

MEETING MINUTES
CHESTERMERE CURLING CLUB MEETING
Thursday September 30, 2021 – 7:00PM
Zoom
www.chestermerecurling.com

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

Regular Business

1) Nick Call the meeting to order at 8:00 PM.

2) New Members to the Executive

- a) Welcome Katherine Senneker

- b) Board member assignments, for the 2021 / 2022 Season.

President	Nick Woronuk
Vice President	Katherine Senneker
Treasurer	Cindy Smith
Secretary	Moneca Toth
Monday Night Coordinator	Andy Hamel
Tuesday Night Coordinator	Christine McMitchell
Wednesday Night Coordinator	Victoria Leslie – To Be confirmed
Thursday Night Coordinator	Victoria Leslie – To Be confirmed
Friday Night Coordinator	Lisa Kluck
Junior Coordinator	Marla Forth
Brian Nociar	Head Ice Technician
Adam Taylor	Registrar
Booklet Publisher	Don Johnson
Website Manager	Cheryl McDonald

3) Accept Minutes of the last meetings held September 9, 2021

- a) Motion: Moneca
- b) Second: Christine
- c) Carried

4) Treasurer's Report

Balance as of August 31, 2021 is 62,189.06

Accept Treasurer's Balance Sheet & Financial Statement as of August 31, 2021
(provided in CCA Dropbox)

Cindy has set up the Curling Alberta Fees received to date, as a payable. Fees will be forwarded once all Curling fees have been received.

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

Past Business

1) Liability Insurance

- a) Need to provide CRCA a copy before curling begins

Cindy confirmed that cheque was delivered on September 29, 2021

The policy will be received shortly and a copy will be provided to CRCA in due course.

2) CRCA Deposit

- a) Has \$1000 deposit been provided as per the Facility Rental Agreement

Cindy confirmed that Cheque was delivered on September 29, 2021

3) Other Past Business

None

New Business

1) Ice Installation

- a) De-Ionized Water delivery status
No firm date as to the arrival of Water
- b) Expected date when ice will be ready - need 10 days once water is received.

- c) What extra help would be appreciated

2) Curling Schedule

- a) Team League counts, to date.

Monday - 8

Tuesday - 6

Wednesday - 4

Thursday - 5

Friday - 9

- b) Introduction to Curling interest – only I couple has signed up.
Marla will advertise more after registration is complete & after Pinty's Grand Slam.
- c) Wednesday modified mixed feedback
It was agreed that Wednesday night will be Modified Mix
- d) Mixed Bonspiel with Indus
It's going to happen – to be discussed at a later date
- e) Proposed Curling Schedule
To be discussed at a later date

3) Memberships Outstanding

- a) Summary of outstanding league dues
- b) Summary of outstanding CRCA memberships
- c) Summary of outstanding Curling AB registrations
To be discussed at a later date.

4) COVID Restrictions

- a) Chestermere Recreation Centre has implemented the Restrictions Exemption Program (REP).
- b) As a User Group, we are required to ensure our members know that they will need the necessary documents to enter the facility.
- c) The main entrance (south sliding doors) will be the only way to enter the facility
- d) COVID vaccination documentation will be checked
- e) This does NOT apply to youth aged 12 – 17 **participating** in sports.
- f) 2m distancing and masks are required until you are in the curling arena
- g) We are welcome to install sanitizing stations
- h) Should signage be posted
- i) Require/suggest teams bring their own pens for marking Win/Lose score

Covid rules & Restrictions will be noted in Start of Season Email & in the Booklet

5) Pinty's Grand Slam

- a) School ice rental supervision
CRCA booked School rentals during the Pinty's Grand Slam.
The Schools will pay \$40.00 for one of our Members to Supervise.
George Lorenz volunteered.
- b) Volunteer count - Marla advised that more volunteers will be required
Out of the initial 85 Volunteers only 2 dropped out, due to not being doubled vaccinated.
- c) Other help required

6) Other New Business

- a) Curling Alberta is going to organize an online 50/50 draw at the Pinty's Grand Slam.
Revenue expected to be upwards of 20K, with proceeds to be split between the CRCA
And the Chestermere Curling Club.
- b) May need to ask Wolfgang to help with Draws, if we have an uneven amount of teams, given our shortened season due to late start.

Close of Business

- 1) Date of Next Meeting - November 17, 2021
- 2) Motion to Adjourn @ 9:18

Motion: Nick