

MEETING MINUTES
CHESTERMERE CURLING CLUB MEETING
Wednesday October 23th, 2023 – 7:30PM Lounge
(Sandbox Café)
www.chestermerecurling.com

Attendees: Nick Woronuk, Moneca Toth, Marla Forth, Brian Nociar, Deb Davidson, Alvin Heck

Regular Business

1) Nick called the meeting to order @ 7:41PM

2) Minutes of the last meetings held September 9thst, 2024

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

3) Treasurers Report

Cindy provided Financial Statements as of September 30, 2024
Total account balance of \$122,301.31 (Available in Dropbox)

Treasurer Report tabled until next meeting

4) Ice Report

Brian advised that they have made some adjustments to rink #3
Nothing can be done to correct the look of the ice, due to the plant
going down during install.

5) Senior's Curling League Report

None, Rod 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
- Lisa Kluck
- Cheryl McDonald
- Christine McMitchell
- Brian Nociar
- Adam Taylor
- Moneca Toth
- Nick Woronuk
- Cindy Smith (resigning at end of FY 2025)
- Katherine Senneker
- Darlene Swiderski
- Wolfgang Janke
- Alvin Heck
- Deb Davidson
- Don Broom

2) 2023/2024 Board Positions

- President - Nick Woronuk
- Vice President - Katherine Senneker.
- Secretary - Moneca Toth
- Treasurer - Cindy Smith
- Monday Night Coordinator - Andy Hamel (resigning)
- Tuesday Night Coordinator - Christine McMitchell
- Wednesday Night Coordinator - Trevor Nociar (resigned)
- Thursday Night Coordinator - Moneca Toth (also Secretary)
- 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
- Stirling Coordinator – Darlene Swiderski / Wolfgang Janke
- Senior League Coordinator – Rod Trickey

3) Board positions to be filled (per Bylaws)

- President
- Vice President
- Secretary
- Treasurer
- Monday Night Coordinator
- Tuesday Night Coordinator
- Wednesday Night Coordinator
- Thursday Night Coordinator
- Friday Night Coordinator

- Drawmaster
- Junior Coordinator
- Web Master
- Head Ice Technician
- Casino Chairperson
- Stirling Coordinator
- Senior League Coordinator

4) New Board Positions, after September 26, 2024 AGM Meeting, as follow:

Monday Night Coordinator - Alvin Heck

Wednesday Night Coordinator – Don Bloom

Thursday Night Coordinator – Deb Davidson

All other positions remain the same as last year.

Past Business

1) Energizer Night

- a) Adam & Rod advised that they did not have much interest from adults, however, 5 Juniors signed up.

2) New Boot-Boys

- a) Brian has deployed 2 new boot-boys
- b) Status of old boot-boys.
One is at the entrance to the Blue arena. The other one is done.

3) Ice Logos

- a) Who are our sponsors

Global Fusion & City of Chestermere

4) Toolshed Brewery

- a) Was \$600 received from the sale of Lazer Lager in the Sandbox Café?

Marla followed up Toolshed. Money will be sent in due course.

5) Club Coach Youth Courses

- a) Has Marla advertised this course and has there been any interest.

No interest to date.

6) Youth Curling Expenses

- a) Brighetta Nelson
Ice time has been arranged with Marla.

- b) Boxing Students

Marla has been in discussion Alex Halet, regarding ice time for Boxing Students.

7) Chestermere MDP Community Partner Meeting

- a) Nick tried to attend, but City Hall was closed.
- b) Nick did find display at Energizer Night but there was not special presentation

8) Other Past Business

None

New Business

1) Final League Count

- a) Monday Men's - **10**
- b) Tuesday Women's - **7**
- c) Wednesday Modified Mixed - **7**
- d) Thursday Mixed - **7**
- e) Friday Open - **12**
- f) Seniors - **27**
- g) Sturling – 6 mornings & 4 afternoon

2) Fees / CRCA Membership Collection count

Minimal fees are outstanding & only 1 outstanding CRCA Membership

3) CRCA Facility Rental Agreement

- a) The agreement has been signed
- b) Jody has indicated that it has been over 2 years since the CRCA adjusted the curling rates. This will be reviewed next June.
- c) Some confusion regarding the \$1000 deposit.
The deposit is rolled over year after year.

4) Curling Booklets

- a) When do we hope to have them available?

March 29th will be the Windup Party.

Marla is finalizing info remaining to send to Katherine for print formatting.

5) Other New Business

- **Chestermere/Indus Modified Mixed Bonspiel**

January 24, 25 & 26, 2025

Limited to the first 24 teams. If we have 4 Full Teams on the waitlist, we can increase to a 28 Team bonspiel such as we did in 2024. We do not have enough ice time to go with more than 28 teams, and it is very difficult to schedule the byes between the two leagues if we have 25, 26 or 27 teams so we will only go forward with a 28 team draw if we have exactly that many teams.

Marla has put the poster and sign-up sheet on our Bulletin Board. It has also been posted on Curling Alberta's Bonspiel site.

Confirm whether Katherine is able to be the coordinator for Chestermere?

- Marla will check with Katherine.

Confirm whether Worth Ventures Ltd is able to cover ice rental costs as they so graciously have for the past 3 years. Last season the cost was \$1612.80

- **Interim GM in place for the CRCA.** Paul Godley started on Oct 7th, Jody is taking a little bit of time off and the CRCA want to thank Paul for stepping in. He has been a member of the Chestermere community for over 14 years.

- **CRCA Banger Bingo Event Nov 2nd** – Marla has advertised on our Curling Facebook Page. They are hoping to sell out and are looking for donations for their silent auction. Last time they held this event the CCC purchased a Tabletop Ice Cube Making Machine (Value \$100) that we donated to the silent auction.

CCC will provide a \$100.00 Donation

Motion: Brian

Second: Alvin

Carried

- **Donation in Kind to Chestermere Curling Club from Les Goldstrom - \$300**

- **Adult Learn to Curl League Begins November 3rd.** – Only 4 players have registered so far. We had 7 participants at one point, but things changed and the other 3 are now going to wait till next season. Marla has advertised on social media a few times and will do so again. We could go ahead with 6 people for sure and only use one sheet of ice each week. We will have to decide if we would go ahead with only 4 participants. With the cost we are charging them and only having 4 participants, it would not cover the ice costs, but we could use the donation from Les Goldstrom to cover the shortfall.

Marla will continue to advertise to attract more participants.

- **Update On Our Water Coolers.** Is someone available to organize this?

Lisa organized putting the coolers out & purchasing the water.

- **Confirm our Annual \$100 Donation in December to Chestermere Food Bank** – Last December we also donated \$100 to the City of Chestermere Gifts of Kindness Initiative.

CCC will donate \$100.00 to the City of Chestermere Food Bank & Gifts of Kindness again this year.

Close of Business

1) Date of Next Meeting - January 8, 2025 @ 7:30 @ Sandbox

2) Motion to Adjourn Deb @9:07 PM