

Stettler Curling Club Meeting Minutes
March 20, 2017
Stettler Curling Club Lounge

ATTENDANCE: Steve Gerlitz, President; Jamie Devnich, Ice Technician/Manager; Angela Stormoen, new Board Member; Ryan Stormoen, new Board Member; Roxanne Anderson, Lounge; Maureen Mailer, new Ladies League Rep; Linda Wesselman, Afternoon League Rep; Matt Wall, new Board Member; Vicky Walstrom, Off Season Rental Coordinator; Heather Baird, Secretary; Justin Paulgaard, Men's League Rep; Joe Scheible, Board Member.

A. Call to Order by President, Steve Gerlitz at 7 p.m. by welcoming all especially the new board members.

B. There were no additions to the agenda. The agenda was approved under MOTION by Matt. Carried.

C. Minutes of the last meeting were approved under MOTION by Vicki. Carried.

D. Business Arising from the Minutes.

a. Steve has been in contact with NACA. He has indicated to them we are interested in hosting major events in Stettler.

E. Correspondence – none

F. New Business

a. Off Season Rentals – The Shoe Closet and Boutique Ltd. has an arena rental from Mar 28 – Apr3/17 - 7 days @ \$250/day = \$1750. They will want chairs which will come from the lounge and from the downstairs area. Vicki will contact Deb Pooley. Steel Wheel Stampede will be renting all but the arena for June 15-18/17 for \$600. The Rummage Sale will bring \$3000 rental fees and offer to pay clubs cash for labor which could bring us more money if interest is shown.

F. b. Steve has been in touch with NACA and has informed them that we are interested in any curling events that may come our way in the future. He will keep the board informed regarding any bids we may need to know about.

G. Reports

a. Financial – accepted as presented by Steve under MOTION by Maureen. Carried

b. Leagues

i. Ladies – The bonspiel was successful even though we had only 14 teams. The raffles netted \$1,380 and the bonspiel netted \$2,291.50. Ladies league had a bottle draw every week starting in January to raise money for our year-end social. Roxanne and Angela made nachos for us with some of the proceeds and the balance went to help pay for one refreshment for each bonspiel entrant.

ii. Mens – It's great to see two new men's league faces on the board and hoping we can build up the men's league next year.

iii. Afternoon league – collected \$510 in coffee money which they would like to go toward a new dishwasher for the club. The league prefers china cups over paper cups and are concerned about sanitation issues. Coffee was donated by Joanne Hooper. Members brought snacks each week.

c. 2016/2017 Bonspiels. Thanks to everyone who contributed to their success. The change of dates was a hindrance to some people who were interested in playing. Next year we can discuss having a skins spiel, mixed doubles, and a sturling spiel (2 person team, 6 end games, 3 games in one day)

d. Manager's Report. Another excellent year for Jamie the Ice Technician Guru. Everything went smoothly for the ice removal. Thank you to Steve, Joe and Harvey for their help. There is a broken mount on the brine pump which causes some vibration. This should be welded before next season and the bearings should also be checked. The compressor needs descaling regularly because of poor water quality. The new LED lights are in and look good. They add more light and will cost less for electricity. The old lights are available for purchase. What's left will go at the rummage sale. Jamie wants the black rubber at the far end of the arena to be left untouched during the summer rentals and also the kitchen appliances are not to be used during the summer rentals. Vicki will relay the message to all involved. Installation of the ice is always a big job and Jamie appreciates help from the executive. Those interested in helping can contact Jamie in the fall.

e. Lounge Report. Roxanne and Angela were applauded for their service and cleanliness. They said it was a good learning curve for both of them. The concession and the bar was too much for two people and they would not try to do both next year. The pop dispenser is being taken out March 21st. The lights in the cooler are not consistent (sometimes on and sometimes off). Roxanne and Angela have until April 1st to decide if they want to take on the job again next year. Melvin Cherlenko, the AHS health inspector, has been in to inspect and approve the lounge kitchen.

f. Casino. We will receive notice from AGLC when we are eligible for the next casino in Red Deer. Gail has been reporting to AGLC regarding expenditure of the funds.

g. Raffle. All but 2 books were sold. The raffle took place during the Ladies Bonspiel. Andy Birch won \$1000., Jasmine Spensley won \$500., and _____ won \$250.

h. Board Member Sharing – Vicky was able to get the old facebook account off the site. She added SCC to Google Maps along with the curling club phone number. Alberta 411 had our fax number instead of our phone number. She changed that. Vicky will make sure that SCC gets our own website. Brandy of Canalta would like to help SCC with sponsorship. Matt sits on another board with Brandy and will contact her regarding any sponsorship Canalta may be able to offer. Matt feels that facebook is a good way to advertise events of the SCC. Maureen thinks that the club would benefit having a boot washer at each door. (The club has contacted Olson's for a 2nd hand one at \$1,500). Maureen would like to see wall mounted hand sanitizers and a procedure book for emergencies. Maureen felt that the First End Event could be better organized if we have one next year. She also thinks we should contact the Welcome Wagon and the Real Estate package to attract new curlers. Ryan offered his assistance with any mechanical repairs for the club. Angela is excited to be a part of any major events that we are able to have. Joe and Matt will work on advertising and sponsorships for next season. Steve will organize a work bee to clean-up the kitchen before the summer rentals begin.

H. Next Meeting – September 18, 2017 @ 7 p.m., Stettler Curling Club Lounge

I. Adjournment by Steve at 8:45 p.m.