

## **AGENDA**

### **CHESTERMERE CURLING CLUB**

**Thursday July 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, Adam Taylor

## **Regular Business**

1. Nick Called the meeting to order at 7:10 PM
2. Accept Minutes of the last meeting held Wednesday April 16, 2020
  - a. Motion: Moneca
  - b. Second: Marla
  - c. Carried
3. Treasurer's Report  
Balance as of April 30 is 80,526.33 (See Treasurer's Report in Dropbox)  
Accept Treasurer's Balance Sheet & Financial Statements.

Lisa will perform an internal audit of the books, upon completion of Year End.

- a. Motion: Cindy
- b. Second: Lisa
- c. Carried

## **Past Business**

1. Rock Reconditioning
  - a. Status on the rocks sent for reconditioning  
  
Brian advised that the rocks will be returned mid September.  
Brian requested a 24 count of washers for reconstruction of the rocks.

## 2. Rubber Sheet Dividers

### a. Status of delivery of dividers

Andy advised that dividers are ordered and ready for pickup next week.  
8 extra pieces were purchased.

### b. Kal Tire \$4400 grant for rubber sheet dividers?

The Grant has been cancelled due to Covid 19, however  
The dividers can be purchased by Casino funds, if necessary.  
Total cost 5,082.00. Andy to be reimbursed shortly.

## 3. Other Past Business - None

# New Business

## 1. Return to Play for 2020/2021

### a. CRCA changes

- i. Nick confirmed that there will be 3.25% increase in fees  
If Curling does not go ahead this year, we will advise Jody asap.
- ii. Only a few safe distanced seats in the change room will be provided  
Hand sanitizer to be provided  
Doubtful that Schools will be requesting Rentals
- iii. Lounge is closed until Alberta enters recovery phase 3

### b. Review of the guidelines for the return to curling during the COVID-19 pandemic

- i. Changes to the rules of the game
- ii. Changes that we need to incorporate that are specific to us

1. Stabilizer
2. Water
3. Start times
4. Benches
5. Alternating sweepers
6. eTransfer

Guidelines were discussed.

Cindy advised that she has set up Etransfer capability with the Bank.

Marla advised that Curling Canada has waived the IMF13.00 fee.

- c. Liability to the club and the board members (Waiver)
  - i. Incorporation protects us under a Corporate Veil

No, Marla advised that we are covered under Board Insurance.

Discussions held in regard to the handling of Registration, Waivers and the Declarations.

As long as we have our Return to Curling Guidelines, Registration, Waivers & Declarations in place at least one day before curling starts, We should be appropriately covered.

- d. Junior and Senior curling

Not expecting to have Junior Curling this year.

Recommend No Senior Curling. Possibly relaunch in January.

- e. Ice making and maintenance

Discussions to adhere to 6 Ends of Curling to allow time for ice cleaning.  
Crew would prefer to have control over Lounge area.

- f. Minimum participation

Nick will draft & send out Survey (Providing new rules – 6 ends max)  
to determine Number of Teams returning

Must have at minimum of 6 Teams per night  
(minimum of 36 Teams? - to be discussed after completion of survey)

100.00 Deposit per team

No Senior Curling. Possible relaunch in January.  
Marla will send out an email to Senior Curling Coordinator.

2.
  - a. Mid-season shutdown due to 2<sup>nd</sup> wave
3. 2019/2020 Curling Playoffs and 2020/2021 Schedule
  - a. Curling Alberta Championship
    - i. October 14 - 18
    - ii. Avonair and Thistle Curling Clubs in Edmonton
    - iii. Have until September 23<sup>rd</sup> (noon) to withdraw
  - b. Prize Money  
1,700.00 to be paid to aggregate teams & Second Place teams.  
Remaining 2,180.00 prize money to be kept to offset cleaning supplies.  
Nick will advise teams of this with Survey.
4. Delay of Grand Slam of Curling event
  - a. New date November 2-7, 2021
5. 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?

Please Contact Nick of any changes.

6. Other New Business - None

## **Close of Business**

1. Date of Next Meeting – To be determined
2. Motion to Adjourn: Moneca  
Second: Lisa