

MEETING MINUTES
CHESTERMERE CURLING CLUB MEETING
Wednesday, April 19, 2023 – 7:00PM Curling
Lounge www.chestermerecurling.com

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

Regular Business

1) Nick called the meeting to order @ 7:12 PM

2) Minutes of the last meetings held February 15, 2023

- a) Motion to adopt minutes: Moneca
- b) Second: Lisa
- c) Carried

3) Treasurers Report

Account Balances as of March 31, 2023, as provided by Cindy, as follows:

Chequing Acct: 20,891.04
Casino Acct: 16,306.03
GIC: 17,721.14

Treasurers Report tabled until next meeting

4) Ice Report

No issues removing Ice.

New Scraper has been received, with 5 Blades available for use.

No new rings to be ordered, Brian & Trevor will make due with the stencils we have for next year.

5) Senior's Curling League Report

Rod advised there are 28 confirmed for next year, with 5 more possible.

No issues with school bookings this past year.

Past Business

1) Business of Curling Symposium

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

2) Curling Safe Sport Diversity, Equity and Inclusion Training

- a) There are 3 scheduled times being offered for the DEI training (60 minutes) ○ March 22nd at 12pm MST via Zoom (Wednesday) ○ March 29th at 6pm MST via Zoom (Wednesday)
 - 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 did not attend the March 22 Zoom meeting.

Marla attend the March 29 Zoom Meeting? No

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

New Business

1) How did our Men’s and Ladies teams fair in the Club Championships?

Chestermere had one Ladies team advance to the Provincial Qualifiers

2) Wind-Up Party

- a) Final count was 92
- b) Profit from wind-up - approx. \$600.00
Mostly due to donated signed Flames Jersey raffle

3) Opportunity to Host a Provincial Championship

- a) Britney Andersen has contacted Marla regarding Chestermere to possibly host
 - i) Women’s 2024 Provincials: January 19-22
 - ii) Men’s 2024 Provincials: February 7 – 11
- b) Both require additional set-up days

Marla will advise Britney CCA is not interested in hosting, due to a variety of reasons. Ultimately the CRCA will have to decide if they are interested.

4) Stirling Curling

- a) The CRCA seems on board with offering ice at the senior's rate, but membership is required.
- b) Schools start booking ice by mid-June, so we need to indicate our times by the end of May.

Marla will send out an email to the membership, asking if there is interest in Stirling Curling. And if so, what weekday would be preferable. Depending on interest, then a decision can be made on the number of Draws needed & what weekday.

5) Curling Alberta Novice Adult Curling Bonspiel

- a) Any feedback on how successful the event was? No

6) City Championships

- a) Any word if this will be held next season?

Marla advised that there has been some interest in the City Championships. There is another meeting of the Curling Mangers to be held in May. Marla will keep us updated.

7) Changes to registration for next season

- a) Any changes anticipated? No
- b) When do we expect to begin accepting registration?
- c) When are CRCA memberships for next season expected to be available?

Marla will send out an email in July to existing teams, requesting teams to confirm their intent to return in 2023/24 Season, to keep their place.

Increase rate for 2023/24 season to 275.00/ person or 1,100.00 per team.
Learn to Curl to remain @ 100.00
Stirling Curling – approx. 13.00/week per person for 2 x 1 hour (if applicable)

Accept 2023/24 Rates, as above.
Motion: Andy
Second: Brian
Carried

8) School Use of Ice

- a) Given some of the damages that occurred as a result of school use of ice, what changes do we want in place with the CRCA before they start accepting school reservations?

Nick will set up a meeting with Jody to discuss, School uses & damage deposit requirements, given damages incurred this past season.

9) Other New Business

- 1) What is the maximum number of teams CCA can accommodate for each evening?

Twelve is maximum for the 2023/34 Season.

- 2) Wolfgang made up a Draw Schedule to accommodate 28 teams for the Mixed Bonspiel, if required. The Chestermere / Indus Mixed Bonspiel will be advertised at 24 teams to start, but can be increased to 28 teams if demand is there.
- 3) Nick will set up a meeting with Jody to discuss the possibility of the CRCA providing free Ice, for the 2023/24 Mixed Bonspiel, as a trail run, to determine if the Lounge Revenue will offset or exceed the cost of ice rental. Cost of Ice cannot be covered by the Entrance fees charged to attract teams, without a Sponsor to pay for ice rental.

- 1) Date of Next Meeting - Thursday, September 7, 2023 @ 7:00

- 2) Motion to Adjourn @ 9:23 PM – Trevor

Second: Moneca

Carried