CHESTERMERE CURLING CLUB MEETING MINUTES Wednesday February 5th, 2025 – 7:30PM Lounge (Sandbox Café) www.chestermerecurling.com

Attendees: Nick Woronuk, Brian Nociar, Lisa Kluck, Christine McMitchell, Alvin Heck, Katt Senneker, Trevor Nociar, Marla Forth, Rod Trickey, Deb Davidson.

Minutes compiled by Marla Forth

Regular Business

1) Call the meeting to order at 7:32 pm

2) Minutes of the last meetings held on January 8th, 2025

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

3) Treasurers Report

- a) Cindy was unable to attend tonight but sent copies of the Balance Sheet and Income Statements as at 12/31/2024
- b) Review and discussion of data, everything looks good.
- c) The question was asked as to whether our Casino Money could be put into an interest-bearing account?

4) Ice Report

- a) New Sign to alert people to use Boot Boy is done, just need to make a stand for it.
- b) The CRCA plan to try to sell the hockey boards in the curling rink. If they are taken out then we may need more tanks of water even though we would stay at 3 sheets of ice.

5) Senior's Curling League Report

- a) Final curling date for Seniors is March 13th
- b) Trouble with one fellow not showing good etiquette. It is difficult to find teams who want to have him join their team each week. Was given an ultimatum that he may be put on the Spare list next season.

Past Business

1) Fees and CRCA Membership counts

- a) League fees are all paid up.
- b) Curling Alberta Fees are paid up.
- c) Only one Spring Sturling Fee was outstanding.

2) Chestermere/Indus Modified Mixed Bonspiel

- a) Number of teams in the bonspiel 28 Teams using all Waitlist Teams
- b) Results of the bonspiel Well attended and enjoyable. Big thanks to Lisa Cannon for her extra effort rounding up prize donations.
- c) Feedback, room for improvement Need to ask teams for Dietary Restrictions ahead of time. Need to relay the Date of the Bonspiel to the Sandbox Café & Lounge early so Janelle can save the Date and not plan any special events in the Lounge.

3) Men's makeup game from November Ice Plant failure

- a) Discuss if February 10th games should be double point games since the exact same teams play each other as in the cancelled game on November 18th.
- b) This was discussed and it was agreed that this would be the best Solution. Marla will have Adam change the Scoresheet calculation to allow 4 points for a Win and 2 points for a Tie for Feb 10th in the Monday Men's league for that game instead of 2-point games.

4) Prize Money

a) Marla / Cindy worked out the prize money distribution for this year.

5) Wind-up Event

- a) Will be held at Global Fusion Bistro on Saturday March 29th.
- b) Rod Trickey & Lisa Kluck will man the door and take payments.
- c) Katt Senneker will MC the event in the absence of Nick Woronuk.
- d) Marla will draft up a notice of the Curlers Wind-up Event and have Cheryl send a blanket email out to our membership.

6) Retractable Banner for Energizer Night

- a) Rod came up with 5 quotes which were discussed.
- b) Little Rock Printing was decided to be the best quote for the value.
- c) It was asked if Indus Graphics would have a similar product, Rod will check?
- d) Rod moved that we order the Retractable Banner from Little Rock Printing for \$357.96. Deb Seconded. Carried.

New Business

1) Monday night Hamel team would like to add another member to their team

- a) The Hamel team did have 5 players registered since Andy was going to be away for the latter half of the season. This last weekend, they found out that one player has an injury and will likely be out for the remainder of the season. They would like to add Les Goldstrom to their roster but it is now past the February 1 cutoff.
- b) Lisa Kluck motioned to allow Monday nights Team Hamel to add a player since this was presented to us as a board decision. Christine McMitchell seconded. Carried.

2) Grants

- a) We need someone to investigate possible grants that we could apply for.
- b) Funding our ice maker crew would be a great benefit
- c) Katt Senneker agreed to investigate Grants available.

3) Calgary & Area City Championship

a) Will be held at North Hill Curling Club Monday, March 31st to Wednesday April 2nd.
Sturling Doubles – 3:00 PM
Women's – 6:00 PM & 9:00 PM
Men's – 6:00 PM & 9:00 PM
Open – 6:00 PM & 9:00 PM
Mixed – 6:00 PM & 9:00 PM

b) Chestermere Representatives will be: Men's & Women's Playoff Winners. Aggregate Winning Team from Thursday goes to Mixed Event. Playoff game between Wednesday & Friday Aggregate to determine Open Event Team. Morning and Afternoon Aggregate winning Sturling Teams maybe both go or they may need a playoff if we can only send one team.

4) Club Championships

- a) Will be held March 6th to March 9th, 2025
- b) Men's Event will be held at Acadia Curling Club, Women's Event will be held at Cochrane.
- c) Chestermere Representatives will be our Aggregate Winning Teams.

5) CCA needs a new volunteer for Treasurer

a) Marla will write an email about the opening of Treasurer for next season, will have Cheryl send it out to our membership in hopes to find someone who could start with job shadowing right away.

6) Local School After school curling teams update

- a) Chestermere Lake Middle School Teams placed 1st, 3rd, 5th and 7th at Grade 9 Rocky View Schools bonspiel.
- b) Chestermere High School one boys team qualified out of Rocky View High School Divisionals to go to Zones to be held in Brooks this coming week.

7) CRCA Manager

- a) Jody is back
- b) Paul Godley finishing up on a few items

8) Status of Lounge area of Sandbox Café

- a) Update on potential change of Sandbox location. Janelle Sandboe was told by Paul Godley that he would like to move the Lounge from the current location to a spot upstairs between the Blue and Red Arenas. Olympus Boxing would have to be moved from REC centre. Rent would be increased 3-fold.
- b) The Quilting Guild was asked to leave REC center.
- c) We would like to have several curlers attend the next CRCA General Meeting being held on the evening of Wednesday February 19th.

9) Rock Maintenance Webinar – February 26, 2025

a) Open to anyone who is interested and available. Email to register has been sent to board members and ice technicians.

10) Other New Business

- a) Lisa Kluck brought up the point that several Friday Open League Curlers would like to see the Friday night playoffs split into separate A and B Events.
- b) Marla will contact Wolfgang Janke to determine what options there are to change the Friday Open Playoff Draws for this season and pass them on to Lisa to decide on which format will work best going forward.

Close of Business

- Date of Next Meeting Set for Thursday April 10, 2025 Marla will check if we need to book a meeting room or if the Sandbox will be open.
- 2) Motion to Adjourn Made by Brian Nociar at 9:10 pm