

MEETING MINUTES
CHESTERMERE CURLING CLUB MEETING
Wednesday, February 15, 2023 – 8:00PM
Curling Lounge
www.chestermerecurling.com

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

Regular Business

- 1) Nick called the meeting to order @ 8:07 PM**

- 2) Minutes of the last meetings held January 18, 2023**
 - a) Motion to adopt minutes: Moneca
 - b) Second: Lisa
 - c) Carried

3) Treasurers Report

Account balances as of February 15, 2023, as provided by Cindy, as follows:

Chequing Acct:	47,867.63
Casino Acct:	19,097.37
GIC:	17,718.00

Marla suggested that we pay for this year's Junior Program & possibly the next 2 year's Junior Program if we need to send the Casino money.

We are open to reinvest GIC for a better interest rate.

Agreed to table the Treasurers report at this time.

4) Ice Report

We are still waiting for delivery of the new Scraper.

Brian had a discussion with Jody & Shawna, shortly after the damage to the boards on Ice #1 by a School, that the School's will be asked to provide a damage deposit going forward.

Draft issues have been figured out and are no longer effecting the ice surface.

5) Senior's Curling League Report

No School programs before the Seniors has helped immensely.

Senior's Curling has an average of 20 participants per week.

Past Business

1) Results of the Chestermere/Indus Modified Mixed Bonspiel

Bonspiel was very successful. May consider adding more teams next year.

An email should be sent out next year asking if anyone has food allergies, for dinner.

2) Kenya National Teams

- a) Meeting was held January 25th
- b) Kenya Team is eligible for playing in the Pan Continental Curling Championship
- c) Team is receiving no government aid
- d) Date of the 2023 Pan Continental Curling Championship is not determined yet. This means we cannot move ahead with helping to find them a coach or plan ice times as the event may not even be in Calgary. Need to watch for details from the WCF.

Until we have a date & location of the Pan Continental Curling Championship, we cannot move ahead.

3) Curling Alberta Novice Adult Curling Bonspiel

- a) Not a lot of interest so it has been changed from a Mixed Bonspiel to an Open Bonspiel.
- b) Same requirements; Adults with 5 years or less experience

4) Community Grant

- a) Deadline for application is February 21st.
- b) Still need details on heaters.

Brian is putting together a list of equipment, including heaters, covers & tanks, and will provide same to Nick to submit application for Grant (if it can be done in time)

5) Water Meter

- a) Has water meter been ordered?

Brian has not bought it yet. He is still pricing them out.

6) Year End Party

- a) Updates

Lisa & Victoria will get together in the near future to plan the meal & get a price. Nick will provide the tickets for same.

7) Resurrection of the City Championships

- a) Any more news?

Looking to have them for the 2024 Season.

8) Other Past Business

New Business

1) Regular League Play almost complete

- a) Adam has updated Wins and Losses on Scoresheets and will confirm with each coordinator once final games are complete to determine Final Rankings of each team.
- b) Our Curling Rules section 11 deals with tie breaker for Final Ranking. In particular, 11(2nd) states “Number of total wins” breaks the tie in favor of the team with more wins (basically excludes tie games). This tie breaker was not considered when we implemented the weighted game approach (e.g.: some games are worth more points than others). How should this tie breaker be interpreted in that does/should it mean weighted or unweighted wins?

There was a discussion, nothing determined at this time.

- c) We must submit the Men’s and Women’s teams representing Chestermere to the Club Championship Qualifiers by March 6th. Women’s will have been determined by Feb.14th while the men’s won’t be known until Feb 27th. The 25 men’s teams will play at Huntington Hills and the 11 women’s teams will play in Coaldale.

2) Playoff Draw Schedule

- a) Marla has drafted the playoff Draws for 2023 and they are posted on the curling bulletin board.

3) Prize Payout Calculations

- a) Marla will present her recommended payout allotments

Marla will send out an email regarding the above.

Payout is 3,700.00 in total, and we will still have money remaining.

4) Business of Curling Symposium

- a) April 21st – 23rd in Red Deer.
- b) Katherine Senneker would like to attend. Are there other board members?
- c) No charge for up to 2 board members (others would be funded by CCA casino fund \$200 total)
- d) Accommodations are not included.

Marla may attend Symposium as well.

5) Curling Safe Sport Diversity, Equity and Inclusion Training

- a) There are 3 scheduled times being offered for the DEI training (60 minutes)
 - i) March 22nd at 12pm MST via Zoom (Wednesday)
 - ii) March 29th at 6pm MST via Zoom (Wednesday)
 - iii) April 22nd at 9am at the Business of Curling Symposium (Red Deer)
- b) Register via <https://forms.gle/TZeiHj8m6DPFsbq9A>
- c) Form asks “How many will be attending the training? The curling centre Manager, President of the board and all program leaders are required to attend. You may attend more than one option”.

Nick will attend the March 22 Zoom meeting.

Marla may possibly attend the March 29 Zoom Meeting

Katherine will attend the Curling Symposium, where this is presented.

6) Stirling Curling

- a) Should we consider adding this 2 person game next year?
- b) Since each team is 2 players (4 players per sheet), we would need a reduced rate from CRCA.
- c) Takes about 1 hour per game (6 ends and 6 stones per team are played)

Marla will send out an email to see if there is any interest.

6) Other New Business

For next year, a sign will be placed in the change area, that Teams must declare when they are using a Spare. Spares cannot throw 4th stones. Roster changes must go through the Coordinator, and must be made before the game.

Close of Business

1) Date of Next Meeting - April 19, 2023 @ 7:00 in the Lounge

2) Motion to Adjourn @ 9:50 : Katherine

Second: Moneca

Carried