

# **CHESTERMERE CURLING CLUB**

## **ANNUAL GENERAL MEETING - MINUTES**

**Thursday, September 26, 2024 – 7:30 PM**

**Meeting Room #2**

[www.chestermerecurling.com](http://www.chestermerecurling.com)

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**Attendees: Nick Woronuk, Sharon Woronuk, Marla Forth, Moneca Toth, Cindy Smith, Katherine Sennecker, Christine McMitchell, Andy Hamel, Sandy O'Brien, Don Broom, Deb Davidson, Joanne Heck, Alvin Heck, Rod Trickey, Brian Nociar, Ron Swanson, Mike Samson, Emily Samson**

### **Regular Business**

#### **1) Nick Called the meeting to order @ 7:35 PM**

#### **2) Minutes of the last AGM meeting held October 5<sup>nd</sup>, 2023**

- a. Additions / Omissions - none
- b. Motion to adopt minutes: Moneca
- c. Second: Joanne
- d. Carried

#### **3) Treasurers Report**

Treasurer's Year End Balance Sheet & Financial Statement as of April 30, 2024  
With a balance of \$104,719.83 (Available in Dropbox)

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

#### **4) Ice Report**

Two floods completed, ice should be ready for Saturday October 5, 2024  
Rocks will also be ready on time.

### **New Business**

#### **1) Curling Leagues**

Same as last year:

Monday – Mens. 10 teams

Tuesday – Ladies. 7 Teams

Wednesday – Modified Mixed. 7 Teams (possibly 8)

Thursday – Mixed. 7 Teams (possibly 8)

Friday – Open. 12 Teams

With Wednesday a modified mixed league, club representation at the end of the season will require a playoff between the Wednesday winner and Friday winner.

In addition,

Thursday Seniors league, full with 7 people on the waitlist

Friday Morning Stirling. 6 Teams of 2 players (full)

Friday Afternoon Stirling. 4 Teams of 2 players.

Sunday Learn to Curl. 4 players registered (24 max)

#### **2) Curling Rocks**

As we have 4 sets of rocks and only 3 sheets of ice, we will continue to rotate rocks in so that all rocks have roughly equal wear and tear.

### 3) **Curling expected to begin Monday October 7, 2023**

Practice ice should be available October 5<sup>th</sup> from 1:00 to 3:00.

A Free Adult Refresher Clinic will be held October 6<sup>th</sup>. 1:00 – 4:00

For those leagues with an odd number of teams, byes will be scheduled but the weighted game formula will even out the points.

Not all leagues will begin with an exhibition game depending upon the schedule.

### 4) **Mixed Bonspiel**

Joint effort with Indus

January 24<sup>th</sup> to 26<sup>th</sup>, 2025

### 5) **Casino**

Our next Casino is not expected before 2027.

### 6) **Other New Business**

Received a Thank You card from Deb Davidson for sponsorship of Club Curling Championship- Crests.

CCC will provide a Remembrance Plaque for Erwin Nycholat

## **Elections**

Please recognize the hard work and dedication of our volunteer Executive Committee

Our Chestermere Curling Association Bylaws indicate:

10 to 15 CCA members make up the Executive Committee

Executive Committee positions include (\* means not identified in our bylaws, \*\* means an appointed position):

- President
- Vice President
- Secretary
- Treasurer (Cindy's last year)
- Monday Night Coordinator (vacant)
- Tuesday Night Coordinator
- Wednesday Night Coordinator (vacant)
- Thursday Night Coordinator (vacant)
- Friday Night Coordinator
- Drawmaster Bonspiel Coordinator
- Junior Coordinator
- Web Master\*
- Booklet Publisher\*
- Registrar\*
- Head Ice Technician\*
- Casino Chairperson\*
- Past President\*\*

The following CCA members are willing to remain on the Executive Committee

- Marla Forth (Junior Coordinator, Casino Chairperson)
- Lisa Kluck (Friday Night Coordinator)
- Cheryl McDonald (Web Master)
- Christine McMitchell (Tuesday Night Coordinator)
- Brian Nociar (Head Ice Technician)
- Katherine Senneker (Vice President)
- Cindy Smith (Treasurer)
- Darlene Swiderski / Wolfgang Janke (Stirling Coordinator)
- Adam Taylor (Registrar)
- Moneca Toth (Secretary)
- Rod Trickey (Senior Coordinator)
- Nick Woronuk (President)

Call for additional volunteers.

Monday Night Coordinator -Alvin Heck has volunteered to fill the position.

Thursday Night Coordinator – Deb Davidson has volunteered to fill the position.

Wednesday Night Coordinator – Dom Bloom has been volunteered to fill this position.

Motion to Accept: Katherine

Second: Joanne

Carried

## **Close of Business**

1) Motion to Adjourn: Christine @ 8:12 PM

Next meeting – October 16, 2024 @ 7:30 - Lounge