

AGENDA

CHESTERMERE CURLING CLUB

Thursday April 15, 2021 – 7:00PM

Zoom Virtual Meeting

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

Regular Business

1. Nick Called the meeting to order at 7:06 PM
2. Accept Minutes of the last meeting held Thursday January 15, 2021.
 - a. Motion: Moneca
 - b. Second: Andy
 - c. Carried

3. Treasurer's Report

No Activity except Bank Charges

Balance as of March 31, 2021 is 52,552.86

Accept Treasurer's Balance Sheet & Financial Statements as of March 31, 2021

(Provided in CCA Dropbox)

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

Past Business

1. Curling Alberta IMF Charges
 - a. Marla mailed the invoices back to Curling Alberta showing 0 sheets and 0 memberships for 2020-2021 season. No further response.

2. Kal Tire Grant application – Brian

Grant application was not submitted, as funds being requested were already spent.

3. Other Past Business

New Business

1. Rocks and Rings

- a. Schools are closing again due to the 3rd wave so this spring may not be appropriate.
Agreed.
 - b. We will discuss further in the fall.
2. Grand Slam for Chestermere
- a. Any update as to what might be planned for next fall?

No. Waiting for the City of Chestermere's decision – Expected in May.
Not sure if City will be willing to put up the 100K deposit required.
 - b. Concerns that the City of Chestermere may have lost enthusiasm
3. CRCA virtual meeting of March 4th
- a. Serious concerns were raised over the lack of revenue generated by the CCA particularly relative to other options that could utilize the curling arena space.
 - b. I have attached a spreadsheet and email from Jody Nouwen regarding operating costs they believe are associated with operating curling. This does NOT include major budgetary items like replacing the Ice Plant.
 - c. Currently, the CRCA has not yet provided a revenue target for the CCA.

Nick will request a Revenue target amount by end of May 2021, required to maintain Curling in Chestermere for 2021 /22 Season. This will allow the CRA to plan & determine if this amount can be reached by Memberships and Grant Monies.
 - d. What steps can we take to improve our financial contribution to the CRCA?

Increase Memberships
Possibly shorten the Season by a few weeks (ie: end of February)
Request further funds from the City of Chestermere, to ensure Recreation for Seniors & Juniors
The CRCA should be looking to generate School, Bonspiels & Corporate Curling Revenue, as this is outside our control.
4. Notice to General Membership
- a. Energizer night is cancelled for September
 - b. When do we reach out to curlers to measure their interest in curling in Chestermere
5. Other New Business

Close of Business

1. Date of Next Meeting – June 3, 2021 – Earlier if Needed.

2. Motion to Adjourn meeting @ 8:45

a. Motion: Victoria

b. Carried