

Stettler Curling Club

Board Meeting

September 18, 2017

Members present: Steve Gerlitz, Jamie Devnich, Joe Scheible, Heather Baird, Gail Millard, Vicki Walstrom, Matt Wall, Collin Georget, Lynda Wesselman and Justin Paulgaard.

A. Call to order by President, Steve Gerlitz at 7:0 p.m.

B. Additions to the agenda: Off season rentals
Changing of signing officer for bank accounts

Motion to approve agenda with additions by Justin Paulgaard. Carried

C. Approval of Minutes of March 20, 2017 meeting with the addition of the names of the raffle winner. Motion to approve by Collin Georget. Carried

New Business

- a. Masters/Provincials – Steve has been in discussions with the Alberta Curling Association regarding the ice decals for the season. Previously it had been indicated that these would not be allowed for the Masters. Steve explained that this a major part of our yearly budget. Special meetings were held. Approval has been given for our decals. If a major sponsor for the Masters comes forward after ice goes in, we will show their sponsorship other ways. They are still discussing sponsorship for the Provincial Ladies.

Motion made by Justin Paulgaard that the Stetter Curling Club sign the Letter of Intent to host the 2018 Provincial Masters from February 20-25, 2018 at the Stettler Curling Club.
Carried

- b. Vicki indicated the potential increase in off season rentals as the past year was very successful with more rentals. The Shoe Closet will be returning the end of September for five days.
- c. As Ralph Kamlah has resigned from the board he can no longer be a signing officer for our bank accounts. Vicki Walstrom, a current director on our board, has agreed to take over as a signing officer for banking purposes. Steve, Gail and Vicki will be the 3 signing officers. Our accounts require 2 signatures on all accounts. Motion made by Joe Scheible for Vicki to take over this position. Carried.

E. Correspondence – Food permit and liquor license have been received.

F. Reports

a. Financial

- i. 2016 - 2017 Financial Statements – will be attached on next meeting agenda
- ii. 2017 - 2018 Budget – Steven went quickly over proposed budget. This will be redone after this meeting's discussions with required changes. Will be indicated on October Financials.
- iii. 2017 – 2018 Fees – After a discussion by board members the recommendation of the fees for this curling season is 2017-18 League Fees will be \$300.00; \$320.00 after December 1, 2017. Motion by Vicki Walstrom - to approve these new fees at \$300 - \$320 if paid after December 1, 2017. Carried

b. Leagues

2017 - 2018 Registration Night and Annual Meeting - Tuesday, October 24 @ 7 p.m. Advertising for this night will go out by Steve, Gail and Vicki through different media sites. Leagues will begin on November 6th

- i. Ladies League - Heather, Vicki and Gail
- ii. Mens League – Justin, Collin, Matt
- iii. Seniors League – Joe, Lynda (name of this league changed to AFTERNOON.
- iv. Junior League - Jacquie Dennis

We are going to try to run a mixed league on Thursday. This will be advertised as an open/mixed/doubles league. We will see how the response on this is before we know if this will be a success. Motion for approval of these leagues made by Justin Paulgaard. Carried

c. 2017 - 2018 Bonspiel Dates

Collin is going to look into major sponsors for our bonspiels as we do not yet have a commitment from the previous sponsors. Cervus Equipment had indicated they would like to back away from the Farmers. Collin has some ideas as to whom he is going to approach. It was decided to have to come up with ways to make our leagues more fun and welcome.

- i. Opening Spiel - undecided at this time. We do have people who possibly will be attending the Masters wanting to practice. Will look into this further and discuss at next meeting. Joe and Lynda are going to look into a different type of bonspiel which could also be used as an opening bonspiel.
- ii. Farmer / Farmerettes - January 18 - 21, 2018
One idea for the farmers/farmerettes is to open this to everyone. Could be a way for the Masters participants to get a practice in.
- iii. Juniors - February 10, 2018
- iv. Ladies - March 8-11, 2018
- v. Closing March 22 – March 25, 2018
- vi. Seniors - two one day spiels in November and February

All ice logo sponsors have agreed for their logos this year with the exception of NAPA who have declined.

The Kinsmen have indicated an interest of hosting their bonspiel here again this year.

- d. Manager - Jamie will be going over all parts/compressor. He feels everything should be running with just some minor repairs.
- e. Lounge – As we have to hire a new lounge/concession manager, an advertisement has been placed out there for the past few months. We had 4 interested applicants. It was decided to only interview 2 ladies that wish to work together on these and hopefully they will work out. Gail and Vicki (possibility Maureen) will interview them shortly and come back with an answer for the board at the next meeting.
- f. Social Media – Vicki has our website up and ready to go. Just waiting for some material to put on it before it is launched. She will put on our leagues and bonspiel dates. Jamie is going to provide her with some pictures. She will create another website for the Provincial Ladies but will receive help on this from the Alberta Curling Association.
- g. Casino – Our dates has been changed to the 2nd quarter of 2017 (Apr/May/June)
- h. Raffle – Heather has agreed to be in charge of our Raffle again. It will be drawn at our closing bonspiel. Two Hundred Fifty books of 10 tickets at a cost of \$2 per ticket will be printed. The prizes will be \$1,000 First Prize, \$300 Second Prize and \$200 Third Prize. All proceeds will be spent on maintaining the Stettler Curling Club Building.
- i. Provincial Championship – We will host an Official – Level 1 in December, 2017 as we must provide these for the 2 provincials. This will be advertised for the public's interest.
- j. Board Sharing –

Joe has received a quote about putting a window in the kitchen upstairs. The window will open. The cost is approximately \$1,000.00

Motion by Joe Scheible that the Curling Club proceed with installing a opening window in the upstairs kitchen at a cost of \$1000 (maximum \$1300). Carried.

Gail will make the phones active as of October 1, 2017

We will hold a Learn to Curl night on November 9th. We will try to advertise more that this is open to everyone not just children.

H. Next Meeting Wednesday, October 18, 2018 - 7 p.m. @ SCC

I. Adjournment by Steve Gerlitz 9:00 p.m.