

**MEETING MINUTES**  
**CHESTERMERE CURLING CLUB**  
**Thursday June 3, 2021 – 7:00PM**  
**Zoom Virtual Meeting**

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Attendees: Nick Woronuk, Moneca Toth, Marla Forth, Brian Nociar, Lisa Kluck, 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 Thursday April 15, 2021.
  - a. Motion: Moneca
  - b. Second: Marla
  - c. Carried
3. Treasurer's Report – None Available at this time.

## **Past Business**

1. Grand Slam for Chestermere

Any update as to what might be planned for next fall?

Marla advised that we have received no update regarding the Grand Slam, at this time.

2. Other Past Business - None

### **New Business**

1. Resignation of Dan Jenkins as Vice President of the CCA

The Board thanks Dan for all his Service.

2. CRCA not providing fee schedule for 2021/2022 season in Jody's email of May 26, 2021.
  - a. The CRCA board is still "figuring out what is best for the CRCA"
  - b. Further, Jody indicates "the BOD [CRCA Board of Directors] needs a bit more time to hash things out".
  - c. Finally, Jody closes with "the CRCA exec will talk a bit more and work towards an answer as to the direction forward in the near future"

- d. The last Joint Use Agreement of October 16, 2019 was in effect until August 31, 2020. There are a few points of interest:
- i. “The terms of this agreement shall be reviewed annually from the date of signing, as conditions may change so as to render this agreement inappropriate, unfair or inequitable.”
  - ii. “Both parties to the Agreement therefore agree, that the agreement shall be amended so as to render it fair and equitable, having regard to nearly as may be the original intentions of the parties as herein recited or provided.”
  - iii. “If there are to be any major changes to the curling facility that will affect the curling club, the CRCA will engage in discussions with the curling club prior to the work taking place.”
- e. What steps can we take to improve our financial contributions to the CRCA?

Marla advised that the maximum increase the CCC could possibly handle is a 5,000.00 Donation to the CRCA from our Casino funds, although this would be an option, as a last resort.

The CRCA may have to look to the City of Chestermere for funding, not just the User Groups.

- f. Strategy going forward?

Nick will draft a letter to Jody @ the CRCA indicating the CCC’s intention to increase our contribution (approx. 10,000.00) implementing some or all of the following strategies, as follows:

- Increase Curling Registration Fees (Approx. 10%)
- Provide 2 Learn to Curl League Programs (4 weeks each) on Saturdays
- Possible donation from our Casino funds.
- Work to increase our Memberships.

### 3. Curling Registration

- a. CRCA memberships run from July 1 to June 30 but, at the time of this writing, are not available for purchase yet. Note, the Family Membership benefits state “Complimentary scheduled weekend drop in curling (Every Saturday 1-3pm).”
- b. Team cost. Can we even set a price?
- c. Season. How many games? When do we start/end?
- d. Letter to past curlers. When and what do we say?
- e. Advertising

### 4. Bonspiels

- a. Discussions with Indus
- b. It is very hard to hold a bonspiel on our own due to having only 3 sheets of ice. Do we try to have some form of funspiel throughout the season?

Continue to work with Indus.

### 5. Junior Curling

- a. When could/should it start?

b. Do we need to charge a price?

6. Senior's Curling

a. Price? TBD

7. Supplies

a. Any additional purchases required for the beginning of the season? (Water, Jet Ice, Signage...)

Brian to start fabricating rubber stops to connect the 7-foot rubber dividers, to stop the water when flooding. Supplies needed – Neoprene 284.00/per can and incidentals. Brian indicates that he will more than likely require 2 cans to complete project.

Motion for Brian to spend 325.00 in July to start fabrication process (1 Can to start)

Motion: Brian

Second: Andy

Carried

8. Other New Business

Marla indicates that a new registration form is required, to accommodate the request from IMF to provide names, addresses, DOB, sex from all our members.

Adam brought up concerns regarding collecting, safeguarding & providing memberships personal information.

Adam will contact Shannon Kleibrink regarding privacy issues, before we proceed with designing a new registration form.

## **Close of Business**

1. Date of Next Meeting – September 9, 2021

2. Date of Next AGM Meeting – September 23, 2021

3. Nick will send out notice to CCC membership on August 24, 2021, advising of AGM Meeting Date.

4. Motion to Adjourn Meeting at 9:32 PM

a. Motion: Moneca

b. Second: Brian

b. Carried