

Stettler Curling Club Board Meeting Minutes
Monday, February 13, 2017
7:00 p.m. Stettler Curling Club Lounge

Attendance: Joe Scheible, Steve Gerlitz, Jamie Devnich, Justin Paulgaard, Heather Baird, Vicki Walstrom, Angela Stormoen

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

- B. No Additions to the Agenda – Approval of Agenda under MOTION by Vicki Walstrom, carried

- C. Approval of Minutes of December 19/16 minutes under MOTION by Joe Scheible, Carried. Approval of Minutes of January 16/17 minutes under MOTION by Justin Paulgaard, carried.

- D. Business Arising from the Minutes
 - a. Building Security. Steve, Gail and Jamie will have keys for the building year-round. Vicki will have 2 sets of keys as the summer facilitator; one for herself and one set for the renters. The renter's keys will have a sign-in/sign-out contract. The bartenders will hand in their keys at the end of each curling season.

 - b. Curling Club Sustainability - The Canada 150 grant (\$29,112.) will be deposited this week. The renovations are on target and are \$500 over budget so far. The arena lighting will be installed the week of March 20-25 by Russel Bagshaw. (\$19,000 installed). The pictures taken from the walls will be dealt with at a work bee when renovations are completed. A thank-you card will be signed by the executive and sent to Steve Davies for the donation of 2 sheets of plywood for the construction of two boot racks placed at the entrance of the arena. Thanks to Dennis Baird for the construction and painting of the boot racks.

- E. Correspondence – none

- F. New Business
 - a. MOTION by Joe Scheible to accept the resignation of Vice President, Ralph Kamlah. Carried. Justin Paulgaard will stand in as Vice President for the remainder of this season and for the next term.

 - b. Board Members for the 2017/2018 season. Maureen Mailer has shown some interest. Linda Wesselman, who was the rep for the Afternoon League will be contacted to attend meetings as

- F. a board member. Jamie will announce at the next Juniors curling night that the executive would like a parent representative to attend the meetings so that the Junior parents can be

informed of the club's activities and operations. Steve will announce at Men's league tomorrow that we need more involvement from men's league.

c. Off Season Rentals – The Shoe Closet and Boutique would like to rent the arena March 28-April 3, 2017 (\$1,750). Steel Wheel Stampede will be booking for June 16-18 weekend. Kinettes will start moving rummage in to the arena by July 10. Stacey Benjamin at Stettler Board of Trade has been asked to help market the rental of the Curling Club for functions.

d. Hosting NACA Events – Steve has contacted NACA to let them know that we are game to host any one of the events that another club may cancel in the future. We were previously not in the running for any events. Jamie will check into sharpening of the curling rocks as this is criteria for hosting an event. A major event can require 300 volunteers.

G. Reports

a. Financial - Steve presented Gail's report. Vicki MOVED to accept Gail's report as presented. Carried.

b. Leagues

i. Ladies League is working on their bonspiel. They have been having bottle draws to raise money for a year-end party in the lounge for all players on the last evening of curling.

ii. Mens League is planning playoffs starting Feb 22/17

iii Seniors is rolling along. Had a good one-day bonspiel last Thurs.

iv Juniors had a bonspiel last Saturday. Very successful. The bar was open.

c. Bonspiel Dates

i. Aspen Ford Ladies – March 9-12, 2017. Just need entries.

ii. Heartland Auto & Industrial Supply Mixed – February 24-26, 2017. Heather will call the 2016 teams that played to remind them of the date change and to get their entries in by Thurs 16th. The bonspiel will run if 12 teams enter.

d. Manager's Report – Repairs had to be made on the back-end condenser motor. A high-pressure switch malfunctioned and ammonia leaked. We'll get a bill from Keith's Refrigeration for the switch replacement. Keith will be approached for advertising for next year. Jamie and Joe will work on in-ice advertising for next year. Jamie booked CARA for the Junior High Bonspiel to be held this Thursday. Fourteen teams are entered from the Clearview School Division.

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- G. e. Angela reported that the bonspiels have been going well. The juniors enjoyed chili and a bun from the bar kitchen at the Junior bonspiel. If there's not a closing mixed bonspiel then no more liquor will be ordered for this year.
 - f. Casino. A report will be sent to AGLC regarding expenditure of the 2016 funds received.
 - g. Raffle. There are under 50 books still out. All leagues are asked to announce the return of books for the raffle to be drawn during the Ladies Bonspiel.
 - h. Board Member Sharing – Vicki wanted to know if we have a monitored email address. We don't but we do have an active facebook page that can receive messages.
- H. Next Meeting Date will be March 20, 2017, 7 p.m. at the Stettler Curling Club Lounge
- I. Adjournment under MOTION by Vicki at 8:15 p.m. Carried.