

Stettler Curling Club Board Meeting Minutes
December 17, 2018 – Stettler Curling Club Lobby

ATTENDANCE: Steve Gerlitz, Jamie Devnich, Lynda Wesselman, Gail Millard, Maureen Mailer, Faye Mielke, Suzanne McCrea, Vicki Walstrom, Neil Morrow, Heather Baird, Joe Scheible

- A. Call to Order by Steve at 7 p.m.
- B. Approval of corrected agenda under **MOTION** by Vicki. Carried
- C. Approval of the November 19, 2018 minutes under **MOTION** by Pam. Carried
- D. No business arising from the minutes.
- E. Correspondence
 - i. Insurance bill \$8,868.00 building and contents.
- F. Reports
 - a. Financial. Gail reported that curling fees are mostly paid. Some afternoon league people prefer to pay half before Christmas and half after the new year. She MOTIONED her written report be accepted as presented. Carried
 - b. Leagues
 - i. Juniors are doing well and there will be more kids joining after the new year.
 - ii. Afternoon Open League. Lynda handed in funds from dues, coffee money and the bonspiel. Thank you to Faye for looking after the dishes in the dishwasher every week. In the fall Lynda suggests bringing in helmets and halos for the seniors to try.
 - iii. Ladies League has nine teams. No juniors have begun playing. For their Christmas Fun Night they will be trying Sturling curling.
 - iv. Wednesday Night Open League has lots of interest. There are 8 teams including the spare team who shows up. James Dadinsky has organized snacks for the Christmas curling night.
 - v. Doubles has no interest this year. There have been no calls regarding doubles.
 - c. Bonspiel Dates - Bonspiels are on the Curling Alberta Website. Posters will be shown on the website too if they are submitted.
 - i. Farmer/Farmerettes made around \$3,300. It was a good format to be finished on the Saturday, except for those who ended up in the C event. Thanks to everyone who was able to help make this a success.
 - ii. Juniors bonspiel is February 9, 2019
 - iii. Red Solo Cup Fun Spiel February 22-23/19 will attract younger curlers. This will be a six-end format with prizes on every end. Vicki suggested Minute to Win It games. They plan to hold a Texas Hold 'Em Poker Tourney with the spiel. Vicki will get posters up at the Bowling Alley.
 - v. Aspen Ford Ladies March 28-30/19 is being organized by the Ladies League.
 - vi. Heartland Auto & Industrial Supply Closing Mixed – March 28-30, 2019
 - vii. Seniors Fun Spiel – November 15. Lynda reported that all enjoyed the lunch provided by Brenda's and the music that was provided by the Big Valley band.

- viii. CARA bonspiel – February 14, 2019. Jamie has it locked up.
- d. Manager's Report – Jamie had a minor issue with the ammonia alarm going off every 10 min just recently. Steve said he's had good reports of the cleanliness of the rink. Discussion regarding a boot washer and a broom rack.
- e. Lounge Report – Suzanne had the kitchen cooler fixed for free. The bar fridge is not working but will be fixed after Christmas. Keith repaired the ice machine. Discussion regarding a vent from the kitchen to the storage room behind the bar and regarding the safe.
- f. Off Season Rentals – Vicki had nothing outstanding to report.
- g. Social Media – Everything is up-to-date on the website.
- h. Casino – Heather sent in the application by email on Sunday, Dec 16. There is a list on the bulletin board for volunteer positions at the Casino February 28/March 1, 2019
- i. Raffle – The tickets have been going out well. Getting them back before the raffle date is another story. We will have an opportunity to sell them at the Scotties event.
- j. Provincial Championships – Steve reported we have one month to go. The set-up committee is challenged with the curtain rigging and trusses because the ice size was changed from 146 ft to 150 ft. We will be collecting funds for the Sandra Schmirler Foundation on Friday, Jan 25. Some of the curlers will go through the crowd to help collect funds. Joan McCusker will make the fund presentation at 4:30 Sunday 27th. The Silent Auction table will have a wishing well for the foundation. Highwood Distillers is the liquor supplier for the event. **MOTION** by Neil the Stettler Curling Club return unopened liquor from the bar to Jude's Liquor Store once the Scotties event is over, and that we sell Highwood Distillers liquor exclusively until the end of the curling season this year. Carried. The Level 1 training will be done by Tom McPhee and Doug Debruijn, 9am – 4pm Saturday, January 5, 2019. A soup and sandwich lunch will be provided. There are people wanting full event passes. We need to get back unused tickets. Six teams have registered to date.

THANK YOU to the JUNIORS for sharing your Christmas Party goodies with us.

- G. New Business – Board members who plan to leave the board after this term are: Steve Gerlitz, Lynda Wesselman, Heather Baird and Joe Scheible. Gail Millard will serve one more year. Board members who will be staying on are: Neil Morrow as President, Pam Connon, Maureen Mailer and Vicki Walstrom. Gail suggested that positions such as the Treasurer's could be shared amongst several members.
- H. Board Member Sharing – Joe Scheible would like to take on Sturling curling on Thursday nights after the Scotties event is over until the end of the year.
- I. Next Board Meeting – 7:00 p.m. Monday, February 4, 2019 at the SCC Lounge.
- J. Meeting Adjourned at 8:10 p.m.