

Stettler Curling Club

Board Meeting

September 17, 2018

Members present: Steve Gerlitz, Jamie Devnich, Joe Scheible, Gail Millard, Vicki Walstrom, Maureen Mailer, Justin Paulgaard, Faye Mielke and Suzanne McCrea.

- A. Call to order by President, Steve Gerlitz at 7:0 p.m.
- B. Additions to the agenda : None
- C. Approval of Minutes of April 16, 2018. Motion to approve by Joe Scheible. Carried
- D. Business arising from Minutes: Will be in Manager's report
- E. Correspondence – Food permit receiver
 - Liquor Permit application
 - (2) gift cards for Starbucks from Access Gas
- F. Reports
 - a. Financial
 - i. 2017 - 2018 Financial Statements – available for any member that would like one and will be available at the general meeting. Steve went over our financial situation with our bank account basically and 0 and we are running on the Line of Credit until we have income coming in. The new budget has been put in place.
Motion to approve by Maureen Mailer. Carried
 - b. Leagues
 - 2018 - 2019 Registration Night and Annual Meeting - Wednesday, October 24 @ 7 p.m. Advertising for this night will go out by Steve, Gail and Vicki through different media sites. Leagues will begin on November 5th
 - i. Junior League – Monday - Jacquie Dennis
 - ii. Afternoon Open League - Monday & Wednesday– Joe, Lynda
 - iii. Ladies League – Tuesday, Gail & Maureen
 - iv. Open League (changed from mens league) – Wednesday
 - We will run this as a mens, mixed, open league

We are going to try to run a double night on Thursday. This will be a drop in night with a nightly fee of \$20 per person.

- . Motion for approval of these leagues made by Justin Paulgaard. Carried

We will also host a Learn to Curl the week of November 5th to 9th if any interest is shown. This will go out through the different methods of media we use. Steve will ask Lynda if she would have any interested in running this program. A poster indicating

all leagues and learn to curl will be placed at the rummage sale and on the board at the arena if allowed.

c. 2018 - 2019 Bonspiel Dates

Collin has confirmed the major sponsors for our bonspiels being the same ones as last year.

- i. Opening Spiel – will not be held as we have been unsuccessful in the past few
 - ii. Farmer / Farmerettes – moved to November 22 - 25, 2018 due to the Ladies Provincials.
 - iii. Juniors - February 9, 2019
 - iv. NEW: Open – February 22 – 23. Possibly run as a red solo cup bonspiel, playing 6 ends, \$160 entry fee, pay out cash, any combination of curlers, pizza party. A fun bonspiel
 - v. Aspen ladies – March 7 – 10, 2019
 - vi. Closing March 28 – March 30, 2018 (will be done Saturday night so the plant can be shut down
 - vii. Seniors - two one day spiels in November and February
 - viii. Jamie will get posters out as soon as possible
- a. Manager - Jamie report included items from business arising from previous meeting. The ammonia alarm still has to be installed by Woodhill. He has requested Keith's come to check all PSV valves. They are also to install the fire box to cover the release valve. He will contact Clint at Kneeland Construction to see if they are planning on repairing the self-closing garage door. There are also some minor repairs in the back room that Jamie and Joe will deal with. ABSA will be out to do a re-inspection prior to us opening. Motion to approve by Justin Paulgaard. Carried
- b. Lounge –Suzanne McCrea and Faye Mielke will be running the concession/lounge this year. They have agreed to run it on league nights but not come in prior to the curling times. People will be able to have a drink on the honor system before curling. The seniors have requested they be able to have a drink after the afternoon leagues. Joe has agreed to look after this. It will be cash only (\$5 a drink)and Joe will take the cash home and give it to the ladies. A lock will be put on the back room. All liquor will be purchased from Judes Liquor Store this year. Vicki, Gail, Suzanne and Faye will go over the contract and revise it. Motion to approve by Vicki Walstrom, Carried
- c. Off Season Rentals – We have less rentals for this year. ID Apparel has opted to go somewhere else as we could not accommodate the dates they required. We will try to deal with this conflict prior to next fall. We will try to market these rentals better as a good venue. Nothing came back from the car dealerships. Steel Wheels were interested in renting for their caberat but through a discussion it was decided we are not a suitable venue for that. Vicki will contact them regarding this. Motion to approve by Justin Paulgaard. Carried

- d. Social Media – Vicki has done an amazing job with both websites. Steve asked everyone to go to our website and like and share. This will then take you to the Scotties website and please share it.
- e. Casino – Our date is April 2019
- f. Raffle – Heather has applied for the raffle license and will be in charge of our Raffle again. It will be drawn at our closing bonspiel. Two Hundred Fifty books of 10 tickets at a cost of \$2 per ticket will be printed. The prizes will be \$1,000 First Prize, \$300 Second Prize and \$200 Third Prize. All proceeds will be spent on maintaining the Stettler Curling Club Building. Kathy's Printing will print the tickets.
- g. Provincial Championship – This event will be discussed in detail at the September 24th meeting. Steve has been extremely busy with this event. He will have a meeting with Sportsnet tomorrow. The \$6000 hosting fee has been waived. Curling Alberta will be donating \$2000 towards the banquet costs. A proposal has gone into Curling Alberta to pay for the umpire fees. More expenses will be discussed with Curling Alberta as the costs are adding up quickly. As Steve is now a board member of Curling Alberta he will have the chance to discuss this further. Steve also applied for 2 grants, one for \$55,000 through CIP and another for hosting a major sporting event
- h. New Business:
 - a. Board Members – Justin gave his resignation to the board as he will be moving away. He will be greatly missed. We thanked him for all his help on the board. We will be short 2 board members (could use more) so information has gone out on this through Facebook. We will also be looking for a vice-president as Steve has indicated he will be leaving the board next year.
 - b. 5 rock rule – Curling Canada recommends that all leagues begin with the 5 rock rule this year.
 - c. Concussion protocol. Steve proposed we adopt the new Concussion Guidelines and Return to Play policy for our curling rink. Curling Canada will be putting this policy into effect. I have attached a copy of this policy. Maureen Mailer made the motion to accept this policy. Carried

H. Next Meeting Wednesday, October 15, 2018 - 7 p.m. @ SCC

I. Adjournment by Steve Gerlitz 9:00 p.m.