

Stettler Curling Club

Board Meeting November 19, 2018

Members present: Steve Gerlitz, Jamie Devnich, Joe Scheible, Gail Millard, Vicki Walstrom, Maureen Mailer, Neil Morrow, 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 October 15, 2018. Motion to approve by Joe Scheible. Carried
- D. Business arising from Minutes: Clint Kneeland has no interest in repairs, Jamie will find someone else.
- E. Correspondence – Information package received regarding the new Curl Alberta.
This includes a survey which Gail will complete and return along with the \$2 per member fee.

F. Reports

a. Financial

- i. October budget gone over by Steve Gerlitz. Motion to approve by Joe Scheible. Carried

b. Leagues

All leagues started the week of November 12th. Seem to be all going well.

Ladies league numbers the same, seniors is close and Wednesday night has gained teams due to being an open league.

- i. Junior League – Monday - Jacquie Dennis
- ii. Afternoon Open League - Monday & Wednesday– Joe, Lynda
- iii. Ladies League – Tuesday, Gail & Maureen
- iv. Open League – Wednesday – Steve

Each league will miss a couple of nights in January due to the Provincials.

At the first Thursday nights double very little interest. It was decided to try this a couple more weeks by advertising to please register by 2:00. After a couple of weeks this will be re-looked at.

There was an interest in Learn to Curl so Lynda has agreed to put this on.

c. 2018 - 2019 Bonspiel Dates

- ii. Farmer / Farmerettes – moved to November 22 - 25, 2018 due to the Ladies Provincials. As we have had very little interest in this a discussion took place as to if we should even try to hold it. We try to find a different suitable date with no success. A motion was made by Joe to hold the bonspiel on the original dates. Carried. Prizes will be paid out according to the number of teams we

have entered as well as the amount of the prizes. We will have no sponsored breakfast this year.

- 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 (November date changed to December)
- d. Manager – Jamie indicated all necessary repairs have been done. Plant is running. ABSA approved their inspection with a few minor changes. We did have an electrical problem last week with Jamie being called out at 3:00 am but he was able to fix the issue. Motion to approve by Gail. Carried
- e. Lounge – Not much to report as the season just began. Going well.
- f. Off Season Rentals – No new rentals to report.
- g. Social Media – Vicki has done an amazing job with both websites. She is keeping it updated with board members, leagues, minutes, jobs, etc. She will update the Thursday night to indicate a call is required to attend.
- h. Casino – Our date has changed to February 28th and March 1st. Heather has put up a registration form.
- i. Raffle – tickets are going out well to all members.
- j. Provincial Championship – Plans are well underway. Steve is busy with meetings regarding the event. Final details are starting to take place.
- k. New Business:
Steve had suggested to Curl Alberta to hold a general meeting they are putting on for all Alberta curling clubs on December 14th that this meeting be held at our curling rink. This meeting is to discuss hosting events. It would be live streamed. They requested that we waive our rental fee. Joe made the motion to waive the \$150 fee. Carried

H. Next Meeting Wednesday, December 17 - 7 p.m. @ SCC

I. Adjournment by Steve Gerlitz 8:30 p.m.