down below \$10,000

15) City Managers Association, November 20th report

- a) Find attached

Discussion regarding on ice accidents.

Discussion regarding the necessity of Waivers or Agreements / use of helmets.

Nothing to be considered until the start of 2020/21 Season.

Looking for a recommendation from Curling Canada, regarding Agreements / Waivers for the 2020/21 Season.

16) Other New Business

Close of Business

1) Date of next Meeting - January 15, 2020.

2) Motion to Adjourn - Brian – 9:15 p.m.