

MEETING MINUTES
CHESTERMERE CURLING CLUB
Wednesday January 15, 2020 – 7:00PM
Lounge

Attendees: Nick Woronuk, Moneca Toth, Brian Nociar, Lisa Kluck, , Marla Forth, Cindy Smith

Regular Business

1. Nick called the meeting to order at 7:09 PM
2. Accept Minutes of the last meeting held Wednesday November 27, 2019, as Amended.
 - a. Motion: Marla
 - b. Second: Cindy
 - c. Carried
3. Treasurer's Report
Balance as of November 30, 2019 is 69,914.61 (See Treasurer's Report in dropbox)
 - a. Motion: Lisa -To adopt Treasurer's Balance Sheet & Financial Statements
 - b. Second: Brian
 - c. Carried

Past Business

1. Outstanding Memberships
 - All Completed
2. Ice Maintenance
 - a. Have the blades been returned from sharpening
 - Blades are back, Invoice to be paid 698.20 (CRCA to be paid 50%)
300.00 Credit forthcoming for Nipper.
 - b. Any luck on Dixie Cup holders
 - Lisa will pick up 2 basket for Dixie Cups
3. Curling Alberta and Curling Canada invoices
 - a. Paid based on 198 players?
 - Cheques are cut & mailed out.

4. Gifts of Kindness Donation

- a. Was \$100 donated?

-Yes

5. Defibrillator

- a. Has been recalibrated and returned.

-Yes. Nick will talk to Jody about sign, as to locations of Defibrillators.
Nick will also talk about sticky door to curling rink.

6. Pinty's Grand Slam Event

- a. Any additional news?

-No

7. School adherence to rules

- a. Have the new rules established with Jody improved our ice cleanliness?

- No Schools have been booked since.
- Brain would like to have a discussion with Marla & Nick regarding setting up meeting with schools, regarding Rules & Maintenance of Ice.
Then meet with Jody to discuss implementation of same.

8. Grant Applications

Brian will investigate with Kal Tire cost Rubber dividers. 4400.00 + GST.

If we do not receive grant we will use Casino funds.

Dividers to be purchased this summer.

New Business

1. Ice plant failure over Christmas break
 - a. Alarm installed
 - Nick will discuss alarm installation with Jody
 - b. Notification/Callout procedure
 - Nick will discuss additional time involved for ice maintenance due to no call out procedure.

2. Junior Curling
 - a. Report from Marla
 - Marla reports that Junior curling has good participation and is doing really well, without advertising, as only cost is membership. 50 Kids.

3. Ice Report
 - a. Report from Brian
 - Nothing new to report, other than repair to sheet 3 & flooding in February

4. Water Report
 - Nothing to report

5. Skins Game
 - a. Monday is a skins game. Rules should be posted.
 - Marla will have Rules posted.

6. Roster Changes
 - a. Reminder that February 1st is the last day to change team rosters for the season.
 - just a reminder

7. Prize Money allocations for 2020
 - a. Marla has a draft proposal
 - Total prize money will be 3,880.00 (approx. 10%)
 - Club will retain approx. 90.00 per team after cost of ice.
 - See notes in Dropbox
 - b. Motion: Marla- to adopt Prize Money

Second: Cindy
Carried

8. Chestermere Pond Hockey Tournament

- a. 85 hockey teams participated this year and 19 ringette teams were added
- b. Alex Halat, chairperson, suggested they want to add curling and fishing next year
- c. Are we willing to participate?
 - i. Stones
 - ii. Ice grooming
 - iii. Paint rings

-Club Concerns: What rocks do we use? Make Curling Rocks.
Weather Conditions?

Can't use paints on ice. No pebbling.

Therefore, our club is not willing to provide equipment, ‘
However, club would be willing to volunteer services.

Other New Business

9. Curling Alberta Survey & 211 Listings

-completed & submitted

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10. Helmets

-Marla purchased 2 adult Helmets & are in the first aid box.

11. Mixed Bonspiel

-24 Teams participating.

-Marla sent an Email to Sandy O'Brien regarding amount of donation for ice cost.
Waiting for response.

12. Purchase of Lockers

-If the City of Chestermere acquires this building, then we could look into some & possible
change rooms.

13. Year End Party. April 4, 2020.

-Consider increasing ticket cost to 15.00 from 10.00 to add & cover cost of prizes.

Close of Business

1. Date of Next Meeting – February 26, 2020 @ 7:00 P.M.
2. Motion called to Adjourn Meeting – Moneca – 8:56 PM