

Meeting Minutes

CHESTERMERE CURLING CLUB MEETING

Wednesday, October 18, 2023 – 8:00PM

Curling Lounge

www.chestermerecurling.com

Attendees: Nick Woronuk, Moneca Toth, Katherine Senneker, Cindy Smith, Lisa Kluck, Darlene Swiderski, Wolfgang Janke, Brian Nociar

Regular Business

1) Nick Called the meeting to order @ 8:02 PM

2) Minutes of the last meetings held September 7, 2023

- a) Motion to adopt minutes: Nick
- b) Second: Cindy
- c) Carried

3) Treasurers Report

Account Balances as of October 18, 2023, as provided by Cindy, as follows:

Chequing Acct: 59,230.16

Casino Acct: 5,660.34

Cindy confirmed approximately 90% of league fees have been paid/submitted.

- a) Motion to adopt Treasurers Report: Cindy Smith
- b) Second: Lisa
- c) Carried

4) Ice Report

Blades are coming back & all reports are the ice is good.

Rocks were sanded & rotated. Rocks will be sanded again at Christmas break.

5) Seniors Curling League Report

No report. Coordinator was not in attendance.

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
- Trevor Nociar
- Darlene Swiderski
- Wolfgang Janke

2) Board positions to be filled

- 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 - Moneca Toth
- Friday Night Coordinator - Lisa Kluck
- Registrar - Adam Taylor
- Junior Coordinator - Marla Forth
- Website Manager - Cheryl McDonald
- Head Ice Technician - Brian Nociar
- Casino Chairperson - Marla Forth
- Sturling Coordinator – Darlene Swiderski / Wolfgang Janke
- Senior League Coordinator – Rod Trickey

3) Assignment of Responsibilities

Past Business

1) Water meter

- a) Did Mike get the plumbing completed?

Yes.

2) Casino

- a) 8 more volunteers are still required.

Marla is actively looking for more volunteers, and Brian indicated that he may be able to find 2 volunteers.

3) Ice Decals

- a) This year's ice decals (Global Fusion Bistro) and associated income.

Brian will collect a cheque in the amount of 600.00 in the next day or two from Global Fusion Bistro. Our cost to install the decals was approximately 100.00 leaving 500.00 net to CCA.

Anyone who has discussions with a potential new sponsors should indicate that it will take a minimum of one month to install decals.

4) Friday Afternoon Stirling League

- a) 3 more individuals required to complete 4 teams.
- b) 4 teams is the minimum requirement to run this league
- c) Friday Morning Stirling is full.

5) Adult Learn to Curl

- a) Marla has 24 people interested beginning November 5th
- b) 24 was the limit, so Learn to Curl is full

6) Schedule

- a) Any changes made to the schedule from our last meeting.

Monday Men's will be curling the week of the Mixed Bonspiel

7) Rocky View Grant Funding

- a) Katherine did submit our application

8) Other Past Business

None

New Business

1) CRCA

- a) The Facility Rental Agreement was largely the same as 2021-2022 and has been signed
- b) CCA to pay a minimum of \$21,414.
- c) Regular ice rate \$44.80/hr/sheet
- d) Seniors, Juniors and mixed doubles rate is \$26.47/hr/sheet
- e) Bonspiel ice rate is \$44.80
- f) 1,000.00 Deposit has been carried over from last year.

2) Curling Booklets

- a) Booklets are likely to be ready at the end of October or early November
- b) Sturling may be included
- c) Marla will send to Katherine for printing once the spares are finalized

3) Safe Sport Certification

- a) Information is in our Dropbox under “8 Bylaws and Agreements/Safe Sport Certification”.
- b) To take the course see <https://safesport.coach.ca/participants-training> (link also in Dropbox)
- c) To be Safe Sport Certified, each center needs:
 - i) To adopt the Safe Sport Policy suite (in Dropbox)
 - ii) Have the manager, president of the board and any program leaders (e.g.: junior program leader) to complete the Safe Sport training (above link)
 - iii) Have the manager, president of the board and any program leaders complete Diversity, Equity and Inclusion training (DEI training.mp4 in Dropbox)

Katherine will find out who else other than the President may be required to take the course, as we do not have a Manager.

4) Junior Curling program

- a) Mark Klages is taking the Club Coach Course in Cochrane on October 21 & 22.

Mark will be required to take the Safe Sport Course.

- b) Mark will help Marla with the Junior Curling program
- c) Mark will submit his proof of payment for the course for reimbursement

5) Spares need to sign up on Curling.IO

- a) Sign up under Account/Profile and click on Sparing

Katherine will add a clause in the Curling Booklet, indicating that if a team wants to use a Spare, not from our Spare list, that the Spare must sign our waiver 24 hours in advance of game.

6) Liability Insurance

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

No, but Cindy will take care of this.

8) 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) Historically we have been offering \$100 as a donation.

Cindy made a motion that our club also make a 100.00 donation to the Chestermere Food Bank, along with our usual 100.00 donation to Gifts of Kindness.

Motion: Cindy
Second: Brian
Carried

9) Other New Business

None

Close of Business

1) Date of Next Meeting - Wednesday November 29 @ 8:00 PM in the Lounge

2) Motion to Adjourn @ 8:47 PM: Katherine

Second: Cindy
Carried