

Stettler Curling Club Board Meeting Minutes
Monday, March 4, 2019, Stettler Curling Club Lounge

Attendance: Faye Mielke, Steve Gerlitz, Joe Scheible, Lynda Wesselmann, Gail Millard, Jamie Devnich, Vicki Walstrom, Pam Connon and Heather Baird.

A. Call to Order by Steve at 7 p.m.

B. No additions to the Agenda. **MOTION** to approve Agenda by Joe. Carried.

C. Approval of February 4, 2019 minutes under **MOTION** by Vicki. Carried.

D. No business arising from the minutes.

E. Correspondence

i. Curling Alberta is holding their AGM on June 8th in Leduc. Steve advised us to send two people to attend. Curling Canada is holding a symposium in Canmore June 20-22, 2019. Steve advised that it would also be good for our club to send a delegate to attend this national event.

F. Reports

a) Treasurer's Report. Gail **MOVED** her report be accepted as presented. Carried

b) Leagues

i) Juniors have done well this year. Two weeks to go.

ii) Afternoon Open Leagues have two more weeks to go. They struggled to get spares

iii) Ladies are working on their bonspiel. They will have snacks the last curling night.

iv) Men's/Mixed/Open League will have a fun and appie night on March 20th and will have a sign-up sheet for next year.

c) Bonspiels

i) Stettler Dodge Farmer/Farmerettes, November 22-24, 2018 was very successful

ii) Juniors, February 9, 2019 went well

iii) Red Solo Cup Fun Spiel, February 22-23 was very successful and fun

iv) repeat of ii)

v) Aspen Ford Ladies, March 7-10, 2019 needs one more team to make 12 teams.

vi) Heartland Auto & Industrial Supply Closing Mixed, March 28-30, 2019. Teams are signing up for the spiel

vii) Seniors' spiels, November 15, 2018 and February 7, 2019 were well done.

d) Manager - Jamie Reported that the miserably cold weather in February took its toll on the ice plant. It froze up and caused an ammonia leak. A suggestion was made to call our insurance company to see if it would be covered. Jamie offered to call.

e) Lounge – Faye said the coolers are up and running properly again after Keith's Refrigeration spent a day working on them.

f) Off Season Rentals – Vicki announced that the Shoe Boutique would not be renting this year during the Steel Wheels Rodeo. She will contact other prospective renters.

F. g) Social Media – Vicki shut down the Scotties website and moved everything over to the Stettler Curling Club website.

h) Casino – Heather reported we had approximately 20 workers on February 28/March 1, 2019 at the Cash Casino. We can expect to make around \$20,000 from this casino. Kathleen Jones, the Casino advisor had Heather sign application forms for the next Casino in 2022 and forms for Kathleen to be our advisor. She came highly recommended.

i) Raffle – Heather reported that we sold the balance of raffle tickets at the Scotties event and will need to make announcements before league to get the balance of the tickets handed in before the Closing Mixed spiel.

G. New Business – Neil Morrow is taking over as the new President. Steve, Heather and Joe are retiring their positions. The club will need approximately four new directors. We need eight directors in all but more than eight would help to cut down the workload of the board.

H. Board Member Sharing – Through school liaison, Sandra Norman, Grades 4 and 5 children are coming to the rink 9:30-10:30 a.m., Tuesdays and Thursdays. Lynda Wesselmann and Terry Nixon have been the instructors. Heather Baird will help when she can. The children need brooms/sliders which the club can provide but must bring their own helmets (school insurance) or cannot go on the ice. If we got the word out to businesses (corporate sponsors) we should be able to get some new junior equipment including helmets.

I. Next Meeting – April 15, 2019 – 7 p.m. at SCC Lounge

Thank you to the new board members that have stepped up and good luck recruiting more board members.

J. Adjournment by Steve around 8 p.m.

Post-meeting – Steve received word March 8, 2019 from the Minister of Culture and Tourism, Ricardo Miranda that the Community Initiative Program grant applied for on behalf of the Stettler Curling Club was accepted and that SCC would be receiving \$55,286.00 within eight to twelve weeks. Thanks for looking after this application, Steve.