

MEETING MINUTES
CHESTERMERE CURLING CLUB MEETING
Wednesday, November 23, 2022 – 8:00PM Curling
Lounge
www.chestermerecurling.com

**Attendees: Nick Woronuk, Marla Forth, Katherine Sennecker, Moneca Toth,
Brian Nociar, Trevor Nociar, Christine McMitchell, Lisa Kluck, Adam Taylor**

Regular Business

- 1) Nick called the meeting to order @ 8:06 PM**

- 2) Minutes of the last meetings held September 15, 2022**
 - a) Motion to adopt minutes: Moneca
 - b) Second: Lisa
 - c) Carried

- 3) Treasurers Report as of October 31, 2022 (See in Dropbox)**

Balance: 87,056.19
Chequing Account: 48,090.27
Casino Account: 21,245.23
GIC: 17,720.69

- a) Motion: Christine moved to adopt Treasurers Report
- b) Second: Katherine
- c) Carried

4) Ice Report

Brian has sold the old Scrapper to the Airdire Club for 4,000.00.
We will deliver the old scrapper upon receipt of our new scrapper.

AGM Election of Board Members

- 1) From the AGM, the following members were elected to sit on the CAA board:**
 - Marla Forth
 - Andy Hamel
 - Lisa Kluck
 - Cheryl McDonald
 - Christine McMitchell
 - Brian Nociar
 - Adam Taylor

- Moneca Toth
- Nick Woronuk
- Cindy Smith
- Katherine Senneker
- Avery Stadolka
- Trevor Nociar

2) Board positions filled, as listed

- President - Nick Woronuk
- Vice President - Katherine Senneker
- Secretary – Moneca Toth
- Treasurer - Cindy Smith
- Monday Night Coordinator - Andy Hamel
- Tuesday Night Coordinator - Christine McMitchell
- Wednesday Night Coordinator - Trevor Nociar
- Thursday Night Coordinator - Avery Stadolka
- Friday Night Coordinator - Lisa Kluck
- Registrar – AdamTaylor
- Junior Coordinator - Marla Forth
- Web Master - Cheryl McDonald
- Head Ice Technician - Brian Nociar
- Casino Chairperson – Marla Forth
- Senior Coordinator – Rod Trickey

3) Assignment of Responsibilities

Past Business

1) Outstanding Fees

- a) Have all teams paid up fully?

To date 5 people, have not paid. Email reminders have been sent out.

- b) When do we need to forward payment to Alberta Curling?

Alberta Curling will advise Adam when to submit payment.

2) Community Grant Application

- a) We have received the \$14,600.00 for the new Ice Scraper.
 b) Has the order for the Ice Scraper been placed? Expected delivery?

Yes, expecting delivery end of January or early February, 2023.

3) Facility Rental Agreement

- a) To date I have not had any correspondence from the CRCA regarding the Facility Rental Agreement. Has anyone else? NO

4) Next CCA Casino Event

- a) Has the AGLC provided us with our next Casino date?

Marla advised it will be in the 4th quarter of 2023 & we will find out in Spring 2023.

5) Other Past Business

None

New Business

1) Curling Booklets

- a) As no doubt everyone knows, the curling booklets have been published and distributed.
- b) Thank you Katherine for arranging this.

2) CRCA price reduction for bonspiels

- a) At a recent CRCA meeting, Marla asked if the CCA could have a cut rate for bonspiel ice since the CRCA would benefit from bar sales.
- b) The CRCA came back with a 50% reduction in ice costs given the entire bonspiel was played on Chestermere ice.
- c) Since it is too late to add a bonspiel to our 2022/2023 season, the CRCA was approached to see if it would be willing to give us the same 50% reduction on ice for the Chestermere/Indus mixed bonspiel. The answer was No since it needs to be consistent with other sporting events.

3) Chestermere/Indus Modified Mixed Bonspiel

- a) Dates are January 27, 28, 29, 2023
- b) Who will be the point of contact for the CCA?

Katherine Sennecker

Sign up sheet for Bonspiel will be up in the near future.

4) Sunday evening Adult Learn to Curl

- a) We are excited to have 21 Players who have Registered to date for the Sunday Night Adult Learn to Curl Program. There is room to add 3 more. This league began on November 6th.

5) Liability Insurance

- a) Have we sent a copy of our liability insurance to the CRCA as we did last year?

Cindy advised that she will forward same to CRCA in the next few days.

6) Men's and Women's National Teams from Kenya

- a) We have been asked to help support the training of the Men's and Women's team from the Kenyan Curling Federation (see attached letter).
- b) Do we have interest and/or resources to commit.

Nick will set up a meeting to determine their expectations of our Club and if we can accommodate them.

7) Gifts of Kindness Donation

- a) For the last few years, we have been donating to Gifts of Kindness through the City of Chestermere. This is their mandate: *The Gifts of Kindness Fund provides short term financial support to help meet the basic needs of Chestermere and South East Rocky View residents. In addition to helping people get back on their feet, this support helps prevent long term social challenges in our community, such as homelessness and malnutrition.*
- b) We received this email from the City of Chestermere:
Good morning. I am reaching out on behalf of the City of Chestermere regarding a donation item for an upcoming fundraiser for Gifts of Kindness. The Mayors Christmas Gala will be held on Dec 3,2022 at City Hall and will be a stand up appetizers and desserts as well as a silent auction and 50/50 draw. The work that they do in the community is vital and the extra funding will help with many of their initiatives. If you are able to provide an item for the silent auction we would appreciate it. Please let me know as soon as you can so we can include you in the donors list.
- c) Should we provide an item, or contribute a donation, or neither? Keep in mind that historically we have been offering \$100 as a donation.

We will provide a 100.00 donation again this year.

8) Other New Business

Name Tags - Marla has put in an order for Name Tags for all who requested them.

Senior Curling - Rod requested an increase to a maximum number of 28 for Senior Curling. It was agreed upon as follows: 2 additional persons are paying for ½ season, on the understanding that if too many people show up, they will sit out.

Spares – Not on Spare List.

Teams are required to have any Spares, not on our Spare List, register on Curling IO, prior to play, to ensure that a Waiver has been signed. Marla will request all Coordinators to send out an email reminding all Teams of this requirement.

Practise Ice - CCA will send out an email to all members, to limit practise ice time to a maximum of 45 minutes, to allow time for everyone.

Water Dispensers – Lisa has been asked if/when water will be provided again.

Lisa & Christine have volunteered to organize the cleaning of the 2 water machines for set up, and have them placed back out in the rink. They will also purchase 4 replacement water jugs and Dixie cups.

Close of Business

1) Date of Next Meeting: January 18, 2023 @ 8:00 PM in the Lounge

2) Motion to Adjourn – Moneca @ 9:18