

MEETING MINUTES

CHESTERMERE CURLING CLUB MEETING

Wednesday, November 29th, 2023 – 8:00PM

Curling Lounge

www.chestermerecurling.com

Attendees: Nick Woronuk, Marla Forth, Katherine Senneker, Moneca Toth, Cindy Smith, Brian Nociar, Trevor Nociar, Christine McMitchell, Andy Hamel, Rod Trickey, Lisa Kluck, & Adam Taylor

Regular Business

- 1) Nick called the meeting to order @8:03 PM
- 2) Minutes of the last meetings held October 18, 2023
 - a) Motion to adopt minutes: Moneca
 - b) Second: Katherine
 - c) Carried

3) Treasurers Report

Accept Treasurer's Report Financial Statements as of October 31, 2023 with a balance of \$83,883.58. (Available in Dropbox)

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

4) Ice Report

We have 3 new blades available.
The ice /rocks will be removed from Dec 21 to Dec 29, for maintenance.
Brian will check the sliders available to Curlers and toss out any that are damaged.

5) Senior's Curling League Report

28 Seniors playing & 6 on wait list.
Rod will call people on the wait list to spare if he is short players.
December 14 the Seniors will have a Christmas lunch @ Global Fusion.

Past Business

1) Casino

- a) Casino was held November 17th and 18th at Ace Casino Blackfoot.
- b) All positions were filled plus 5 extra back-up volunteers.
- c) It is likely February before we will receive our money.
- d) We managed to be given \$107 in tips from Casino goers which is money that can be put directly in our General Revenue coffers.

2) Ice Decals

- a) Brian did collect \$600 from Global Fusion Bistro

3) Friday Afternoon Stirling League

- a) We did complete 4 teams for the afternoon Stirling League.
- b) We are beginning registration for the SPRING Stirling Leagues and are hopeful to fill the morning again and get at least 4 teams in the afternoon again.

4) Adult Learn to Curl

- a) One couple dropped out so we are still at 22 players in the Adult Learn to Curl league.

5) Rocky View Grant Funding

- a) Any feedback?

Katherine indicated that we would not hear back until mid-December

6) Curling Booklets

- a) Booklets were printed and distributed.

7) Safe Sport Certification

- a) Katherine was to find out who else besides the President may be required to take the course.

Katherine is going to find out if the entire Board has to take the course.

- b) Do we know if Katherine and Marla need to do more to complete their certification seeing as they attended the Business of Curling Seminar?

8) Junior Curling

- a) Did Mark Klages take the Club Coach Course in Cochrane on October 21/22? Yes.
- b) Has Mark taken the Safe Sport course? Not as of yet.

Liability Insurance

- c) Cindy was to send a copy of our liability insurance to the CRCA.

Yes, Cindy provided a copy to the CRCA.

9) Other Past Business

No

New Business

1) CRCA AGM

- a) Scheduled for Wednesday December 6th, 2023
- b) Need to inform CCA members to attend.

Nick will send out an email to CCC members, requesting attendance if possible, to vote in incumbents who support the CCC.

2) Junior Curling Team Nelson wins berth in the Alberta Winter Games

- a) Team Nelson is coached by Katt Senneker and has two Chestermere players on the team - Brighetta Nelson and Lauren Senneker. The Alberta Winter Games are being held in Grand Prairie in February of 2024. We could discuss whether this team could use some sponsorship money from the CCA which is an approved "use of proceeds" for Casino money. We sponsored Matthew McDonalds team many years ago.

Katherine will look into what type of financial support the team could use, and advise at next meeting. The CCC will then determine what Casino funds, to be received in February, could be used to provide support.

3) Chestermere/Indus Modified Mixed Bonspiel

- a) January 26, 27 & 28, 2024
- b) 24 Teams signed up as of November 25th, 2023
- c) If 4 or more teams register before the deadline then it will go ahead as a 28 Team Bonspiel.
- d) We will not accept more than 28 teams since it would require more ice times than we have available.
- e) We will not accept more than 24 teams but less than the full 28 teams, since the draw would contain numerous byes and a much more onerous draw.

4) Other New Business

A) Issues with High School Bookings

- Students consistently arriving without a second pair of shoes
- Damage to facility
- No use of Helmets - Liability issue - Nelson Mandela School
- Teachers with no knowledge of Curling Rules/Etiquette
- The 24-person maximum capacity is not being adhered to.

Brian suggested that there should be a minimum of one person per sheet to monitor activity. and that an extra 40.00 charge per class to cover the cost of extra supervision / cleaning.

Scheduled upcoming School Bookings - December 5 & 6, 11,12,13

Brian Suggests that we have some board members to come & witness the classes.

Nick will request a meeting between the CCC & Jodi to discuss the above, to determine strategies to address the CCC concerns.

- B) Andy & Lisa both be away for an extended period of time, in the near future.
Alvin Heck will cover for Andy as Monday Night Coordinator, in his absence.
Lisa will advise who will cover for Friday Night Coordinator.

Close of Business

- 1) Date of Next Meeting – Wednesday, January 24, 2024 @ 8:00 PM**
- 2) Motion to Adjourn @ 9:36 PM : Moneca**