

CHESTERMERE CURLING CLUB
ANNUAL GENERAL MEETING - MINUTES
Sunday October 2, 2022 – 4:15 PM
Meeting Room #2, Chestermere Recreation Center
www.chestermerecurling.com

Attendee: Nick Woronuk, Marla Forth, Moneca Toth, Brian Nociar, Trevor Nociar, Cindy Smith, Lisa Kluck, Katherine Sennecker, Drew Stadolka, Wolfgang Janke, Sandy OBrien , Karen Timmerman

Regular Business

- 1) **Nick called the meeting to order @4:23 PM**
- 2) **Accept Minutes of the last AGM meeting held September 16, 2021**
 - a. Additions / Omissions - none
 - b. Motion: Moneca
 - c. Second: Trevor
 - d. Carried
- 3) **Treasurers Report**

Accept Treasurer's Year End Balance Sheet & Financial Statement as of April 30, 2022 with a balance of 57,819.28. (Available in CCC Dropbox)

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

New Business

- 1) **Online Registration Changes**

This year our online registration was changed to <http://curling.io> which is integrated with Curling Alberta and even Curling Canada. It features a large toolbox of applications that we can utilize, but this year we are limiting it to registration. In future years we may consider using it for game results and league scheduling.

Wolfgang suggested a link from our website to the Curling IO. Marla will look into same.
- 2) **COVID-19**

Currently there are no mandatory safety restrictions regarding the spread of COVID-19. However, we will have hand sanitizer and cleaning wipes for the rocks available.
- 3) **Curling Leagues**

Same as last year:
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**

Last year was the first year of using the new reconditioned rocks. All four sets of rocks were reconditioned, but with only

three sheets of ice, one set is kept in storage. This year, and in subsequent years, one set of rocks used last year rotated with the rocks that were not played last year. This will give longer life expectancy to the 4 sets that we have.

5) **Curling expected to begin Tuesday October 11, 2022**

All leagues except Friday have an even number of teams. Tuesday through Thursday will have their first game as an exhibition game. Monday and Friday will immediately have games that count points. Teams should expect to play 15 league games (excluding the exhibition game).

Again, there was an issue with CRCA ordering appropriate amount of water, resulting in delay of 1 week. Marla has sent an email to Jody outlining this issue, to ensure it does not happen again next year.

Practice ice will be available for October 8th, 2022, if the water arrives early next week.

6) **Mixed Bonspiel**

Joint effort with Indus
January 27, 28, 29, 2023

7) **Casino**

We should receive information on a casino which is likely to be awarded in 2023.

Casino money spent - is approx. 12K per year

8) **Chestermere Recreation Grant**

We graciously received \$14,600 through the Chestermere Recreation Grant process which is to be used to purchase a new ice scraper to replace our old and failing unit.

Nick indicated that we should receive money in the near future.

9) **Other New Business**

Bylaws are now in Dropbox in a PDF format
Bylaws will be reviewed by the executive in the near future.

Katherine Sennecker advised that she is now on the executive of Calgary Youth Curling Assoc.
This will foster further relationship building for the Junior Program.

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*
- Head Ice Technician*
- Casino Chairperson*

- Past President**

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

- Marla Forth
- Andy Hamel
- Lisa Kluck
- Cheryl McDonald
- Christine McMitchell
- Brian Nociar
- Adam Taylor
- Moneca Toth
- Nick Woronuk
- Cindy Smith
- Katherine Senneker
- Avery Stadolka

Call for additional volunteers.

Victoria Leslie will be stepping down from Wednesday night Coordinator.
Trevor Nociar has volunteered to stand for Wednesday night coordinator.

Katherine has volunteered to take over the Booklet Publishing.

Elections.

Close of Business

1) Motion to Adjourn – Lisa @5:03