

MEETING MINUTES
CHESTERMERE CURLING CLUB MEETING
Wednesday November 17, 2021 – 7:00PM Zoom
www.chestermerecurling.com

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

Regular Business

- 1) Nick Called the meeting to order @ 7:06 PM**

- 2) Accept Minutes of the last meetings held September 30, 2021**
 - a) Motion: Moneca
 - b) Second: Katherine
 - c) Carried

3) Treasurers Report

Balance as of October 31, 2021 is 76,872.01
Accept Treasurer's Balance Sheet & Financial Statement as of October 31, 2021
(provided in CRA dropbox)

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

4) Ice Report

Dividers on Sheet #1 are moving slightly, due to some hard hits and thinning ice.
Spending minimal time fixing ice after School outings.
Brian will check Bench between sheet 2 & 3 – Cindy has mentioned it is wobbly.

Past Business

- 1) Wednesday / Thursday Night Coordinator**
 - a) Need confirmation of who is responsible for these leagues

Still looking for Co-ordinators for both nights.

2) Liability Insurance

- a) Need to provide CRCA a copy before curling begins. Must include CRCA and Rockyview as named insured.

This has been provided.

3) CRCA Deposit

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

Yes, Cindy has paid same.

4) Curling Schedule

- a) Final league counts – 6 less teams than 2019

Marla will advise Thursday teams that if they want to practice on their Bye night they must advise Brain by 4:00 PM

- b) Refresher to Curling interest

Currently there are 14 registered for the clinic that was rescheduled to Sunday Nov 21

- c) Intro to curling has 9 people registered

5) Memberships Outstanding

- a) Summary of outstanding league dues

Cindy advised approx. 20 outstanding, she will email all Participants with o/s league dues.

- b) Summary of outstanding CRCA memberships

Only a few memberships outstanding.

- c) Summary of outstanding Curling AB registrations

Marla advised these are taken care of with the registration.

- d) Adam will be taking care of Vaccination records.

6) COVID Considerations

- a) Sanitizer stations have been installed
- b) Sanitizer wipes are available
- c) Stabilizers will be made available

7) Other Past Business

None

New Business

1) Pinty's Reflection

- a) Thank you to Marla and Ron Forth for organizing the volunteers

It was a Fantastic Event.

- b) Feedback
- c) 50/50

- i) Gross \$99,340.00
- ii) Confirm that CCA receives 20% of gross less Rafflebox overhead
Final number to be determined
- d) Donations received to CCA
 - i) \$1000 worth of Goldline “United We Curl” brooms that we can auction off
 - ii) Sportsnet has given us 4 Sportsnet Goldline jackets from past years (women’s sizes) and, one Sportsnet volunteer jacket from our event signed by many of the elite curlers that we hosted
- e) Send Thank You notices to:
 - i) Ben Hebert
 - ii) CRCA
 - iii) City of Chestermere
 - iv) Volunteers
 - v) Tim Hortons
 - vi) Others?

Nick will send out Thank You Emails to all of the above noted.

2) Curling Schedule

- a) Shortened season due to delays in receiving de-ionized water (CRCA responsibility)
- b) Ice rental costs are charged on a “per sheet used” basis, so our costs will be down
- c) Normal years teams play 1 exhibition game, 15 league games, and playoffs (max 3 games).
- d) Refund options to registered players
 - i) Pro-rate formula (e.g.: out of 16 or out of 19 or something else).
 - ii) Refund options; cheque, donation, credit, other? (eTransfer is not available)

Nick will send out an email to all teams indicating 2 options for refunds, as follows:
40.00/person for loss of 3 games OR Option to donate the funds to the CCA.

Email will be sent out after all League Fees are paid in full.

Cheques will be issued to the Skips to distribute, if possible to reduce amount of cheques

3) School Ice Rental

- a) Schools are expecting lessons for their \$40
- b) We are only providing Curling Orientation and Etiquette
- c) CRCA Curling Rules and Etiquette
This will be sent out to the Schools

Nick will arrange a meeting with Jody to help educate her on the game of Curling & the required Ice preparation.

