

# CHESTERMERE CURLING CLUB MEETING Minutes

Wednesday, April 13, 2022 – 7:00PM

Lounge

[www.chestermerecurling.com](http://www.chestermerecurling.com)

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## Regular Business

**Members Present: Nick, Cindy, Sharon, Brian Nociar, Trevor Nociar,  
Andy Hamel, Christine, Katherine, Marla,**

**1) Nick called the meeting to order at 7:13**

**2) Minutes of the last meetings held February 9th, 2022**

- a) Motion: Katherine moved to adopt the minutes of February 9<sup>th</sup>,2022  
Second: Andy  
Carried

**3) Treasurers Report: ( See in Dropbox)**

Balance: \$40,803.00  
Casino Account: \$29,889.29  
Chequing Account: \$10,914.10

- a) Motion: Cindy moved to adopt the Treasurers Report  
Second: Brian  
Carried

**4) Ice Report:** An actuator for the ice scraper was purchased and paid for at a cost of \$700.00. Four blades for the ice scraper need to be sharpened and were sent to Canada Curling Stone in Ontario. Note: CRCA pays half of the cost to sharpen blades  
Discussion occurred regarding using Casino money to purchase a new beam and blade for the ice scraper or applying for a grant. Applying for a Grant must be done prior to the actual purchase.

The rings for the curling ice are starting to deteriorate.

Motion: Brian made a motion to purchase 6 new sets of rings for ice installation to a maximum of \$ 3000.00.

Second: Cindy  
Carried.

## Past Business

**1) Prize Money Calculation**

Calculations were made based on 10% of fees for the night for a total of \$3320.00 (see in Dropbox). This is the same formula used 2 years ago.

**2) Refund Count**

Since the full season could not be played, refunds of \$40.00 was offered to adult league players. 33 members asked for a refund (31% of members) for a total of \$1880. Some members play multiple nights.

### **3) Grand Slam 50/50 Update**

CCA did receive the \$10,844.10 which was expected. This has been deposited in the Casino account

### **4) Senior Curling start time for next season**

Start time will remain 10 a.m. Nick will ask the CRCA to reserve Thursday mornings for Seniors.

### **5) City Managers Bonspiel**

No curling club came forward to host the City Championships for the 2021/2022 season and as a result it was cancelled. This competition normally has Men's, Women's, Mixed and Open events. It is yet to be determined if any club will come forward to host this competition in future years.

### **6) Other Past Business**

## **New Business**

### **1) Wind-Up Party**

- a) Fantastic event, great food, great fun. Ben Hebert and his wife Teddi attended. Karen and Sandy had an incredible amount of donations for door prizes.
- b) Ben brought 3 special items that we also had a separate door prize give way for. John Morris's broom that he used in the Brier signed by John, John Morris's jersey signed by the entire Koe team, Ben Hebert Jersey signed by Ben. The silent auction was also successful with 2 Goldline Jackets and 4 United We Curl Fibre Lite Air Brooms. Ben signed all silent auction brooms as well.
- c) Coordinator's total showed 76 tickets were sold or spoken for, yet Cindy received \$950 in cash for tickets sold.
- d) Profit from Windup:  
\$950 in ticket sales + \$522 silent auction, less \$589 for Caterer = \$883 profit

### **2) Introduction to Curling Course Report**

- a) Marla held two separate 4-week Intro to Curling Courses this season. Each session cost \$60 no membership required. Session 1 – Saturdays 10:00 am till 12 noon Nov 20, 27, Dec 4, 11 – 7 participants. Session 2 – Sundays 11:00 am till 1:00 pm Jan 16, 23, Feb 6, 13 – 6 participants. Adam Taylor took over Marla's lesson plan for the final two dates in Session 2 while Marla was out with COVID. Marla had feedback from participants that he really impressed them with his thoroughness. Adam is hopeful that he will be able to take the Club Coach course for the upcoming season, it is not a requirement to teach a course like this since we are volunteers. Marla prefers not to be the lead instructor if we do another course like this for our upcoming season but would be happy to be there for the initial lesson.

### **3) Late Team joined Thursday League (for fun)**

- a) Angus Donald/Ryan Mackinnon Team played 4 games on Thursday night where we only had 5 teams. This gave our BYE team a chance to play a game on those nights. Angus's team covered the cost of the ice rental for those nights, and they plan to join our Thursday night league for the 2022/2023 season.

