

Stettler Curling Club Board Meeting Minutes October 15, 2018 – Stettler Curling Club Lounge

ATTENDANCE – Steve Gerlitz, president; Gail Millard, treasurer; Jamie Devnich, Ice Technician; Jacquie Dennis, Junior Rep; Lynda Wesselman, Afternoon Open League Rep; Vicki Walstrom, Website/Off Season Rentals; Joe Scheible, Board Member; Neil Morrow, Board Member; Pam Connon, Board Member; Maureen Mailer, Board Member; Suzanne McCrea, Lounge; Faye Mielke, Lounge; Heather Baird, Secretary.

- A. Call to Order by Steve Gerlitz, 7 p.m.
- B. Welcome new Board Members, Neil Morrow and Pam Connon. All board members introduced themselves and stated their position on the board.
- C. Additions to Agenda – MOTION by Joe we accept the agenda as presented. Carried
- D. Approval of the Minutes of the September 17/18 under MOTION by Gail with one correction Gf – Raffle. Sally's Secretarial printed the tickets at a cost of \$78.75. Carried.
- E. Business Arising from the Minutes – Five points of the rink start-up were pointed out. If not carried out soon enough, there may be a delay in curling start dates.
- F. Correspondence – MOTION by Pam we accept correspondence as presented. Carried
 - a. Greetings from Curling Alberta Zone 4 Director, Steve Gerlitz
 - b. Letter from Jill Richard, Executive Director, Curling Alberta
- G. Reports
 - a. Financial – MOTION by Gail her report be accepted as presented. Carried
 - b. Leagues
 - i. Start of League Play – November 5, 2018
 - ii. Annual Meeting / Registration Night, Wed. Oct 24, 2018
 - iii. Learn to Curl – November 4, 2018 – Ice situation will determine this date. Discussion re Stettler Learning Courses for Learn to Curl
 - iv. Juniors – will start at 5:30 registration night. 4 interested people from Trade show forms. Discussion regarding having older juniors join Tues and Wed night leagues.
 - v. Monday / Wednesday Afternoon Leagues. Each league has 8 confirmed teams so far
 - vi. Ladies League has 8 confirmed teams with potential for 12 teams.
 - vii. Men's, Mixed, Open Wed. Night League – the Fire Dept, RCMP and potential curling officials have been asked to enter the league
 - viii. Doubles / Couples Thursday Night League – interest is being shown for \$20/6 end stirling or mixed doubles. Rules for this will be posted on the website.
 - c. 2018 / 2019 Bonspiel Dates
 - Jamie has sent out faxes to surrounding rinks for the following bonspiels. Jamie will find a list of curlers that entered the bonspiels last year. Lynda Wesselman has offered to call them for this year's bonspiels. The catering has been lined up for each bonspiel
 - i. Stettler Dodge Farmer / Farmerette – November 22-25/18 – Maureen, Steve and Gail

in place. Advertising is on Facebook, Chamber of Commerce, Q93, and posters have been put up by Gail. MOTION by Neil the club purchases 2 tickets in the B section for the entire Scotties event to go toward a silent auction item for the Farmer/Farmerette bonspiel. Carried.

- ii. Junior Bonspiel – February 9, 2019. Jacquie asked that the CARA bonspiel not be the same weekend.
 - iii. Red Solo Cup Fun Spiel – February 22-23, 2019. Entry fee \$160. Cash prizes. Open spiel.
 - iv. Same as ii.
 - v. Aspen Ladies March 7 – 10, 2019
 - vi. Heartland Auto & Industrial Supply Closing Mixed – March 28-30/19. Plant shuts down March 31/19.
 - vii. Afternoon League – November 15th /18 and February 7, 2019. Suzanne asked that Brenda's Catering be asked to provide soup, sandwich and a dessert for these spiels.
- d. Manager's Report. Action Plumbing will be fixing a leak in the floor cooling pipes. ABSA was contacted. Their inspector is allowing start-up after an ammonia leak is repaired. The ammonia detector will cost \$8-10,000. Clint Kneeland has not repaired the garage doors. Jamie will call him. MOTION by Vicki to accept Jamie's verbal report. Carried.
- e. Lounge Manager's Report. Suzanne acquired pop from the end-of-season from the golf club. She will order from Pepsi until Christmas and will see if Sean's No Frills will supply pop after Christmas.
- f. Off Season Rentals. IODE Rummage Sale will be in the Curling Club for the 2019 season. Vicki will talk to Kevin Stewart for his sale. Jamie has been contacted by the County of Stettler Housing Authority union Christmas Party. Foremost has shown interest in renting the lounge.
- g. Social Media – Vicki has been updating the websites for the Board of Directors, bonspiels, and will post sterling and doubles rules.
- h. Casino – April 2019. No correspondence received to date.
- i. Raffle – Sally's printed the tickets at a cost of \$78.75. She wanted no advertising on the tickets
- j. Provincial Championships – Curling Alberta will pay for the logos printed on our jackets \$8/per jacket. It's costing the club \$21,000 to have Phoenix Show Services out of Westlock to provide drapes, lights and carpet and rigging for cameras. Brandon and Alex from Q93 will introduce each team every draw. A schedule for set-up starting January 16, for curtains, ice flood etc is being made up. There are 25 tickets left to sell. Bronze sponsors are being asked to turn back tickets they aren't using. Silent Auction ideas – Stettler Fire Dept gave away a dinner for 8 for a five course meal at the fire hall, a live fire demo and a ride in the fire

company to curl. A farmer donated a ¼ section gopher shoot / guns/ ammo /
and steak supper. Prairie Steam train will give bags for swag for the curlers. Q93
is giving away 2 tickets per day every day this week for the banquet.

- H. New Business – Every club is being asked to adhere to the five rock rule this year. Under 14 players require a CSA approved helmet. Next meeting we will discuss bar prices. Steve will have the Lounge Manager Contract ready for next meeting.

MOTION by Joe to have an “in camera session” regarding Jamie’s contract. Carried.

MOTION by Vicki we give a pay increase to Jamie for this season totaling \$24,000.

Carried.

- I. Board Member Sharing. Heather shared that major spending by the club should be by motion on the books. Lynda is happy to do any phoning for Jamie.
- J. Next Meeting – Monday, November 19, 2018 @ 7 p.m., Stettler Curling Club Lounge.
- K. MOTION to adjourn by Joe at 8:55 p.m. Carried