4) Curling Equipment

- a) Status of sliders, brooms, and stabilizers

5) Chestermere High School Curling Team

- a) Coach is Breanna Weseen
- b) CCA has offered to pay for ice rental

50% of Casino monies must be spend on Junior Programs & Ice Rental.
Then an equal amount of Casino monies can be used for Adult Ice Rentals etc.

6) Mixed Bonspiel with Indus

- a) January 28 to January 30, 2022
- b) Web site currently makes no mention of Chestermere, but they are eager to work with us
- c) We need a Chestermere Coordinator (used to be Dan Jenkins). Responsibilities include:
 - i) Work with the Indus Coordinator
 - ii) Collect money from Chestermere first draw games
 - iii) Find someone to donate coffee and donuts for Chestermere morning draws (Nick will donate)
 - iv) Manage sign up poster
 - v) Sell 50/50 tickets during Chestermere games
 - vi) May have some COVID declaration duties

Katherine Senneker has volunteered to be the Chestermere Coordinator.
Marla will ask Sandy O'Brian if he is willing to donate cost of Ice Rental again this year.
Or Nick will request CRCA to waive the cost of Ice Rental, due to CCA's Extra 10K Contribution.
If none of the above work out, then Nick's company will donate the 850.00 Ice Rental Cost.

7) Lounge expected to be open November 22

8) Share the Love with Your Club

- a) Online Raffles will be available for participation during the Olympic Trials and Scotties Tournament of Hearts.
- b) Zoom meeting for Tuesday, November 16th at 9:30am to 11:00 am(recorded)
- c) <https://www.google.com/url?q=https://us06web.zoom.us/j/87539052300?pwd%3DM3d6cG4zUFNhRINtTWI5Q1Q3STIUdz09&sa=D&source=calendar&ust=1637079913239941&usg=AOvVaw14V1rmqfnFeCfWGzq91wM>

Marla advised that the amount of funds received from the Raffle is hardly enough to make it worthwhile to join. CCA will take it under consideration.

9) Club Coaching Course

- a) Held in Cochrane November 20,21.
- b) Deadline to sign up was November 14th. Marla sent out an offer to those who might be interested in attending. Were there any takers?

Adam Taylor has registered for same.

10) Camp Chestermere & Ag. Society Winter Festival

- a) Fund raiser for Chestermere Food Bank
- b) December 3 & 4, 2021
- c) Asking if we want to organize "Turkey Bowling"
- d) Asking if we want to donate a decorated tree to the event that will be auctioned off

The CCA will provide our usual 100.00 donation to Gifts of Kindness.
Marla will advise that the CCA will not participate in organizing the Turkey Bowling.

11) Year End Party

- a) Potential dates, March 19th or 26th, but the 19th may have hockey players in the lounge
- b) Do dates work with Karen Timmermans et al?
- c) Same format as in 2019 with tickets costing \$10, beginning at 6:00, food at 7:00, and awards at 8:00.

Marla will check with Karen if we can book same for March 26 or possibly the 25th.
CCA will auction off the donated Pinty's jackets at the Year End Party.

12) Other New Business

Brian wants to know what to do with the Curling Banners that were knocked down from the Curling Rink. Going forward Banners will be taken down at the off Season & stored. They will be rehung at the beginning of the new season.

Bulletin Board has been moved to the opposite wall. Jody will see if she can find the clock that was removed from the Change Room wall & have same rehung.

Booklets should be sent for printing shortly.

The CCA will extend an Invitation to Ben Hebert to our Year End Wind up Party.

Close of Business

1) Date of Next Meeting - Monday January 03, 2022 – 7:00 PM in the Lounge.

- a) Should we shift the start time to accommodate Adam and Victoria who curl on Wednesdays.
- b) Ready to meet in the lounge or continue online

2) Motion to Adjourn @ 9:55 PM

Motion: Andy
Carried