

Stettler Curling Club Meeting
October 15, 2019
Stettler Curling Club Lounge

Attendance: Neil Morrow, Vicki Walstrom, Gail Millard, Leah Watts, Maureen Mailer, sue Strandquist, Terry Nixon, Jamie Devnich, Suzanne McCrae

Regrets: Peggy Hearonemus, Deb Hiller

Note: Deb Hiller agreed to be a Board member with responsibility of assisting with email communication as Neil does not have access to email.

1. Call to Order: Stettler AGM meeting and Executive meeting called to order by Neil Morrow.
2. Approval of agenda.
3. Review of previous minutes: Moved by Vicki Walstrom and seconded by Leah Watts
4. Reports:
 - a. Treasurer - Gail Millard moved her financial report as presented. Terry Nixon seconded. Carried
 - b. Ice Technician – Jamie Devnich
Building Insurance - Joe Schieble contacted insurance adjuster and requested quote on building damage due to hail storm in July. Update at next meeting
Ice plant scheduled to be turned on October 16.
Rented lift and updated signs and cleaned lounge windows.
Completed service on the RO water system
Temporary hacks will be installed on Sheet A half way down ice for the Junior curling program.
 - c. Off Season Rentals – Vicki Walstrom
IODE rented curling rink for annual rummage sale. Rink left in a mess despite specifically outlined in rental agreement. Vicki will contact IODE regarding this. Vicki moved to purchase runner carpets to protect carpets for off season rentals. Seconded by Gail.
 - d. Social Media – Vicki Walstrom
Stettler Curling Club website updated for 2019/20 leagues and bonspiels.
 - e. Lounge Manager – Suzanne McCrae
Suzanne requesting to have the small square table removed as heavy and difficult to move. Gail moved club purchase 2 folding tables to replace heavy brown table and to sell brown tables for \$10 each. Seconded by Sue S.
Jamie volunteered to repair latch on cooler.

Suzanne agreed to provide light lunch (for a fee) for Senior curling bonspiels .
Working Alone – Suzanne to ask curling member to stay until bar is closed to ensure she leaves building accompanied. All members are encouraged to report any suspicious activity to RCMP(eg individuals hanging around building without reason) Poster to be on bulletin board reminding curlers of this.

f. Leagues

i. Ladies – Gail, Maureen & Vicki

Currently 9 teams registered (including 1 new team) and possibly another.

ii. Wednesday Open (Mens, Mixed and doubles)

Need a representative for this league

iii. Doubles –

Doubles moved to Wednesday instead of Thursday as requested due to conflict with other recreation program

iv. Afternoon – Sue Strandquist

Currently 44 curlers registered in total.

v. Juniors – Wanda Niehaus

Discussion to increase minimum age for Learn to Curl to 8 years or Grade 3.

This would be in compliance with other junior curling programs in Alberta.

Tabled to next meeting for implementation as dependent on current registrations.

g. Sponsorships

Cost of sponsorship reviewed as following:

Signage: 4' x10' board - \$150 + tax, 8' x 10' board \$250 = tax . Business to provide sign and club responsible to mount in rink.

Ice Button Logo – both ends on a sheet \$200. Currently only have 2 button sponsors and have room for 4 more

Ice Logo: before hog line. Large logo is \$1000. And small is \$500. Currently have 7 sponsors and have room for 12 small logos, Currently have sponsors for 6 large logos and have room for 4 more.

Scoreboards: Cost is \$275. Currently have 4 sponsors and room for 2 more.

5. Bonspiels

a. Red Solo Nov 22 & 23, 2019

Gail volunteered to send ad to Stettler radio and newspaper for upcoming community events (free advertising)

Vicki to create poster and post on website and distribute to other public sites in Stettler

Jamie to distribute poster to surrounding curling clubs

Amount of prize money to be decided at November meeting

b. Farmerettes/Farmers January 17, 18 & 19, 2020

c. Seniors – Nov 21, 2019 and Feb 6, 2020

d. Ladies – March 27-29, 2020

e. Juniors – February 8, 2020

6. Old Business

a. Junior Equipment

\$500. Donation from Afternoon League - Lynda, Terry and Jamie to assess and purge current curling club equipment. Jamie to purchase sliders (small and a few adult size) and brooms for club.

b. Club Coach Clinic

Stettler Curling Club confirmed to host the Club Coach Clinic from Curl Alberta on November 16 & 17, 2019. This clinic provides on and off ice instruction for basic to intermediate skills for individuals coaching/mentoring youth and adults. Cost is \$137.50 per person. Registration is by curl Alberta website and deadline is November 5, 2019. Minimum of 8 participants is required. Participants to bring bag lunch. Gail moved to reimburse \$100. for registrants actively participating in the Stettler Junior Curling program. Leah Seconded. See attached clinic agenda. Neil to contact Erskine and Castor Curling clubs. Maureen and Jamie to contact other surrounding clubs regarding this clinic.

c. Curl Refresh (basic skills, rules and etiquette)

Tabled for discussion for next meeting. Possibly to be offered in January 2020.

d. Review of Club bylaws

Neil to provide copy of Stettler Curling Club bylaws to Deb Hiller to distribute to the board for discussion at next meeting.

7. New Business

a. Identified need to have address on curling rink door and direction signs for curling rink. Vicki volunteered to contact Town of Stettler regarding directional signs. Jamie will post street address by phone and will include address on rink signage is replaced.

b. Annual raffle is organized and tickets have been ordered. All curling members are encouraged to sell 2 books of tickets.

8. Next Meeting – November 18, 2019 at 7 pm

9. Adjournment at 8:50 pm