

Stettler Curling Club

Board Meeting

February 4, 2019

Members present: Steve Gerlitz, Jamie Devnich, Gail Millard, Vicki Walstrom, Suzanne McCrea

- A. Call to order by President, Steve Gerlitz at 7:00 p.m.
- B. Additions to the agenda : None
- C. Approval of Minutes of December 17, 2019. Motion to approve by Vicki Walstrom.
Carried
- D. Business arising from Minutes: Will be committee reports
- E. Correspondence— none
- F. Reports
 - a. Financial
 - i. January budget gone over by Steve and Gail. Motion to approve by Gail Millard.
Carried
 - b. Leagues

All leagues going well

 - Junior League— going smoothly
 - Afternoon Open Leagues— very close to same number for 2nd half as first half
 - Ladies League - going smoothly
 - Wednesday evening— 7 teams still participating
 - Thursday sterling— not many have shown up even if signed up. Jamie does not the drop in is working. Will try one or two more nights
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 - c. 2018 - 2019 Bonspiel Dates
 - i. Opening Spiel - will not be held as we have been unsuccessful in the past few
 - ii. Farmer/ Farmerettes -finished
 - iii. Juniors - February 9, 2019
 - iv. NEW: Open— February 22- 23. 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 Trying to get this information out there Would be great to get 12– 16 teams
 - i. Aspen ladies— March 7– 10, 2019 - organized
 - ii. Closing March 28– March 30, 2018 (will be done Saturday night so the plant can be shut down
 - iii. Seniors - two one day spiels in November and February— will run this week and hopefully have 10 to 12 teams. Lynda looking after

- a. Manager - Jamie had little to report everything going smoothly Still having an issue with Telus with a voice mail on our alarm line. Will continue to try and deal with.
 - b. Lounge - Suzanne McCrea - having trouble with both coolers not working properly. Jamie will contact Keith's to come and check on them. As we have a large amount of Canadian beer from the provincials Suzanne made a request to make this a special. All agreed
 - c. Off Season Rentals - Natalie from the Shoe Closet has contacted Vicki with the possibility of rental the facility during the Steel Wheel Stampede. Vicki will stay in communication with her.
 - d. Social Media - The Scotties website will be shut down February 14th. We will continue with the Curling Club website. Vicki will look into the possibility of having Steve' time lapse video linked to our website somehow
 - e. Casino - Our date is February 28th and March 1st. We still need quite a few volunteers to sign up for this
 - f. Raffle - all tickets are out and just need to be handed in
 - g. Provincial Championship - all final reports are to be given to Steve by February 20th and we will hold the final meeting March 4th at 6:30 prior to our regular curling meeting.
 - h. No new business or member sharing
- H. Next Meeting Monday, March 4, 2019 - 7 p.m. @ **SCC**
- I. Adjournment by Steve Gerlitz 7:30 p.m.