

STETTLER CURLING CLUB
BOARD MEETING MINUTES
JANUARY 15, 2018, 7 p.m. Curling Club Lounge

ATTENDANCE: Steve Gerlitz, Jamie Devnich, Joe Scheible, Vicki Walstrom, Maureen Mailer, Justin Paulgaard, Linda Wesselman, Suzanne McCrea, Matt Wall, Collin Georget, Heather Baird

- A. Call to Order by Steve at 7 p.m.
- B. Additions to the Agenda approved under MOTION by Vicki Walstrom. Carried.
 - F. c. vi. Cara Jr. Bonspiel
 - G. a. OHS Inspection
 - G. b. Off Season Rentals
 - G. c. Lounge Tables
- C. Approval of the December 18, 2017 meeting under MOTION by Justin. Carried.
- D. Business Arising from the Minutes – none
- E. Correspondence – none
- F. Reports
 - a. Financials were attached and approved under MOTION by Collin. Carried.
 - b. Leagues
 - i. Juniors – were in progress during the meeting and Jackie was on the ice
 - ii. Afternoon Leagues – getting ready for their bonspiel
 - iii. Ladies League – organizing their bonspiel
 - iv. Mens League – still collecting fees and need a planning committee to grow their league for next year.
 - c. Bonspiels
 - i. Open Spiel December 8-10/17 – cancelled
 - ii. Stettler Dodge Farmer/Farmerettes Jan 18-21/18. 21 men’s teams, 8 ladies’ teams so far. Justin will organize the liquor draw. Justin, Vicki, Linda, Maureen and Matt will help with 50/50 draws on Thurs, Fri and Sat. Breakfast supplied by Vitera and prepared by Suzanne will be 10 a.m. – 11:30 a.m. Saturday.
 - iii. Juniors – February 10/18. Suzanne will supply food
 - iv. Aspen Ford Ladies – March 8 – 11/18. They were advised to contact Dodge asap for their donation to the bonspiel.
 - v. Seniors – February 8, 2018 – MOTION by Linda instead of supper we have a \$10 lunch included with the entry fees. Carried.
 - vi. Cara Jr. Bonspiel Friday February 9, 2018, 9 a.m. – 5 p.m. The kitchen will be open.
 - d. Manager’s Report – Keith’s Refrigeration doesn’t have the brine pump in yet. Jamie was advised to contact him and if no luck to let Steve know.
 - e. Lounge Manager’s Report – All liquor is in. One of the sinks drips into a pail. Suzanne would like someone to look at it. She’s away February 1 – 10. It has been too cold to install the window in the kitchen. No Frills has donated all the pop for the lounge for the remainder of the season.

- F.
 - f. Social Media – Vicki has included advertising for the Farmer/Farmerettes bonspiel on Facebook.
 - g. Casino – nothing to report
 - h. Raffle – Before Christmas we sold 6 ½ books of tickets at Sobeys. We have approx. 18 books to sell which should be easy to sell at the bonspiels.
 - i. Provincial Championships – The guys had a good time in Medicine Hat. Steve found out that Sports Net needs 25 – 30 more hotel rooms, so approximately 100 rooms needed in total. Steve talked to Casey Scheidegger’s team about coming to Stettler to ride on a float in the Steel Wheel Parade to help advertise for the Scotties. We have confirmation of 12 vans sponsored by the 3 car dealerships to use for the teams during the Scotties. Q93.3 has purchased a gold sponsorship for the events.
 - j. Board Member Sharing. Linda asked about the state of the dishwasher. It needs a part which has not come in to date. Matt asked for any suggestions to help grow the men’s league.

- G. New Business
 - a. OHS Inspection. An 11 page Contact Report is attached to these minutes. The inspection was done January 8, 2018. Three compliance orders need to be met by January 23, 2018. The club needs an emergency preparedness program. Because Jamie works alone, he will be required to call STAS every hour he is working. There is a heavy glycol smell in the engine room. We need a monitoring system and a vent system with switches inside and outside the engine room. Jamie will be taking First Aid with the town employees.
 - b. Off Season Rentals – Vicki contacted IODE to let them know we will shorten their rental to August 15 – September 23/18. She contacted Steel Wheels to let them know their rental cost was increased to \$787.50.
 - c. Lounge tables – Justin collected \$110 for the tables. Thanks for your generous donation, Justin. Ten tables have been purchased for the lounge. The old tables will be used for rentals.

- H. Next Meeting – Monday, February 12, 2018, 7 p.m. in the lounge.
- I. Adjournment by Steve at 8:15 p.m.