

MEETING MINUTES
CHESTERMERE CURLING CLUB MEETING
Wednesday, February 9, 2022 – 8:00PM Lounge
www.chestermerecurling.com

**Attendees: Nick Woronuk, Moneca Toth, Katherine Senneker,
Andy Hamel, Brian Nociar, Christine McMitchell, Lisa Kluck, Victoria Leslie,
Avery Stodalka, Adam Taylor & Rod Trickey**

Regular Business

- 1) Nick Called the meeting to order @ 8:16 PM**
- 2) Accept Minutes of the last meetings held January 3rd, 2022, taken by Sharon Woronuk**
 - a) Motion: Lisa
 - b) Second: Christine
 - c) Carried

3) Treasurers Report

No updated Treasurer's Report

4) Ice Report

Ice #3 has had some erosion issues due to a gap in the building, and the wind blowing in.
Some extra cleaning required due to school rentals.
A new blade for the Scraper was required – cost of 700.00

Past Business

1) Memberships Outstanding

- a) Summary of outstanding league dues
- b) Summary of outstanding CRCA memberships
- c) Summary of outstanding Curling AB registrations

Cindy confirmed by phone - All Fees have been paid

2) Chestermere High School Curling Team

a) CRCA invoice for ice rental. Has the confusion been resolved?

Cindy confirmed by phone, that Invoicing for ice rental has been resolved

3) Grand Slam 50/50 Update

- a) CCA to receive \$10,844.10
- b) CRCA to receive \$10,844.10
- c) Curling Alberta to receive \$5,422.05
- d) Spreadsheet in Dropbox 9 Misc/2020 Boost Nationals/BOOST National Financial Tracking.xlsx

50% of the Grand Slam funds received will be spent on the Junior Program.

4) Modified Mixed Bonspiel

- a) 24 Teams were entered
- b) Feedback

No Complaints. It was a very successful Bonspiel.
Participants appreciated having a Pop-up Goldline Stand in Indus.

5) Wednesday Start Time Change

- a) What was the result of the poll?

Victoria confirmed that start time will remain unchanged.

6) Other Past Business

None

New Business

1) Prize Money Calculation

- a) Do we have an allocation for prize money at the end of playoffs?

Cindy is currently working on it.

2) Refund Notice

- a) Was going to send a letter as follows:

Dear CCA member,

As we all know, our curling season is shorter this year primarily due to the late date that the ice was installed. As you probably know, our curling ice uses De-ionized water which must be ordered well in advance of when we start .ate. Then, we had our Grand Slam event which delayed our start by another week. Keep in mind that the Grand Slam event was always going to be a non-curling week, so no additional scheduled curling time was lost.

Without the ice in place, the CRCA did not charge us for the missed ice time, so our costs were done proportionally. As a result, the Chestermere Curling Association board has agreed to offer a refund to each paid up member in the amount of \$40.00 per league that the member is registered as a team member (skip, vice, 2nd, lead). Although we were able to accept payment for registration by eTransfer, our bank account does not permit sending our eTransfers. Therefore, our only form of refund is a cheque.

For those who wish to receive a refund, please email your request to info@chestermercurling.com no later than March 4th, 2022. Please use the subject line "2022 Refund Request" and the league(s) that you are registered in. The league coordinator will try to get you a cheque during one of your playoff games. If that is unsuccessful then we can try at our windup party on March 26, and if that too fails, we will mail it to you.

For those who instead are content with donating the refund back to the CCA, I would like to thank you, and be assured that the money will be put to good use in future seasons.

Avery will email Nick some suggested amendments to refund email, prior to sending out to Members.

3) Brian Nociar changing his availability

- a) After years of Brian and Trevor building and maintaining our ice, they would like to reduce their commitment to the CCA.

Trevor will take over the lead in the New Year. Brain will continue to help in a reduced capacity, as a consultant. Brain indicated that Trevor is not interested in dealing with the school cleaning. Trevor will require assistance to build & maintain the ice next year. Katherine suggested that an email be sent out to membership asking if anyone is interested in learning & helping with the ice maintenance, for next year. Training would be provided. Nick will add this to the refund email.

4) Senior Curling

- a) Rod Trickey coordinates and prepares the ice for senior curlers. There have been some scheduling conflicts with the schools and the times that the seniors can play (schools using ice before seniors). This has resulted in some senior games being moved to Friday.
- b) Next year Rod would like to have seniors begin all games at 9:00 so it would be before the schools come.

Rod indicated that he has not yet consulted with the Seniors regarding a change in the start time. The preferred solution, to avoid time conflicts with the schools, would be to request that the CRCA does not schedule any Schools on Thursday mornings. This will have to be addressed with the CRCA for next year.

5) City Managers Bonspiel

- a) Tentatively cancelled unless a hosting facility can be found.

This remains unchanged at this time.

6) CRCA Special General Meeting is this Friday, Feb. 11 @ 6:30

- a) 2 new board members are required to be elected as Kevin Blakeman (Secretary) and Paul Godley (President) have apparently resigned due to outside interference.
- b) It would be in our best interest to have curlers in attendance.

7) Wind-up Party March 26

- a) Tickets need to be printed and sold.

Katherine will reach out to Karen Timmermans regarding the printing of the tickets.

Tickets will remain at 10.00 / person.

Rod will notify the Seniors of the Wind Up Party.

8) 2023 FCSS and United Way/Chestermere Partnership Funding

- a) Deadline for proposals is Thursday, March 31, 2022 by 4:00 PM
- b) Funding Period: January 1 to December 31, 2023
- c) Total funding available: \$173,394.00
- d) Information in Dropbox /6 Rec Board Grants/2023 Chestermere Funding Information Package.docx

New equipment to be considered, for grant money: New Scraper

Any other suggestions?

9) Other New Business

None

Close of Business

1) Date of Next Meeting - April 13, 2022 @ 7:00 PM in Lounge

2) Motion to Adjourn @ 9:54 PM

Motion: Christine

Carried