

**MEETING MINUTES**  
**CHESTERMERE CURLING CLUB MEETING**  
**Wednesday, January 18, 2023 – 8:00PM Curling**  
**Lounge**  
[www.chestermerecurling.com](http://www.chestermerecurling.com)

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Attendees: Nick Woronuk, Marla Forth, Moneca Toth, Andy Hamel, Katherine Senneker,  
Brian Nociar, Trevor Nociar, Christine McMitchell, Lisa Kluck

## **Regular Business**

- 1) Nick called the meeting to order @ 8:00 PM**
  
- 2) Minutes of the last meetings held November 23, 2022**
  - a) Motion to adopt minutes: Moneca
  - b) Second: Lisa
  - c) Carried
  
- 3) Treasurer's Report** as of November 30, 2022 (See in Dropbox)

Acct Balances as of January 16, 2023, as provided by Cindy, as follows:

Chequing Acct: 53,635.65  
Casino Acct: 19,605.65

Table the acceptance of Treasurer's report until next meeting

### **4) Ice Report**

Delivery of new Scraper has been delayed approximately one month  
New blades are working well

### **5) Senior's Curling League Report**

Rod Trickey was unable to attend

## **Past Business**

### **1) Outstanding Fees**

- a) As of last meeting there were still fees outstanding for 5 individuals

Marla advised all outstanding fees have been paid.

## **2) Kenya National Teams**

- a) The last I message I had from Vanessa Blake was on December 20<sup>th</sup>. The teams from Kenya are expected to return here in February some time. She would still like to do a presentation and would be available on weekends after 7pm.

Brian will take the lead to arrange a time & place for the Kenya National Team presentation. Nick will send out an email once the date & time have been set, for any who want to attend.

## **3) Water Dispensers**

- a) Thank you Lisa & Christine for organizing the water dispensers. Costs?

Lisa will purchase 4 extra bottles of water & more dixie cups.

## **4) Other Past Business**

# **New Business**

## **1) Chestermere/Indus Modified Mixed Bonspiel**

- a) Update on registered teams
- b) CRCA has indicated that the bar will be open before/after games in Chestermere

24 Teams are registered. The Bar will be open on Saturday & Sunday.  
Coffee & Snacks will be provided on Saturday @ Chestermere.

## **2) Benefits from Lethbridge 2022 Tim Hortons Brier**

- a) Due to volunteers from our club helping with this event, we received a cheque for \$700 from their Host Committee.

Funds will be deposited to General Revenue.

## **3) Curling Club Championship Playoffs**

- a) Marla has registered a spot for our Men's and Women's league champions to play in the Curling Club Championship playoff.
- b) Total cost was \$1004 (\$502/team) (regular fund)
- c) Games will be held March 9<sup>th</sup> to 12, 2023. Men's play at Huntington Hills and Women's play at Coaldale Granite Curling Club.

## **4) Lounge**

- a) Apparently, the shutter doors for the bar are broken and as a result, the lounge doors must be locked if the bar is not open.

Shutter doors have been fixed. No longer an issue.

- b) Marla did write the CRCA regarding the lounge closing at 10:00pm. They have indicated that the bar will remain open Monday and Tuesday nights for the late draw curlers to come up. Further, the lounge will remain open while there are customers present.

## **5) Community Grant**

- a) We can apply for funding from a Community Grant opportunity as mentioned in an email that was distributed December 5<sup>th</sup>, 2022.
- b) Deadline to apply is February 21, 2023.

Suggestions for Grant Money - 2 Unit heaters, 2 Fans to circulate air, 4 DI Tanks, 2 Storage Tanks for Storing DI Water, new carpet at end of rinks.

- c) Marla signed up for the Webinar to get more details and perhaps others did as well.

## **6) Webinars for Non-Profit groups**

- a) There are a series of webinars for non-profit groups, such as ourselves, that cover topic such as:
- Grant Writing 101
  - Board Development Program
    - Understanding Your Legal Landscape
    - Board Roles and Responsibilities
    - Legal Responsibilities
      - Risk Management
      - Financial Responsibilities
      - Organizational Purpose and Planning
      - Committees and Meetings
      - Building Strong Teams and Effective Relationships
  - The Role of the Board Chair
  - The Role of the Board Treasurer
  - The Role of the Board Secretary
  - Cybersecurity: What's the Board's Role?

