

Stettler Curling Club Board Meeting Minutes
March 19, 2018 – Stettler Curling Club Lounge

ATTENDANCE: President, Steve Gerlitz; Treasurer, Gail Millard; Secretary, Heather Baird; Manager, Jamie Devnich; Lounge Manager, Catherine Dolliver; Social Media Rep, Vicki Walstrom; Junior League Representative, Jacquie Dennis; Ladies League Representative, Maureen Mailer; Men's League Representatives, Matthew Wall and Justin Paulgaard; Afternoon League Representative, Linda Wesselmann; Board Members, Collin Georget, Joe Scheible.

A. Call to order by Steve Gerlitz @ 7 p.m.

B. Additions to the Agenda under New Business – a) Renovations, b) recruitment/marketing of new curlers. Approval of additions under MOTION by Vicki. Carried

C. Approval of the minutes from the February 12, 2018 meeting under MOTION by Gail, Carried.

D. Business Arising from the Minutes – none

E. Correspondence

a. Several thank-you cards from the Master's teams showing their appreciation to our club for hosting a such a successful Master's event.

b. A letter from PACA, NACA, SACA, showing their amalgamation into one Alberta Association

c. A fundraising package that we can use for our Scotties event.

F. Reports

a. Financial – Gail MOVED her report as presented. Carried

b. Leagues

i) Juniors finished at the end of February. They really enjoyed being able to attend a Masters game, getting autographs, hotdogs, etc. Thanks to Jacquie for phoning last minute to the parents.

ii) Afternoon League – donated \$439 to the club from their coffee fund. Thanks to the ladies who helped at the work bee for the Master's and donated supplies to the lounge bathrooms.

iii) Ladies', league will have their fun night tomorrow.

iv) Men's league last night will be Wednesday.

c. Bonspiel Dates

i) Open Spiel December 8 – 10/17 cancelled

ii) Stettler Dodge Farmer/Farmerettes Jan 18-21/18

iii) Juniors February 10, 2018

iv) Aspen Ford Ladies – March 8 -11/18. Their bonspiel attracted 16 teams which included some senior teams, a team from Sherwood Park, and a few Erskine teams. Approximately \$2000 was made for the club. People of Walmart was the theme and costumes were colorful and unique.

v) Heartland Auto & Industrial Supply Closing Mixed – March 22-25/18. So far 9 teams have entered. There is interest for a few more.

vi) Afternoon league had spiels November 23, 2017 and February 8, 2018. Six curlers from the afternoon league played in a Sterling bonspiel in Forestburg. Three 2 man teams paid a \$35/per person entry fee for a three day spiel including breakfast, lunch & dinner. Stettler could do one possibly in the fall. We could also do an Elks spiel if the Elks apply to host it.

d. Manager's Report – Jamie ordered an Ammonia Alarm. It has a 6 week delivery time so it will be installed in the summer by Wood Hill. Steve thanked Jamie for his great work this

year especially over the Christmas Break when we had the equipment problem and a potential loss of the ice just before the Master's Event.

- e. Lounge Manager's Report – The season went well. The County of Stettler spiel went well. Unopened liquor will go back to the liquor store. Beer and heels will be sold after the closing mixed. Suzanne and Catherine were asked to consider taking the job next year and were asked to inform the board of their decision asap. They received lots of good comments about the food prep and cleanliness of the lounge.
- f. Social Media. Vicki continues to work building our website for the Scotties event.
- g. Casino will be April 2019
- h. Raffle – Heather will remind members to get their raffle tickets and team entries in for the closing mixed.
- i. Off Season Rentals – Steel Wheel Stampede is willing to pay the increased rate. March 31 is booked for a birthday party. i.d. apparel is being contacted about availability. Rummage Sale is OK with mid-August entry to the club for a sale September 21,22,23/18. Vicki will call the car dealerships regarding availability of rental space for the club and parking lot.
- j. Provincial Championships went well. The committee will be meeting March 26 @ 7 p.m. for a Scotties meeting.
- k. Board Member Sharing - Steve advised the President's position is available in the fall.

G. New Business

- a) Renovations – MOTION by Collin Georget the club pay JRF Construction for take-out of the old window and installation of the new window in the kitchen area - \$1602.75 and \$744.81 to change the downstairs Ladies' bathroom door from the now equipment room to the lobby area. Carried.
- b) Recruitment / Marketing for new curlers. Maureen would like to start in August to recruit new curlers. She will contact the event sponsors for a reminder of their commitment to the bonspiels.

Next Meeting – Monday, April 16, 2018 7 p.m. SCC Lounge

Adjournment by Steve @ 8:30 p.m.