

Stettler Curling Club Meeting Minutes
Stettler Curling Club Lounge - April 15, 2019

ATTENDANCE: Neil Morrow, Acting President; Joe Scheible, outgoing Director; Jamie Devnich, Ice Technician; Suzanne McCrea, Lounge Manager; Vicki Walstrom, Director Website/Facebook Page, Off Season Rentals; Maureen Mailer, Ladies League Rep; Leah Watts, incoming Director; Lynda Wesselman, Senior League Rep; Heather Baird, outgoing Secretary; Gail Millard, Treasurer; Terry Nixon, incoming Director.

1. Call to Order by Neil Morrow @ 7 p.m.
2. No Agenda
3. Minutes of the last meeting read by Heather Baird. One error in the minutes recorded under Website should read that Vicki moved the Scotties website to the SCC website – not to Facebook.
4. Reports
 - a) Treasurer – Gail presented her report. She MOTIONED that we transfer all monies except the profits from the 50/50 and Texas micky sales (\$16,616.30) from the Scotties account to the general account. We are waiting receipt of \$6500 in donations and expect to receipt by June. New signing authorities will be needed in the fall. All signers will need to attend the bank at the same time. Gail MOVED her report as presented. 2nd by Vicki. Carried.
 - b) Ice Technician – Jamie did not call the insurance company regarding the ammonia leak but said he plans to do that. Everything was shut down two days after the closing mixed bonspiel. Jamie has a little bit of cleanup to do. Murray Brennan has offered a floor cleaning machine for the final cleanup. The phones have been cut off. An ammonia leak will register at the back of the building if one should happen when the phones are not working. MOTION by Vicki that Jamie rents a lift machine for a day during the summer to take off the old signage. Seconded by Maureen. Carried. Start-up for the fall will take four weeks; ready for the first week of Nov.
 - c) Lounge Manager – Suzanne said that the lounge was much quieter this year. She will stay on one more year but Faye will not. She proposed that a baseline salary be implemented.
 - d) Bonspiel dates for 2019/2020 will be decided in the fall. Ladies Bonspiel had 12 teams. The Closing Mixed attendance was up from last year. Both were lots of fun.
 - e) Off Season Rentals – Vicki MOTIONED we charge the same as last year for the Rummage Sale. Seconded by Maureen and Linda. Carried. The IODE have the rink booked the 3rd week of August to the 3rd week of September. No other rentals have been booked.
 - f) Casino – Our next casino is expected to be in 2022, but may be moved up because clubs are folding.

g) Raffle – Winners this year were: \$1000 – Joe Scheible; \$300 – Lenny Hoak; \$200 Connor Nixon. We sold almost all of the tickets this year. Selling them at the Scotties event was a plus.

h) Leagues – Susan Strandquist will replace Lynda Wesselmann as Afternoon League Rep. Susan will have a committee to help her.

i) Social Media – Vicki posted pictures from the closing mixed. There was an 8 ender game.

5. New Business

a) Junior Equipment. The Senior League donated their coffee fund of \$500 to be spent on swivel brooms and safe sliders to be used by school children. Leah Watts will be a liaison with the school regarding the use of the curling club for curling lessons.

b) Grants for the Curling Club – Gail and Vicki pick up emails for the curling club and will ensure correspondence gets to the meetings.

c) Coaching Clinic – Maureen will contact Tom McPhee (sp) of Vermillion and Neil has a contact in Hanna for bringing a coaching clinic to Stettler sometime in the fall.

d) Duties of Club Members – Gail and Vicki presented a recommended guide for club member duties to outline each position.

e) Committee for the Steel Wheels Parade on June 8th – Vicki, Maureen, Linda and Terry offered to work on a plan to have club members be in the parade to distribute club information at the parade.

f) Club Dues – a better system needs to be put in place so that we have no stragglers paying curling dues. All agreed we cannot afford to lower the club dues but would not raise the dues for the 2019/20 season.

6. In Camera Session

7. Adjournment by Neil @ 8:10 p.m.