

**MEETING MINUTES**  
**CHESTERMERE CURLING CLUB**  
**Thursday September 9, 2021 – 7:00PM**  
**Zoom Virtual Meeting**

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

## **Regular Business**

1. Nick Called the meeting to order at 7:09 PM
2. Accept Minutes of the last meeting held Thursday June 3, 2021.
  - a. Motion: Moneca
  - b. Second: Christine
  - c. Carried
3. Treasurer's Report

Balance as of April 30, 2021 is 52,499.80

Accept Treasurer's Year End Balance Sheet & Financial Statements as of April 30, 2021  
(provided in CCA Dropbox)

Cindy advised League fees received to date is 11,000.00.

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

## **Past Business**

1. Grand Slam for Chestermere
  - a. Any update as to what might be planned for next fall?

Marla is waiting for a meeting to see if they will accept our 90 Volunteers.  
Volunteer jacket will be available for sizing within the next week or so.

2. Other Past Business

None

# New Business

## 1. COVID precautions to consider;

- a. Sanitizing Stations (6 stations in rink). How to mount.

Marla indicated that there are no Sanitizing Stations in the curling rink, as of today.  
Nick will follow up with Jody.

- b. No use of club equipment (e.g.: stabilizers)

Up to Curlers to sanitize if using club equipment

- c. No on-sheet benches (seniors?) .

Benches will remain.

- d. Install In-Ice distance markers – Not required at this time

- e. No Water dispensers

- f. Greetings (no handshakes) – To be noted in Curling Rules

- g. No Coin toss (use stopwatch or app)

- h. Cleansing own rocks only. Need to have wipes – To be noted in Curling Rules

- i. Cleansing before/after score & measurements - To be noted in Curling Rules

- j. Limit use of spares – If you spare more than 3 games the spare must pay the 13.00

Registered Spares must complete a Waiver Form.

Unregistered Spares must complete a Waiver form prior to entering Rink.

## 2. Current registration count (current/2019)

- a. Monday mens: 7/8
- b. Tuesday ladies: 4/7
- c. Wednesday mixed: 2/7
- d. Thursday mixed: 4.5/7
- e. Friday open: 7/10
- f. Total is 63% of 2019 count

## 3. Consider changes to leagues

- a. Should Wednesday be switched to open or modified mixed?

Wednesday Night will be changed to a Modified Open League unless all teams are mixed and agree to stay mixed.

Motion: Adam  
Second: Andy  
Carried

4. Review of the Facility Rental Agreement

- a. New Insurance requirement by CRCA/Rockyview. \$5M liability protecting CRCA/Rockyview
  - i. Cost
  - ii. Who is covered? League players, seniors, Intro to curling, juniors, school, private renters, bonspiels?
  - iii. For users booked by CRCA, do we need a reciprocal agreement to protect us (our stones, our ice)?
  - iv. As the insurance is a new cost suddenly applied, do we deduct the premium from the \$10K

Accept the Insurance with a \$5M in named liability coverage as quoted.

Motion: Cindy  
Second: Christine  
Carried

- b. School fees
  - i. Rather than \$40 for an orientation to curling session for each new class, should we consider \$20 for each class (or \$20/hour minimum 1 hour) for safety training and supervision.

Nick will check with Jody regarding \$20/class.

- c. Other issues

5. Energizer Night is September 15, 6:30 to 8:30

- a. Marla, Adam and Lisa will sit at our table

6. Advertising

- a. Macaroni Kids - \$25 (Marla)
- b. The Anchor Community Events – every week until September 25<sup>th</sup> (Marla)
- c. Scotiabank – email to let them know about Intro To Curling (Cindy?)

7. Ice preparation

- a. Will not be ready for October 1<sup>st</sup>, but should be ready for the curling clinic on Sunday October 3<sup>rd</sup>. b. Jet Ice ordered?

8. AGM – September 23rd

- a. Board member intentions to remain another year
- b. Position changes
- c. Vacant positions

No Board Members intent to resign.

9. Other New Business

We are experiencing problems with the Web Site in purchasing memberships. Nick will discuss the issue with Jody.

## **Close of Business**

1. Date of Next Meeting – September 30, 2021
2. Meeting adjourned at approximately 9:30 PM