

**STETTLER CURLING CLUB
BOARD MEETING – MINUTES**

MONDAY, NOVEMBER 27, 7 P.M. – CURLING CLUB LOUNGE

Attendance – Steve Gerlitz, Gail Millard, Jamie Devnich, Justin Paulgaard, Joe Scheible, Vicky Walstrom, Matt Wall, Linda Wesselman, Suzanne McCrea, Maureen Mailer, Jacquie Dennis, and Heather Baird

- A. Call to Order – Steve Gerlitz, 7 p.m. Special welcome to Jacquie Dennis, Coach of Juniors.
- B. Approval of Agenda – Accepted as **MOVED** by Joe Scheible. Carried
- C. Approval of Minutes of October meeting – unavailable – tabled to next meeting
- D. Business Arising from the Minutes
 - a. The dishwasher is on back order until December 15, 2017. Approximate cost will be \$650.
- E. Correspondence
 - a. NACA is preparing a 100 year anniversary book. They would like clubs to contribute to it.
 - b. NACA fees
- F. Reports
 - a. Financial – Gail **MOVED** her budget statement as presented. Carried
 - b. Leagues
 - i. League registration – Thanks to everyone who helped
 - ii. Learn to Curl – there were no participants
 - iii. Afternoon League – Linda handed in registration and bonspiel fees collected
 - iv. Ladies League – have 9 teams. One is entered until Christmas. **MOTION** by Justin we charge \$150. fees to the team entered for ½ year. Carried
 - v. Mens League – have 7 teams. Need one more. A bye is scheduled for now.
 - vi. Mixed / Open Social League Thursday nights – no interest to date.
 - vii. Doubles League Thursday nights – no interest to date.
- c. 2016 / 2017 Bonspiel Dates
 - i. Open Spiel December 8-10, 2017 – one masters team is entered
 - ii Stettler Dodge Farmer / Farmerettes, Jan 18 – 21, 2018
 - iii. Juniors Bonspiel – February 10, 2018
 - iv. Aspen Ford Ladies Bonspiel – March 8 - 11, 2018
 - v. Heartland Auto & Industrial Supply Closing Mixed – March 22 - 25, 2018
 - vi. Seniors have two one day spiels - November 23, 2017 and February 8th, 2018
- d. Manager's Report – Jamie reported that the brine pump quit working. We have another one but it's not good either. Jamie piecemealed the equipment together. Nitschke removed brine from the rink at a cost of approx. \$5000. We needed to buy new glycol. Keith's Refrigeration helped repair the existing pump. As well the metal pipes are plugging up with corrosion and starting to deteriorate. If the chiller

goes it could cost \$100,000. A new condenser could cost \$75,000.

MOTION by Gail that the Stettler Curling Club meet with ATB to extends our current construction loan by \$25,000 to cover repairs to the support piping, expansion tanks, glycol and the cost to replace to brine pump, or to inquire about a Line of Credit with ATB in the amount of \$30,000 to \$35,000 - Carried

e. Lounge – Suzanne reported that everything is going well. The pop machine was removed by Pepsi. She has been using 2L and pop tins so far. She would like help carting pop to the bar. It's heavy. Suzanne is to estimate the amount of pop we may use this season in case we receive free pop from Sean's No Frills. Some of the tables are in need of repair and the oven door seal is burned off and needs replacing. Jamie will talk to Anthony Jackson to see if we can get a new oven door seal. Heather will write a letter to Superfluity for funds to replace some tables. Suzanne had a rental Saturday, Nov 25/17. There were no bar sales and therefore no commission for Suzanne. **MOTION** by Vicki the club give Suzanne \$60 for her time spent at the Saturday rental. Carried. The club will be looking into changing the lounge rental contract to include a minimum bar fee. Vicki and Maureen will look into the cost for Stettler area room rentals for a comparison.

f. Social Media – Vicki has updated the website. The curling club's agenda and minutes will be added. She changed the facebook cover photo.

g. Casino – no report. Next casino will be in the spring of 2019.

h. Raffle – The tickets are about ½ distributed and sold books have been coming in.

i. Provincial Championships – Atco is buying a \$5000 sponsorship. Steve prepared a welcome letter and prepared a schedule of events with the draw times, banquet and opening / closing ceremony times.

j. Board Member Sharing – Gail needs to meet with Doug at ID Apparel to order the bonspiel prizes. All bonspiel sponsors are secured. Brenda's catering will be at every bonspiel charging \$16.95/plate with four choices of meals. Jacquie reported that Tim Hortons is covering the complete cost of coats and pants for the juniors. Malcolm will use the juniors in the Opening Ceremonies for the Masters and they can wear their outfits for that. Linda reported that there will be fewer seniors curling in the second half of curling and that we will require quite a few spares.

G. New Business – Dennis Baird and Dale Nixon have begun renovations to the kitchen area.

Next meeting – Monday, December 18, 2018 – 7 p.m. SCC lounge

Adjournment by Steve Gerlitz @ 8:45 p.m.

