

CHESTERMERE CURLING CLUB MEETING MINUTES

Thursday, September 15, 2022 – 7:00PM Meeting Room #2

www.chestermerecurling.com

**Attendees: Nick Woronuk, Marla Forth, Moneca Toth, Brian Nociar, Trevor Nociar, Katherine Sennecker, Andy Hamel, Adam Taylor, Avery Stodalka
Christine McMitcell, Cindy Smith.**

Regular Business

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

2) Minutes of the last meetings held April 13th, 2022

- a) Motion: Marla to adopt minutes
Second: Cindy
Carried

3) Treasurers Report as of April 30, 2022 (See in Dropbox)

Balance: 57,819.28
Casino Account: 28,742.14
Chequing Account: 10,319.85
GIC: 17,719.79
Cash: 1037.50

- a) Motion: Cindy moved to o adopt Treasurers Report
Second: Moneca
Carried

Cindy advised that in the bylaws our Year End needs to be changed to April 30, not March 31, 2022
As noted in the Bylaws.

Cindy also advised our Insurance has increased by 349.00

4) Ice Report

Some issue with Gravel not being cleaned up after County Fair. Should be cleaned soon.
Brian advised that Ice preparation is underway. Rings will be put in next week.
Brian purchased more Sticky mats.

Past Business

1) CRCA School Booking Fees

- a) Did the CRCA collect the school fees and was that money returned to us?

Cindy will prepare an invoice for School fees, and send out for payment.

2) Ice Technicians

- a) How many members have signed up to help the ice technicians? Last meeting, we had identified 4 as interested.

Brian will reconnect with the 4 individuals, to see if they are still interested.

3) Scraper Blades

- a) As of our last meeting, 4 blades had been sent for sharpening. Have these been returned?

All Scraper Blades have been returned.

4) Facility Rental Agreement

- a) To date I have not had any correspondence from the CRCA regarding the Facility Rental Agreement. Has anyone else? **No**
- b) Has anyone had time to carefully review and revise last year's agreement?

This was reviewed at last meeting, April 13, 2022, See Minutes.

Nick will provide some new details, as expectations for cleaning, & pebbling before & after School visits or any other paid bookings.

5) Other Past Business

None

New Business

1) Passing of Will Jones

- a) This summer, Will Jones, an enthusiastic curler and member of our league, sadly passed away
- b) Marla will have 3 names added to the plaque, including Will Jones

2) Membership / Team Registrations

- a) Update on our current membership and team registrations.

Monday Mens - 10

Tuesday Ladies - 8

Wednesday Mod. Mix – 5

Thursday Mixed – 5

Friday Open – 8

Seniors – 25 signed up

Marla has been advertising Learn to Curl on Sunday evenings.
So far there has been good interest.

Curling Refresher Course – 18 people have signed up.

- b) Feedback on using the Curling I/O web site.
Marla is impressed with the site so far.
- c) Any league changes (e.g.: Wednesday to open)?
No
- d) Energizer night update – really great!
Lots of interest in Learn to Curl. Juniors & Refresher Course.

3) COVID considerations

- a) Do we need extra cleaning supplies (hand sanitizer, wipes)?
Wipes for rocks & hand sanitizer in Change area.
- b) Any other considerations suggested or anticipated?
No

4) Community Grant Application

- a) Nick made a Community Grant Application for a new Ice Scraper.
- b) Total requested amount was \$14,600.00
- c) Cut off date was August 26, 2022. Confirmation that our submission was received.
- d) No other communications at the time of this writing.

Approval was received for the 14,600.00 for Ice Scraper.

CCA will pay the shipping cost. Brian will put the order in.

5) Next CCA Casino Event

- a) Has the AGLC provided us with our next Casino date?
Marla has not heard that we have a date yet.

Due to Covid, you will get a Casino every 4 years, instead of 3 years.

6) Facebook Page “Chestermere Curling Association”

- a) Since Will Jones had started this Facebook page, do we know who is now managing it?
Marla, has volunteered to take over

7) Chestermere Curling Association – AGM announcement

- a) Our bylaws require that we give our membership 2 weeks notice of an AGM. It actually only requires us posting the announcement in the building, but we should probably send it out by email.
- b) Are there any bylaw changes that should be considered and presented?
- c) Fortunately, a quorum of 8 is all that is required.
- d) Are there any board members who are NOT willing to stand for re-election?
- e) Should the meeting be held at the recreation centre or via zoom?
- f) Proposed date

Propose to amend Bylaws to allow Zoom Virtual Meetings & Change Year End Date.
AGM Meeting Sunday, October 2 @4:15

8) Other New Business

Christine proposed to keep the meetings to an hour. All agreed.

Cindy will confirm to Jody how much CRA paid last year.

The CCA will be able to provide a minimum of 21,414.00 for new year.

CCA will request that any changes to minimum amount by the CRCA will require 60 days notice.

Close of Business

1) Date of Next Meeting: November 16, 2022 @ 7:00

2) Motion to Adjourn at 8:54 - Everyone