- b) Registration and information is available at <https://www.alberta.ca/non-profit-learningwebinars.aspx>

## **7) Year End Event**

- a) Need to book our date and begin to plan the organization.

Date set for Saturday, April 1, 2023.

Lisa will contact Victoria to see if she is interested in catering the event again, and get a suggested menu & cost. Nick will take care of producing tickets.

## **8) Request City support of the CRCA**

- a) Chestermere Minor Hockey is trying to our City of Chestermere council to focus on recreational facilities in Chestermere. They are hoping that other recreation groups will write letters to City Council to ask for a clear recreational plan for our community.

Nick will reach out to Avery about penning a letter from the Curling Curling Club, to the City of Chestermere, regarding the above.

## 9) Possible resurrection of the City Championships

- a) At the Calgary and Area Curling Club Manager Association meeting on January 11, 2023, there is a possibility that the City Championships may be resurrected if not this season, then possibly in 2024. The host clubs would alternate hosting from one year to the next between Springbank and the Winter Club if an agreement can be made.

## 10) Novice Curler Bonspiel

- a) Curling Alberta is holding a bonspiel for Novice only curlers (5 year's experience or less) February 17, 18, 19<sup>th</sup> 2023 at the North Hill Curling Club. Cost is \$375/team. Top 2 teams qualify for a provincial competition on March 9<sup>th</sup> to 12<sup>th</sup> in Airdrie.
- b) If you know of Teams, they can register by emailing Todd at [curl@nhcc.ca](mailto:curl@nhcc.ca).
- c) If you know of individuals that are novice curlers but need more players for a team, they can contact Marla. (forths@telus.net)

## 11) Replacement Stabilizers

- a) We have had a few more stabilizers fail. Marla would like to purchase 4 additional units (Casino fund eligible).

Marla purchased 4 new Stabilizers.

- b) Marla is putting together U12 junior curling teams to enter into the Strathmore Funspiel and the CYCA Jam Can Funspiel at the Calgary Curling Club, both are taking place in February.

## 12) Curling Clinic with Olympians

- a) The U of C is doing a fund raiser by hosting a curling clinic. Ben Hebert, Brett Gallant, and Cheryl Bernard will offer on ice skills improvement and coaching. This is followed by "ask me anything".
- b) January 23<sup>rd</sup> at the Calgary Curling Club starting at 4:30pm. Cost \$75 + tax. (includes flat bread and beer).
- c) The event may be full as the only option I saw was "Add me to the waitlist".

## 13) Safe Sport Certification

- a) Curling Alberta is aiming to have all member clubs be "Safe Sport Certified" by the end of 2023. To do this we need to:
  - i) Adopt a suite of suggested Safe Sport Policies developed in collaboration with Curling Canada including a code of conduct, harassment and ethics, volunteer screening policy, athlete protection policy, abuse policy, whistleblower policy, and a discipline and complaints policy.
  - ii) Have all staff, board members, coaches and program volunteers complete the online Safe Sport training module provided by the Coaching Association of Canada. The training is available at no charge and takes less than 90 minutes.
  - iii) Require Police checks (including vulnerable sector checks) for all staff, board members, coaches and volunteers working with vulnerable populations.
  - iv) Ensure your Curling Centre staff and board members complete a 90 minute Diversity Equity and Inclusion module as assigned by Curling Alberta.
- b) Once completed, we will receive a "Safe Sport Certified" window sticker.

#### **14) Curling Alberta includes Canva benefit**

- a) Marla has signed up for it but states “Cheryl McDonald has access to it and added my email address so that I could try this program to make up a poster or facebook post but I do not have the patience to figure it out. If anyone else wants to try it let me know and I will ask Cheryl to add your email address so you have access and I will send you an email with a "CRCA monthly meeting How to Canva" Video.”

#### **15) Other New Business**

- a) The CRCA finally received 61,000.00 from the Pinty’s Grandslam.
- b) Curling Alberta will be holding a Business of Curling Symposium to be held on May 5 – 7, 2023  
Topics will include, Streaming, Ice making, Junior & Adult programming, Legal issues, Safe Sport, & Marketing.
- c) Purchase an analog water meter, to measure DI Water, to a maximum cost of 200.00  
Motion: Brian  
Second: Lisa  
Carried

## **Close of Business**

- 1) Date of Next Meeting - February 15, 2023 @ 8:00 in Lounge
- 2) Motion to Adjourn @ 9:50 Christine  
Second: Lisa  
Carried