

CHESTERMERE CURLING CLUB Meeting Minutes

Monday, January 3, 2022 – 7:00PM

Lounge

www.chestermerecurling.com

Regular Business

1) Minutes of the last meetings held November 17, 2021

Motion: Katherine moved to adopt minutes of November 17, 2021

Second: Andy

Carried

2) Treasurers Report-(Cindy)

Balance of \$83,818.52

Ice rental has not been paid as there is a discrepancy in the amounts due.

Motion: Cindy moved to adopt the Treasurers Report of November 30, 2021

Second: Lisa

Carried

3) Ice Report-(Brian is not available but sent an e-mail.)

All three sheets were flooded so the ice will be slower. Rocks were sanded so there will be more curl. The school students have been standing on the bumpers which may lead to pieces of rubber breaking away and being on the ice.

Past Business

1) Memberships Outstanding

a) Summary of outstanding league dues-3 in total.

b) Summary of outstanding CRCA memberships - 1 Monday and 4 Friday outstanding, and 2 senior's outstanding,

c) Summary of outstanding Curling AB registrations-2 Friday

d) As per our November 17th, 2021 minutes, refund notices have not been sent out and requires all fees to have been collected. Nick will have Cheryl send an E-mail to individual members with instructions re refunds for the late start in Curling.

2) Chestermere High School Curling Team

a) CRCA invoiced us for ice rental for the entire season. It was suggested the CRCA should invoice monthly for the schools. Casino funds pay for this.

3) Club Coaching Course

It was cancelled do due to the instructor having Covid.

4) Other Past Business

New Business

1) Grand Slam 50/50 Update

Communication indicated the amount will be posted in January.

2) Gifts of Kindness

Was a \$100 donation provided to Gifts of Kindness

3) COVID Omicron Alberta update

Lounge closes as 11:00

Self-Isolation reduced to 5 days (from 10) given you are fully vaccinated (2 doses or 1 dose Janseen). Self-Isolation is extended if symptoms persist.

4) Curling Equipment Marla)

Sliders, brooms, and stabilizers is sufficient

5) Modified Mixed Bonspiel with Indus -11 teams so far

January 28 to January 30, 2022

Registration deadline is January 23, 2022

6) Year End Party

Karen Timmermans confirmed for March 26. It will be \$10.00 a ticket.

7) Deadline for Roster Changes

February 1st is the deadline to change team rosters for the season. Any requests after this date need to be approved by the executive.

8) Prize Money Allocation-

To be tabled until the next meeting once we know what funds remain after paying ice rental. Last year we paid out 11% of the entry fee.

This is dependent on the \$10,000 extra ice charge, the late season start resulting in refunds, and the 50/50 benefit.

9) Wednesday Night Mixed-(Victoria)-

Discussion occurred regarding changing start time to 6:30. All teams have been consulted and are amenable to this change. This would be dependent on the icemakers agreeing to the time change. Motion: Victoria moved we check with the icemakers regarding a 6:30 start time for Wednesday evenings going forward.

Second: Christine

Carried

10) Introductions of Executive Members

For the benefit of Avery who takes over as the Thursday coordinator.

11) Errors in Booklets -

Monday night Men's Curling is inaccurate after January 10th.

There is also an error on Thursday night draws starting January 6th. Monday and Thursday night coordinators have sent out corrected draws.

Introduction to Curling- (Marla)-One session ran before Christmas and another will run on

Juniors - starting on January 9th.

Thank-you e-mails for the Grand Slam still need to be written. Nick is to send them.

The Travelers Championships is now being sponsored by and renamed the Everest Championships.

Marla taught curling for a birthday party.

Stephen Jeffrey is starting a radio station and would like someone from curling to be a regular weekly presenter on Chestermereradio.ca.

Close of Business

1) Date of Next Meeting- Wednesday February 9th, 2022 at 8:00 p.m.

2) Motion to Adjourn: 8:42 PM

Minutes by Sharon Woronuk (past Secretary) as Monica was away