

## **AGENDA**

### **CHESTERMERE CURLING CLUB**

**Thursday April 16, 2020 – 7:00PM**

**Zoom Virtual Meeting**

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Attendees: Nick Woronuk, Moneca Toth, Brian Nociar, Lisa Kluck, Marla Forth, Cindy Smith, Dan Jenkins, Andy Hamel, Christine McMitchell, Ron Forth,

## **Regular Business**

1. Nick called the meeting to order at 7:11 PM
2. Accept Minutes of the last meeting held Wednesday February 26, 2020
  - a. Motion: Moneca
  - b. Second: Cindy
  - c. Carried
3. Treasurer's Report  
Balance as of March 31, 2020 is 82,110.23 (See Treasurer's Report in Dropbox)  
Accept Treasurer's Balance Sheet & Financial Statements.
  - a. Motion: Cindy
  - b. Second: Lisa
  - c. Carried

## **Past Business**

1. CRCA discussions
  - a. In light of the shutdown of the CRCA due to COVID-19, no discussions with Jody have taken place.  
  
Nick will follow up.
2. Risk Signage
  - a. "Use Premises at Your Own Risk" sign discussion with Jody (Marla).  
  
Jody agreed that signs could go up & will share design of same with Marla in due course.
3. Regional Championship Events
  - a. Due to the COVID-19 Pandemic and state of health emergency, all championship events were postponed
  - b. New scheduling is under "New Business"
4. Wind Up Party
  - a. This event had to be cancelled due to the pandemic
  - b. How many tickets were sold and how to we manage refunds?

All monies collected have either been returned or will be returned.

- c. Were costs incurred that need to be reimbursed (ticket printing, food, etc).

No costs were incurred as party was cancelled quickly.

5. Kal Tire Grant

- a. Did we have an opportunity to apply for a \$4400 grant for rubber sheet dividers?

Brian has submitted request for Grant, however, has not heard back yet.  
Brian will follow up.

Rubber Sheet dividers will be purchased in the near future, pending Covid-19 shut down.

6. Other Past Business

None

## New Business

1. Rock Reconditioning

- a. Status on shipping the rocks for reconditioning

Brian is waiting for access to Rec Centre to load & prepare rocks for shipping.  
Hopefully to be completed by Month's end.  
Total amount quoted for reconditioning is 12,791.75

2. Ice Report

- a. Report from Brian

Brian confirms that ice has been removed & all equipment has been put away.

3. 2019/2020 Curling Playoffs and 2020/2021 Schedule

- a. Playoffs were cancelled due to the COVID-19 pandemic
- b. CRCA has a credit for ice time that we did not use because of the pandemic
- c. Discussion on continuing the playoffs after pandemic restrictions have been lifted

It was agreed that no decision will be made regarding rescheduling Playoffs, as there are too many unknowns at this time. Same can be discussed further at the AGM meeting.

- i. See spreadsheet proposed by Marla given:
  - 1. Normal operations are in effect by mid-September

