

Stettler Curling Club Meeting Minutes
Stettler Curling Club Lounge - September 16, 2019

ATTENDANCE: Neil Morrow, Suzanne McCrea, Lounge Manager; Vicki Walstrom, Director Website/Facebook Page, Off Season Rentals; Maureen Mailer, Ladies League Rep; Lynda Wesselman, Sue Strandquist; Afternoon League Rep; Gail Millard, Treasurer; Terry Nixon, Wanda Niehaus; Junior Curling Coordinator
Regrets: Jamie Devnich, Leah Watts, Peggy Hearonemus

1. Call to Order by Neil Morrow @ 7 p.m.
2. No Agenda
3. Minutes of the last meeting (April 15) not reviewed.
4. Reports
 - a) Treasurer – Gail presented her report (see attachment). Sponsors (bonspiels, ice and signage) need to be confirmed and invoices sent. Terry and Neil volunteered to contact sponsors. Gail MOVED her report as presented. 2nd by Terry. Carried.
 - b) Ice Technician – No report. There was hail damage to roof and west side of building. Neil/Jamie to contact Insurance and provide a report at next meeting.
 - c) Lounge Manager – Suzanne has signed a contract for upcoming year. Agreed for off ice rentals requesting bar service, rental will pay her hourly salary. Suzanne will be offering non alcoholic drinks as requested. Suzanne will talk to Jamie to have coolers running prior to season starting.
 - d) Off Season Rentals – Vicki reported 3 off season rentals: IODE Sale \$3000., Luke Peters \$300 + tax, Canadian Cowboy Challenge (Oct 5) \$150.
 - Request from a ladies team to rent ice for team practice on Nov 23. Will need to confirm availability and cost with Jamie.
 - e) Social Media – Vicki reported the website for the Scotties was closed and the Stettler Curling site has been updated.
 - f) Board members. Pam Connon resigned from the board. Additional board members are needed. According to Curl Alberta, Curling Clubs require minimum of 8 board members (registered curlers). Current board members are:
 - President: Neil Morrow

Treasurer: Gail Millard

Secretary: Maureen Mailer

Off season rentals/Social Media: Vicki Walstrom

General: Terry Nixon, Leah Watts, Peggy Hearonemus

g) Junior Curling: Wanda Niehaus is the new Coordinator. Vicki moved the following regarding helmets: - Stettler Learn to Curl members it will be mandatory to bring own CSA ice approved helmets to wear while on ice surface. Helmets are strongly recommended for Junior curlers under the age of 12 years as per Curl Canada recommendations. Seconded by Gail.

Terry recommended the club curling brooms be cleaned up and ensure enough sliders available for the Learn to Curl program (6-10 curlers). Junior curlers to bring own brooms, sliders to be worn on indoor shoes or curling shoes and helmets if under 12 years of age.

5. Old 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) Coaching Clinic – Maureen contacted Tom McPhee of Vermillion. He is willing to do a one day curling clinic to review basic skills and game rules/strategies. Cost would be mileage, hotel and meals. Neil has a contact in Hanna for bringing a coaching clinic to Stettler sometime in the fall.

UPDATE: Curl Alberta will coordinate a Club Coach training - 15 hr program (Sat and Sun) of basic curling skills (on and off ice) for basic and intermediate youth and adult curlers. Cost is \$137/person (affiliated with Alberta Curling Club) Minimum of 8 participants and no maximum. If interested in hosting, need to submit dates to Curl Alberta

6. New Business

a) Bonspiel dates for 2019/2020

Seniors: Thursday November 21, 2019 and Thursday, February 6, 2020

Red Solo Cup: Friday November 22 and Saturday November 23, 2019

Farmers/ Farmerettes: January 17, 18 & 19, 2020 (Friday – Sunday)

Ladies: March 6, 7 & 8, 2020 (Friday – Sunday)

Closing Mixed: March 27 – 29, 2020 (Friday – Sunday)

b) Leagues

Registration and Annual General Meeting : Tuesday October 15, 2019 at 7 pm

Ladies: Tuesdays at 7 pm. Start November 5, 2019

Afternoon: Mondays at 1pm Starting November 4, 2019

Wednesdays a 1 pm Starting November 6, 2019

Mens /Open: Wednesdays at 7 pm starting November 7, 2019

Sterling/ Doubles: Thursdays at 7 pm starting November 8, 2019

Learn to Curl: Mondays January 6 – February 10, 2020 (6 weeks) 6-7 pm

Kindergarden to Grade 3

Junior: Mondays at 6:30 – 8 pm starting November 4, 2019 Grades 4- 12 If
enough interest, Thursdays at 6:30 – 8 pm

c) League Fees

Maureen moved the following league fees for 2019/2020 season:

Regular one league adult: \$300, Second league \$150 and Third league \$100.

Sterling/Doubles: If this is their only league - \$200.

Learn to Curl: \$50. (once a week x 6 weeks)

Juniors: \$100 for once weekly and providing enough interest \$150. For 2 x week

Fees to be paid by December 1, 2019 . A late fee of \$20. Will be added after
December 1. Seconded by Vicki.

d) Club Bylaws – Copies of the club bylaws to be distributed and reviewed at a future
meeting

7. Next meeting Tuesday October 15, 2019 following the Annual General meeting.

8. Adjournment by Neil @ 8:35 p.m.