

ANNUAL AGM MEETING - MINUTES
CHESTERMERE CURLING CLUB
ANNUAL GENERAL MEETING 2021 - 2022
Thursday September 16, 2021 – 7:00 PM
Virtual Zoom meeting
www.chestermerecurling.com

Attendees: Nick Woronuk, Moneca Toth, Cindy Smith, Marla Forth, Brian Nociar, Trevor Nociar, Christine McMitchell, ,
Andy Hamel. Lisa Kluck, Deb Davidson., Katherine Senneker, Sharon Woronuk, Alvin & Joanne Heck

Regular Business

1) Nick Called the meeting to order at 7:08 PM

2) Accept Minutes of the last AGM meeting held October 1, 2020

- a. Motion: Moneca
- b. Second: Deb
- c. Carried

3) Treasurers Report

Balance as of April 30, 2021 is 52,499.80

**Accept Treasurer's Year End Balance Sheet & Financial Statements, as of April 30, 2021
(provided in CCA Dropbox)**

- a. Motion: Cindy
- b. Second: Andy
- c. Carried

New Business

1) Return to Curling

As announced by the Alberta Government on September 15, 2021, Indoor competitions are paused unless the facility or program implements the restrictions exemption program. Implementing the Restrictions Exemption Program means we can operate as usual providing we are serving ONLY people who have proof of immunization OR who have a recent privately-paid negative test, within 72 hours.

“Has proof of double vaccination (note that for a transitional period between September 20th and October 25, 2021, proof of a single dose would be considered acceptable as long as the dose was given two weeks or more before the time of service)”

All registered spares must provide proof of vaccination.

Jet Ice will not be installed due to price and uncertainty of season

Masks must be worn in the change area and elsewhere in the Recreation Centre... but not on the ice.

Regular rules of play will be used

Hand sanitizing is encouraged before/after the game, changing score, measuring stones.

One person on each sheet should sanitize rock handles prior to the beginning of the game

No handshakes or touching other player's rocks with hands

Water dispensers will not be installed... bring your own

Stablizers will not be provided... please bring your own

Do not curl if you are not feeling well or believe you may have been in contact with a COVID positive individual
All registered curlers will be asked to complete a Covid Declaration prior to start of the curling season & provide
Proof of Vaccination.
Lounge will not be available for curlers after the late draw

2) Additional Registration Fees/Information

CRCA membership is required for league curlers
Curling Alberta fees are required for anyone who curls at our facility more than time in the season
Liability release forms must be signed PRIOR to arriving at the Recreation Centre. This applies to spares as well. Proof
of vaccination is required

3) Curling Leagues

Monday – Mens
Tuesday – Womens
Wednesday – Modified Mixed (3&1 with skip/vice being opposite gender)
Thursday – Mixed (2&2 alternating genders)
Friday – Open (any combination of players regardless of gender)
With Wednesday a modified mixed league, club representation at the end of the season will require a playoff between the
Wednesday winner and Friday winner.

4) Curling Rocks / Ice Surface

All rocks have been reconditioned thanks to a grant from the City of Chestermere
New dividers have been purchased
Benches are being reupholstered

5) Curling tentatively begins Sunday October 3th

This will be for our first curling clinic
Exhibition games will follow during the week

6) Grand Slam of Curling

Pinty's Grand Slam of Curling – Boost National at the Chestermere Rec Centre November 2 to 7th, 2021
Tickets are available from the chestermererca.com site
Volunteer positions have all been filled
League curling will be suspended during that week
Ticket sales may be limited due to new COVID rules

7) Other New Business

Nick will discuss with Jody rescheduling the School outings during the Pinty's Grand Slam,
as our Ice will be closed and there will be no one available for supervision.

Brian has requested to be added to the Draw Schedule preparation to ensure rotation of ice sheets.

Elections

Please recognize the hard work and dedication of our volunteer Executive Committee Our
Chestermere Curling Association Bylaws indicate:
10 to 15 CCA members make up the Executive Committee

Executive Committee positions include (* means not identified in our bylaws, ** means an appointed position):

- President

- Vice President
- Secretary
- Treasurer
- Monday Night Coordinator
- Tuesday Night Coordinator
- Wednesday Night Coordinator
- Thursday Night Coordinator
- Friday Night Coordinator
- Drawmaster
- Junior Coordinator
- Web Master*
- Booklet Publisher*
- Registrar*
- Head Ice Technician*
- Casino Chairperson*
- Past President**

The following CCA members are willing to remain on the Executive Committee

- Marla Forth
- Andy Hamel
- Don Johnson
- Lisa Kluck
- Victoria Leslie
- Cheryl McDonald
- Christine McMitchell
- Brian Nociar
- Adam Taylor
- Moneca Toth
- Nick Woronuk

Wednesday Night Coordinator position is open

Katherine Senneker has volunteered to fill the Vice President Position.

Motion to accept Named Executive Committee Members, as well as Katherine Senneker
In the position of Vice –President.

Motion: Sharon
Second: Marla
Carried

Close of Business

1) Motion to Adjourn meeting at 8:30 PM

- a. Motion: Andy