

Stettler Curling Club Meeting Minutes
7 p.m., October 18, 2017
Stettler Curling Club Lounge

ATTENDANCE - Steve Gerlitz, President; Gail Millard, Treasurer; Heather Baird, Secretary; Joe Scheible, Justin Paulgaard, Vicki Walstrom, Lynda Wesselman, Collin Georget, Suzanne McCrea, Catherine Dolliver, Jamie Devnich.

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

B. Additions to Agenda

B. viii. Afternoon League Fee Schedule

G. b. Dishwasher

Approval of Agenda as amended under MOTION by Vicki. Carried.

C. Approval of Minutes of March 20, 2017 and September 18, 2017 under MOTION by Gail. Carried.

D. Business arising from the Minutes

- MOTION by Justin the club forego a boot cleaner for now. We will rug the ramp and stair area to lessen dirt on the ice. Carried.

-We ran out of the large garbage bags this summer. Next summer we may store the large bins, and buy regular size garbage bins and bags for the summer rentals.

E. No correspondence

F. Reports

a. Financial. The 2017/2018 Budget approved as presented under MOTION by Joe. Carried.

b. Leagues start the week of November 6th.

i. 7 p.m. Tues., Oct. 24 will be league registration. Raffle tickets will be available.

Vicki will conduct the Annual Meeting at that time.

ii. 7 p.m. Thurs., Nov 9 will be learn to curl. Board members needed to coach. Lynda and Collin will help.

iii. Afternoon League – Monday/Wednesday – Lynda Wesselman and Joe Scheible

iv. Ladies League Tuesday nights – Gail Millard and Maureen Mailer

v. Mens League Wednesday nights - Collin Georget, Matt Wall, Justin Paulgaard

vi. Mixed Open Social League Thursday nights –

vii. Doubles League Thursday nights – Steve Gerlitz

viii. MOTION by Collin Georget – Cost for leagues. First league \$300. - \$320. if paid after December 1, 2017. Second League \$150. Third League \$75. Doubles league \$150. If Doubles is your second league \$75. Juniors pay \$75 for first league. 18 years and post-secondary pay \$75 for first league.

c. Bonspiel Dates

i. Open Spiel – MOTION by Gail we hold an Open Cash Spiel December 8,9,10/17 with entry fee of \$200. Banquet Saturday night. Pay out top 3 teams.

ii. Stettler Dodge Farmer/Farmerettes – January 18-21/18

- iii. Junior Spiel February 10, 2018
- iv. Aspen Ford Ladies – March 8-11/18
- v. Heartland Auto and Industrial Supply Closing Mixed March 22-25/18
- vi. Seniors Spiels – November 23, 2017 and February 8, 2018
- d. Manager's Report – The ice plant is up and running. Jamie will need help painting rings. Steve suggested we use people who will be helping paint rings for the Scotties tournament. In ice logos will include Master's sponsors and dates and the Scotties Dates.
- e. Lounge – Suzanne McCrea has her pro serve and Food Safety courses. She will have Lori Anne Niehaus help her in the kitchen. She will touch base with Pepsi for a new pop system. Catherine Dolliver will be helping her.
- f. Vicki has a new website up and running – stettlercurlingclub.ca. She was able to change the club's address to its' actual site. She added the bonspiel dates to the website.
- g. Our next casino will be in the spring of 2019.
- h. Heather purchased the raffle license. The Raffle tickets will be ready tomorrow. Heather is to ask Sally if she plans to pay for her signage.
- i. Provincial Championships – Steve Gerlitz – Next Meeting date Mon., Oct 23, 7 p.m. @ SCC
- j. Board Member Sharing - none
- G. New Business – Collin is looking into getting a dishwasher for the kitchen.
- H. Next Meeting – Monday, November 27, 2017 @ 7 p.m. Stettler Curling Club Lounge.
- I. Adjournment by Steve @ 8:30 p.m.