

Stettler Curling Club
Board Meeting Minutes
February 12, 2018 – Stettler Curling Club Lounge

Attendance: Steve Gerlitz, Jamie Devnich, Collin Georget, Justin Paulgaard, Matt Wall, Heather Baird, Gail Millard, Maureen Mailer, Joe Scheible, Suzanne McCrea, Catherine Dolliver, Angela Stormoen, Linda Wesselman

- A. Call to Order by Steve Gerlitz @ 7 p.m.
- B. Agenda approved under MOTION by Justin Paulgaard, carried.
- C. Minutes of the January meeting approved under MOTION by Gail Millard, carried.
- D. Business Arising from the Minutes – none.
- E. Correspondence – none.
- F. Reports
 - a. Financial – Gail MOVED her report be accepted as presented, carried.
 - b. Leagues
 - i. Juniors – Jacquie was out on the ice with the juniors. League is going well.
 - ii. Afternoon – The lunch – no supper format was well liked and the league plans to follow this format in the future
 - iii. Ladies – Bonspiel is being organized. Theme is Walmart workers. Aspen Ford has been contacted
 - iv. Mens – They have had six teams playing on occasion.
 - c. Bonspiels
 - i. Open Spiel cancelled
 - ii. Farmer/Farmerettes was well done. Approx. \$4200 revenue collected not including the bar.
 - iii. Juniors was well attended and had lots of spectators.
 - iv. Aspen Ford Ladies bonspiel ready to go
 - v. Heartland Auto & Industrial Supply Closing Mixed will get organized after the Masters is done.
 - vi. Seniors bonspiels were successful.
 - d. Manager's report. The furnace went down last week. Nothing major.
 - e. Lounge – The lounge is short on pop. Suzanne will order from Pepsi to finish off the year. The kitchen needs decent kettles if they are to continue making soups and chilis. The CARA bonspiel was successful and they almost ran out of food. The kids were hungry!
 - f. Social Media – Vicki is doing a fantastic job on the website and on Facebook.
 - g. Casino – Spring, 2019
 - h. Raffle – only about 10 books left to sell.
 - i. Provincial Championships – We're ready to go. We will have a work bee on Friday, Feb 16 / Sat 17. Joe is picking up the NACA stuff. The banquet is sold out but will sell tickets as they become available. Thank you to the team heads. Lanyards are being made by Kathy's printing. Tuesday Feb 20 curlers will have a practice from 1 – 4 p.m. Refreshments will be served.

j. Board Member Sharing – none

G. New Business -

a. Ammonia Monitor – MOTION by Joe we proceed with Woodhill to obtain an Ammonia Monitor at a cost of \$5500. Carried.

b. In-Camera Item – MOTION by Collin we have an in-camera session. Carried.
MOTION by Gail we come out of the in-camera session.

MOTION by Matt we give Jamie Devnich a one-time bonus of \$2500. for the outstanding work he has done and will be doing the rest of this curling season. Carried.

H. Next Meeting Monday, March 19, 2018, 7 p.m. at the SCC Lounge.

I. Adjournment 7:45 p.m.