

MEETING MINUTES
CHESTERMERE CURLING CLUB
Thursday January 14, 2021 – 7:00PM
Zoom Virtual Meeting

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

Regular Business

1. Nick Call the meeting to order at 7:05 PM
2. Welcome Victoria Leslie to the CCA executive as Thursday Night Coordinator
3. Accept Minutes of the last meeting held Thursday November 5, 2020
 - a. Motion: Moneca
 - b. Second: Marla
 - c. Carried
4. Treasurer's Report

Balance as of November 30, 2020 is 52,878.81

Accept Treasurer's Balance Sheet & Financial Statements (Provided in CCA Dropbox)

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

Past Business

1. Rocks & Rings
 - a. Given the current COVID restrictions, we have not approached schools for Rocks & Rings. Perhaps April or May will be suitable.
2. Trophy engraving

Marla has not sent in the trophy's in for engraving, as there is no urgency at this time.
3. Other Past Business

Brian advised that he has received an email from Kal Tire, advising that they are once again accepting Grant submissions. Brian will see if we can apply to cover the cost for the new dividers.

New Business

1. Curling Alberta IMF charges
 - a. Please find attached the “2021 Description of CA IMF Charges for 2020-2021” for discussion
 - b. For their purposes, how many curling members do we have this season?
 - c. For their purposes, how many curling sheets do we have this season?

The Board agreed that Marla will send in our submission, advising that we have no ice this year, and no memberships this year, therefore we have not provided any funds. We will wait to see what response we receive back.

2. Volunteer call for Curling’s Capital Event Series in Calgary
 - a. Email was sent to the CCA executive

Cheryl MacDonald will send out the Volunteer information to the curling membership.

3. Update on the Grand Slam for next Fall

Marla has not received any further information from Sportsnet, as to whether the Event will be going forward, at this time.

4. Cindy was wondering if we could have our own locked room for equipment.

Given limited space at Rec Centre, this is not realistic at this time.

Close of Business

1. Date of Next Meeting – April 15, 2021
2. Adjourn Meeting at 8:47 PM

Motion: Dan
Carried