2. Grand Slam of Curling does not get cancelled
    3. Shortened season (10 or 11 regular season games)
  - d. What if:
    - i. Pandemic restrictions are in place come mid-September?
    - ii. CRCA is financially struggling?
4. Curling Alberta Club Championship Provincial Qualifiers
  - a. Originally scheduled at Cochrane in April 2020
  - b. To reduce the strain on competitor's schedules and on host clubs, Curling Alberta is considering changing the format of the events and skip the qualifiers and have everyone entered in an Open Provincial Championship round.
  - c. The Championship round would be held in Edmonton, at both the Thistle and Avonair Curling Clubs and it is expected to run October 14-18, 2020.
  - d. This Championship would be a triple knockout with the Top 8 going to playoffs.
  - e. They have sent out a survey to teams who were registered in the qualifiers to ask if they think they might be able to attend. The Joey Farmer Men's team and the Marla Forth Ladies team from Chestermere have replied to say that at this point both teams would like to attend but it will depend on the job situation etc. closer to the time.
5. Curling Alberta Fee structure
  - a. See CA Fees Booklet
  - b. In the past our Curling Club has been paying the \$2 per player for all full-time curlers to CA – Curling Alberta who was collecting this for CC – Curling Canada
  - c. Our Curling Club has been paying to Curling Alberta \$80 per sheet to be registered as a part of CA and be able to send our teams to sanctioned events, and to receive the mailouts from CA plus be able to have our Bonspiels listed on the CA website etc.
  - d. Now, instead of paying the \$80 per sheet to CA, they would like us to collect \$10 from every player who curls at least 4 times in a season, plus collect the \$2 from each player for CC, plus collect \$1 from each player for insurance... this totals \$13 we need to collect from each player which they are calling an IMF fee.
  - e. We cannot add this \$13 per player to the Registration Fees since each player only has to pay this fee once! Last season we had 82 players who curled in more than one of our leagues, so if we added the \$13 to the Registration Fees we would be returning \$13 to at least 82 of the players if they all played in more than one league again. Also if you curl in Chestermere and pay the \$13 to us, then if you curl in another club such as Inglewood or the Calgary Club then you do not have to pay the \$13 at those clubs since you only pay this once per season per player.
  - f. It also is suggested that CA would like to have the following information from every player that is paying the IMF fee... Sex, Year of Birth, Postal Code
  - g. We will have to add these items to our Registration Form so that we will have this information to send to Curling Alberta when we send them all the IMF fees we have collected. The reason they say they need these 3 bits of information is because they have been cut funding by the government and if they can provide this information to the government, they will be able to qualify for more grants and more government funding.

- h. Marla is planning to ask Curling Alberta if their dues can be paid for directly online by the curlers. We might have to ask curlers for their CA membership number for registration.

Marla is hopeful that Curling Alberta will set up meeting with Club Managers, as there are concerns with payments of new fee structure. She proposes that Curling Alberta set up a site for all Curlers to register & pay directly.

#### 6. Direct e-Transfer for Registration

- a. Will bank permit this given no online withdrawals were permitted?

Cindy will set up a meeting with the Bank to discuss.

- b. Still want team representatives to show up for AGM

Yes.

#### 7. Grand Slam of Curling Update

- a. Marla is the Lead Volunteer Coordinator.
- b. Ron Forth is also on the GSOC Volunteer Committee as well as 2 ladies who work at the City of Chestermere – Meagan Matthies and Kate Richards
- c. There still has not been a meeting of all GSOC Committee members, a few dates were planned but were cancelled due to the COVID-19 Pandemic. We plan to do a tele-conference meeting in the future, but it is not high on the list of items the City of Chestermere is dealing with right now.
- d. We have received all of our 120 Volunteer Applications for the GSOC Chestermere and now have 7 Volunteer Applications on the Wait List as well.

#### 8. Honorarium to Ice Technicians

- a. Last year's honorarium was:
  - i. \$2600 to Brian Nociar
  - ii. \$2600 to Trevor Nociar
  - iii. \$100 to George Lorenz
- b. Suitable/Affordable amount for the 2019/2020 Season

Cindy proposed the following Honorariums:

- \$2,600 to Brian Nociar
- \$2,600.00 to Trevor Nociar
- \$500.00 to George Lorenz
- \$100.00 to Dan Jenkins
- \$100.00 to Alexander (Sandy) O'Brien

Motion: Cindy

Second: Christine

Carried

9. Tentative schedule for Curling Registration Night / AGM
  - a. Tuesday before Energizer night (energizer night is not posted at this time)?

Propose AGM / Pre Registration Meeting for September 8, 2020 @7:00 PM

Motion: Nick  
Second: Brian  
Carried

#### 10. Elections

- a. Recognizing that no decisions are binding, but which current board members are expecting to stand for re-election next year... or expecting to resign?

No changes put forth.

#### 11. Other New Business

Nick will set up a meeting with Jody, prior to September 2020. To discuss adding clauses to School User Agreements to address issues, as follows:

Handling of new rocks & equipment  
Cleaning of Facilities.  
Use of Indoor Shoes

## **Close of Business**

1. Date of Next Meeting - September 8, 2020 or to be determined
2. Motion to Adjourn: Moneca  
Second: Cindy