### **4) Next CCA Casino Event**

- a) Possibly the first quarter of 2023. The last confirmation we have from the AGLC was that we will be given a date for our next Casino in August of 2022, but this may be delayed due to COVID 19

cancelling many charities dates.

**5) Facebook Page “Chestermere Curling Association”**

a) Started by Will Jones on March 26, 2022

**6) Club Championships for Men’s & Women’s teams**

Curling Alberta runs this event. The Chestermere Farmer Team Qualified out of Southern Alberta and represented us well at the Provincials in Airdrie with a 2-win 3-loss record. Winning Women’s team was from North Hill, winning Men’s team was from Irricana.

**7) Our agreement with CRCA to pay \$10,000 over the amount we paid in 2019/2020 season.** The CRCA requested payment of an additional \$10,000 for this season relative to what we paid in the 2019/2020 season, which was \$11,414 as per the rental agreement. The Curling Club has already paid more than this amount (>27K to date), so no further payment is necessary.

**8) Consider switching to Jet Ice for our 2022/23 Season**

- a) Our season started late due to the unavailability of demineralized water from Evoqua.
- b) Jet Ice is an alternative, but more expensive option
- c) Evoqua cost was \$2463.49 for the 2018/2019 season, and \$1712.09 for 2019/2020 (season cut short).
- d) Our Curling Club has never been expected to pay for the DI water because the CRCA is expected to provide the ice surface for rental to all curling users.
- e) It was decided that we would continue to let the CRCA chose the supplier of the de-ionized water.

**9) Facility Rental Agreement**

- a) In September a \$1000 damage deposit was paid. Cindy will request it back.  
Nick proposes we rewrite this section and present it before signing the new rental contact. This might include “the CRCA should provide maintenance for curling ice for the schools and private rentals”.
- b) Schedule “A” point #16

*The Curling Club will pay for ice technicians to assist CRCA operations team to do any extra ice scraping as requested by the curling club. (The CRCA will do 2/week if requested by the CCA)*

Should this be changed to have REC centre staff trained to do the cleaning, pebbling and nipping for the weekday high schools? They should also inspect the groups to ensure students and teachers have changed into clean indoor shoes prior to entrance to the rink. It is in our Joint Use agreement that the CRCA would do 2 scrapes per week which they are not trained to do - but the equivalent time to do cleaning, pebbling and nipping would be about 6 hours per week which is something they can be easily trained to do. Bob and David would just need a refresher, the others could be trained quite simply for when they are on shift. Basically, the CRCA would be responsible for the ice maintenance from 8:00 to 3:30

- c) Schedule “A” point #17

*The CRCA will book the curling Ice to schools as requested and available. The CCA will provide a representative to run a 30 min. curling orientation to all school groups. A \$40 fee will be collected for this service upon booking. That fee will then be transferred to the CCA at the end of the season or that amount shall be taken off the CCA’s final ice rental invoice. Anyone representing the CRCA, or curling club are required to act in a professional manner to all customers for school*

*bookings.*

- i) Has this money been charged, received by the CRCA, received by CCA.
- ii) Brian did the majority of the orientations. Brian has not received any money for this.
- iii) We won't have Brian to do this next year. How should this be addressed in the next agreement? Would parent volunteers on the ice be more effective?
- iv) Last year there were hacks and rails damaged and scoreboard numbers were taken.

Cindy will follow up with the CRCA and any money collected will be given to Brian.

- d) Rights and Responsibilities of the CRCA, point #2

*That the CRCA shall be responsible for the maintenance, care and inspection of the facilities after each use.*

Is this being done? There has been problems with equipment and rocks due to lack of supervision. Discussion occurred re locking the ice area to prevent this.

It was decided that the entire agreement should be reviewed before next September.

### **10)Ice Technicians Needed**

- a) 4 people have shown interest that they would like to learn and would like to help when they are available. We should put out another request at the beginning of the 2022/2023 season to see if these 4 people are still interested and if there are any more. - John Kerr, Mark Klages, Rob Tanner, Max Van Der Voet.

6 to 8 people is the target. They would need to; pebble, mop, nip vacuum, clean rocks, and provide assistance when scraping.

### **11)Ice Scraper Blades Need Sharpening**

- a) Brian can discuss how many need to be sent and when this will be done, or has it been done?. If we ever need a new Blade, it can be purchased with Casino money.

4 blades have already been sent

### **12)Other New Business**

## **Close of Business**

**1) Date of Next Meeting : Wednesday, August 31, 2022 Place TBD**

**2) Motion to Adjourn at 9:35: Trevor**