

MEETING MINUTES
CHESTERMERE CURLING CLUB MEETING
Wednesday, January 24th, 2024 – 8:00PM
Curling Lounge
www.chestermerecurling.com

Attendees: Nick Woronuk, Katherine Senneker, Moneca Toth, Brian Nociar, Marla Forth,
Rod Trickey, Trevor Nociar & Adam Taylor

Regular Business

- 1) **Nick Called the meeting to order 8:03 PM**
- 2) **Minutes of the last meetings held November 29th, 2023**
 - a) Motion to adopt minutes: Moneca
 - b) Second: Rod
 - c) Carried

3) Treasurers Report

Cindy Provided Financial Statements as of November 30, 2023
With a balance of \$83,538.75 (Available in Dropbox)

- a) No Motion to adopt Financial Statements

4) Ice Report

Sheet 3 was re-flooded after Christmas, due to issues with the door.
Brian brought the door issue up with Jodi.
Brian indicates that we are having issues with black rubber under the rocks.
Not sure if it is from the dividers or from the relief ice at the side of Sheet 1 & 3.
Ice is ready for Bonspiel

5) Senior's Curling League Report

Rod advised, that 2 players that are unable to continue playing have been replaced
with players on the spare list.

Past Business

- 1) **Rocky View Grant Funding**
 - a) Thanks to Katherine Senneker, we were successful in our grant application with Rocky View County for \$6500.00. This should cover the cost of new Boot Boys and a Measuring Stick.

2) Safe Sport Certification

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

Nick, Marla, Mark have to complete the Safe Sport Certification.
The NCCP numbers must be provided to Curling Alberta.

3) Junior Curling

- a) Has Mark Klages taken the Safe Sport course?

Mark has complete the Coaching Course and still must complete the diversity & Inclusion course.

4) CRCA AGM

- a) The CRCA AGM ran smoothly, and we are comfortable that a curling friendly board has been elected.

5) Junior Curling Team Nelson

- a) Katherine was going to check if there was possibly some financial support that we could offer this team as they head towards the Alberta Winter Games in February.

Katherine advised that the team does not require financial support for this year.

6) Other Past Business

Outstanding Curling Fees

There are still 2 Curlers, that have not paid fees for this year.
Marla & Cindy will follow up.

New Business

Chestermere/Indus Modified Mixed Bonspiel

- a) Scheduled for January 26, 27 & 28 of 2024.
- b) A full roster of 28 teams have signed up, however we have lost one team.
- c) Worth Ventures Ltd. will again cover the ice costs at Chestermere.
- d) The Chestermere Lounge (Sandbox) will be open early on Saturday and Sunday.
The Sandbox will open @ 9:00 am Saturday & Sunday.
- e) We are allowed to provide coffee and donuts Saturday morning as long as they are cleaned up by noon when the lounge opens to the public.
- f) Cindy Smith has offered to pick up the donuts as Katt is out of town. Cost will be covered by the 50/50 draw.
- g) Does someone have access to a large coffee urn that could be used?
Cindy is providing Coffee & Treats from Trish on Saturday.
- h) We need to check for condiment supplies and coffee cups.
Marla will check supplies before the Bonspiel.
- i) Sandbox's cash register is having problems so cash only may be required. There is an ATM in the Lobby by the main entrance. Marla will send an email to the Bonspiel teams.

2) Calgary & Area City Championships

- a) SLS Centre will host this event with support from the Cochrane Curling Club.
- b) April 1 to April 4
- c) Senior Division games will start as early as 4:00 pm. Other divisional games will be at 6:30pm or 8:45pm.
- d) The following divisions will play
 - i) Women's
 - ii) Men's
 - iii) Open
 - iv) Mixed
 - v) Mixed Doubles
 - vi) Senior Open
 - vii) Senior Women
 - viii) Senior Men
 - ix) Stirling
- e) Intention to send teams must be submitted by March 20th, 2024
- f) Price and registration link will be sent out soon.

3) Gifts of Kindness

- a) As in past years, we provided a \$100 donation to Gifts of Kindness & a 100.00 Donation to Chestermere Food Bank.

4) Deadline for Roster Changes

- a) As per our Curling book, any roster changes after February 1st must be approved by the curling executive.

5) Prize Money Allocation

- a) We need to start planning the prize money to be paid out. Cindy & Marla are working on it.
- b) Should we provide prize money for Stirling Curling?

We decided to award 50.00 prize money to the 1st Place Team

6) City of Chestermere Grant

The Financial Reporting has been completed for the City of Chestermere, with respect to the Ice Scraper grant.

7) First Aid Training

We will try to find a first aid course to offer to any board members wanting to take the course.

8) Grant Applications

The next time we submit a grant, we will include compensation for the Ice Makers

Close of Business

- 1) Date of Next Meeting - March 21, 2024
- 2) Motion to Adjourn @ 9:31 PM - Moneca