

**Stettler Curling Club
Board Meeting Minutes
January 16, 2017**

Attendance: Steve Gerlitz, Jamie Devnich, Collin Georget, Justin Paulgaard, Vicki Walstrom, Roxanne Anderson, Heather Baird, Gail Millard

A. Call to Order by Steve Gerlitz @ 7 p.m.

B. Agenda approved under MOTION by Gail Millard, carried.

C. Minutes of the December meeting will be read and approved at the February meeting.

D. Business Arising from the Minutes

a. The building's locks have been re-keyed. The exterior doors are all the same. The bar is separate. Jamie will have a sign in/sign out sheet available for anyone needing keys.

b. The Curling Club Sustainability project totaling \$77,042.50 consists of flooring at \$41,842.50, washroom upgrades at \$15,000, arena lights at \$20,000 and signage costing \$200.

1. Payment of the project will come from a Canada 150 Grant in the amount of \$38,432, a CFEP grant for \$20,000 and the balance of \$18,621.50 will come from SCC proceeds.

2. The upgrade project must be completed by March 31, 2017. No funding for next year

3. Proof of payment needs to be submitted to the Canadian Government.

4. Steve has looked after the completed grants and has signed the funding agreement

5. Friday, Jan 20/17 @ 10 a.m. a public announcement at the Curling Club will be made regarding the grants.

6. The club has an open term loan at ATB secured by the SCC building title which is valued at \$560,000 in order to pay outstanding bills until our grants come through.

7. Our share of the funding will come from the 2016/2017 raffle profits and casino funds.

8. Jamie and Joe assisted to make sure the flooring/painting/washrooms were completed during the Christmas/New Year break.

9. The arena LED lights must be in by March 31, 2017 therefore the last week of curling will be after the Ladies Bonspiel is over on March 12.

c. Cervus Equipment Farmer / Farmerettes Bonspiel - January 19 – 22/17

i) Advertising – Jamie had the neon sign changed and Gail asked the radio station to announce the bonspiel in December

ii) Sponsorship

1. Cervus Equipment will have 2 title sponsor banners

2. ID Apparel did the event prizes. We have a \$850. bill to pay there.

3. Event sponsorship

- A Event - \$400 UFA and Wells Furniture

- B Event - \$340 Bills Farm Supply / Wish Kitchen

-C Event - \$280. Rushton Agencies / Savage Drugs

- Vicki will look after getting the gift certificates for the events

- D. c. 3. - Jamie will confirm sponsorship of the banquet. Brenda's catering will be asked to prepare extra meals for spouses of the curlers who wish to eat. The cost of the meals will be included in the welcome letter.
- 4. Friday Night Snacks. Sean's asked that Heather write a letter for the donation. Sean was willing to let us use our existing \$100. Gift card and would top-up the difference for this bonspiel.
- 5. Saturday Morning Breakfast – Justin approached Viterra who is sponsoring \$1000. for the breakfast. Roxanne and Angela will buy for 120 and will provide bacon/eggs/pancakes.
- 6. Ralph will be contacted by Steve to hold 50/50 raffles Friday and Saturday night.
- 7. Collin was unsuccessful in getting pie and drink sponsorship.

A suggestion was made that a sign be made for the downstairs kitchen that food is available in the upstairs kitchen. Roxanne jumped on that one!

E. Correspondence

- a. A letter from Hon. Minister Richard Miranda confirming the \$20,000 CFEP grant
- b. A Canada 150 Grant Agreement which Steve has signed and is ready to return

F. New Business

a. A request for a stair lift to the upper lounge was made. It would cost approximately \$19,500 plus electrical, (circuit and breaker), plus an electrical box to run it, which is not in our budget this year. More investigation would have to be done regarding building codes if we were to proceed.

MOTION by Justin that due to budget reasons, the request to install a stairlift be accepted for information with no further action being required at this time. Carried.

b. Heartland Auto & Industrial Supply Mixed Bonspiel held Feb 24-26/17 \$200/team

i. Advertising – neon sign – Jamie / radio Gail

ii Sponsorship

- 1. Title Sponsor Banners – Heartland Auto & Industrial Supply – 2 banners
- 2. Event Prizes – ID Apparel - Gail ordered
- 3. Event Sponsorship to be confirmed
 - A - Jude's Liquor Store \$400.
 - B – Bagshaw Electric
 - C - Jiffy Lube
 - Gift Certificates for 1st & 2nd events purchased by Vicki
 - Bonspiel and Banquet Sponsorship – Jamie
- 4. Justin will look after Friday Night Snacks
- 5. Raffle – Ralph Kamlah

- F. c. Each league rep is asked to go announce the need for more board members before the end of the curling season. We need succession for next year. Some members are at the end of their term.

G. Reports

- a. Financial – Gail MOVED her report be accepted after a small correction be made. Carried

b. Leagues

- i) Ladies League will be having a bonspiel meeting after 4 ends of curling on the 17th
- ii) Collin will announce fee payment this week.
- iii) Seniors are down 2 teams this half – still have 18 teams in the 2 days of curling

c. Bonspiel Dates

- i) Farmers – January 19 – 22/17
- ii) Juniors – February 11/17
- iii) Ladies – March 9-12/17
- iv) Mixed – February 24-26/17
- v) Seniors – February 9

d. Jamie had a busy Christmas helping move things for the contractors so they could be finished during the Christmas break. Carpet runners and boot racks will be looked into to keep the entrance clear. Woodhill still needs to connect the ice alarm system. The Kinsmen have approx. 16 teams registered for their bonspiel on Jan. 27-28 wknd.

e. Roxanne wanted to know what we should do with artifacts from the walls since painting is complete. The downstairs kitchen will suffice until a home is found (perhaps the museum). Some of the trophies can go in the case on the east wall. Water and vinegar will be used to clean the new flooring.

f. Gail is sending in quarterly reports to show where the casino monies have been spent.

g. All of the raffle tickets have been distributed – just waiting for the money to come in. Leagues are to announce that tickets need to be in before the Mixed Bonspiel (February 24/17)

h. Board Member Sharing – Heather suggested changing the name of the “Senior’s League” to “Afternoon League” so that we attract a wider age range of curlers. Heather was handed a recommendation of changing the name of the “Farmer / Farmerettes Bonspiel” to “Farmers Bonspiel” with a Mens and Ladies Division. Jamie mentioned we need a new dishwasher. He will look into an inexpensive portable one. Collin is Interested in growing our club by including two-person doubles teams which is becoming popular in other clubs and possibly skins curling. Steve said that we may have inquiries regarding the Canada 150 participation events and prizes.