

Stettler Curling Club
Board Meeting Minutes
December 18, 2017 – Stettler Curling Club Lounge

ATTENDANCE: Steve Gerlitz, Jamie Devnich, Justin Paulgaard, Gail Millard, Catherine Dolliver, Suzanne McCrea, Lynda Wesselman, Joe Scheible, Vicki Walstrom, Heather Baird.

- A. Call to Order by Steve Gerlitz, 7 p.m.
- B. Approval of Agenda under MOTION by Gail. Carried.
- C. Approval of Minutes of Meetings, October, 2017, November 2017, Emergency Meeting December 4, 2017 under MOTION by Joe. Carried.
- D. Business arising from the Minutes
 - a. ATB Line of Credit for \$30-35,000.00 has been approved.
 - b. Brine pump repairs – MOTION by Vicki that the brine pump and a water tank be replaced with new ones when the line of credit comes through. Carried
 - c. Steve presented the letter he wrote to all club members explaining the future outlook of the club. The letter created a stir and helped the leagues open conversation regarding the club.
 - d. Lounge Rental Fees – Tabled to next meeting. Steve will update the agreement.
- E. Correspondence – An invoice from the curling federation for \$500.
- F. Reports
 - a. Gail MOVED her financial statement be accepted as presented to November 30, 2017. Carried
 - b. Leagues
 - i. Juniors were having a Christmas Party for their last night of curling.
 - ii. Afternoon league has all fees in and all is good. \$280 was raised for the tables.
 - iii. Ladies are having a fun night tomorrow. They need a 10th team for January. They raised \$180 to go toward the tables. They chose not to curl January 2nd.
 - iv. Mens will approach members for a donation toward the tables. Some fees are still owing. Some teams still need raffle tickets. They will curl January 3rd.
 - c. Bonspiels – Gail will arrange for advertising on Q99 and at the Board of Trade. Gail and Doug at ID Apparel worked on prizes for each bonspiel.

MOTION by Joe the curling prizes will be awarded as follows:

A Event: 1st – engraved prize and \$80 gift certificates each

2nd - \$60 gift certificates each

3rd & 4th - \$40 cash each

B Event 1st – engraved prize and \$60 gift certificates each

2nd - \$50 gift certificates each

3rd & 4th - \$30 cash each

C Event 1st – engraved prize and \$50 gift certificates each

2nd - \$40 gift certificates each

3rd & 4th - \$25 cash each Motion was carried.

Jamie will get a bonspiel sign up for the Stettler Dodge Farmer/Farmerettes bonspiel.

i. Open Spiel – cancelled

ii. Stettler Dodge Farmers / Farmerettes Jan 18-21/18. Vitera may donate breakfast Sat.

iii. Juniors - February 10, 2018

iv. Aspen Ford Ladies – March 8 – 11, 2018

v. Heartland Auto and Industrial Supply Closing Mixed – March 22 – 25, 2018

d. Manager – Jamie asked if we have a budget for the downstairs kitchen renos. \$12,000 is in the budget. The window for the upstairs kitchen will be installed by Heartland Glass when they find the window at a cost of approx. \$1000. An option for the window would be CentraCam out of Camrose.

e. Lounge – The pop supply for the season is being worked out with Sean's No Frills. Lots of good comments have been said of the bar service.

f. Social Media – Vicki is updating the website with current pictures, minutes and budget. She has developed a separate Master's page.

g. Casino – nothing new to report

h. Raffles – there are a couple of men's teams that still need tickets. We have a table scheduled to be at Sobeys on Thursday, Dec. 21 from 10 a.m. to 4 p.m. to sell tickets. A few people from the afternoon league have offered to work.

i. Provincial Championships – Three ladies teams have registered. The curtain quotes are in. The County of Stettler gave us a \$10,000 donation. Two banners will be designed to advertise both events; one for the Rec Centre and one for the Curling Club.

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j. Signage reminders will be sent out in January. The Source for Sports scoreboard has been sold. Vicki advised Steel Wheel Rodeo their rental will be \$600 - \$750 + tax for this year. ID Apparel wants to rent the rink April 23 – April 28, 2018. Vicki contacted the Rummage Sale members to let them know they can have August 15 – September 29, 2018. Rentals have made approx. \$6678.57.

G. New Business – none

H. Next Meeting – Monday, January 15, 2017, 7 p.m. @ SCC Lounge.

I. Adjournment by Steve at 8 p.m.