

Stettler Curling Club Meeting
Stettler Curling Club Lounge -November 18, 2019

Attendance: Neil Morrow, Sue Strandquist, Jamie Devnich, Suzanne McCrae, Vicki Walstrom, Leah Watts, Debbie Hiller, Maureen Mailer, Gail Millard

Regrets: Peggy Hearonemus, Terry Nixon

1. Call to Order
2. Approval of agenda
Gail moved approval of agenda. Seconded by Debbie Hiller. Carried
3. Review of previous minutes
4. Business arising from the minutes
 - a. Hail insurance
Joe Schieble has received name of adjuster but no quote of damages. Neil to liaison with Joe to obtain quote for next meeting.
 - b. Club Coach Clinic
Club Coach clinic held at Stettler Curling Club with 13 attended. (Debbie Hiller, Terry Nixon, Maureen Mailer Tracey Volker, Vicki Walstrom, *David Elder, Christine Erichsen, Liana Bohn, Donna Bowles, Paige Niehaus, Clint Kneeland, Sarah Chapman, & Jolene Kobi*) Italics names are volunteers from the Stettler Junior Curling program and will be reimbursed \$100.00 each for attending. Excellent clinic as basic skills and rules were reviewed and sharing of ideas to promote curling and increase membership.
 - c. Signage
Jamie reported received quote from Diverse Signs for \$1143. 00 to replace front sign on building damaged in hailstorm. Replacement of sign should be included in insurance quote. Gail moved to purchase sign as per quote from Diverse Signs and the cost of the renting lift to install. The new sign will include address of rink and to be completed as soon as possible. Leah seconded. Carried.
 - d. Junior Equipment
Outstanding: Terry and Lynda to assess junior equipment and purge.
Recommended from Club Coach clinic to use linoleum cut in shoe shape as slider rather than purchasing slider with elastic. Rationale is easier for juniors to use and reinforces the flat foot slide delivery. Jamie to contact Stettler Flooring for linoleum samples to use for sliders.

- e. Communication Director
Debbie Hiller is the Communication Director. She will have access to the Stettler Curling Club email and will liaison with Neil to distribute communication electronically with board members.
 - f. Wednesday league Rep
Jamie volunteered to be representative for Wednesday night league.
 - g. IODE
Vicki contacted IODE regarding the rink not cleaned following their rummage sale. IODE assured the rink was cleaned and garbage taken out. Decided in future there will be a walk through of representatives from curling club and IODE on return of keys to ensure building is left clean as per rental agreement.
5. Reports:
- a. Treasurer - Gail Millard
Gail moved her financial report as presented.
 - b. Ice Technician – Jamie Devnich
Ice was in on time and leagues started November 5. Is investigating quotes for used refrigeration plants to replace existing outdated unit.
Christmas party booked for December 14 and 21. Possible booking for Dec 28 . Will confirm at next meeting as this will affect when flooding of ice is done.
 - c. Off Season Rentals – Vicki Walstrom
No report
 - d. Social Media – Vicki Walstrom
Club website updated of leagues dates and Sandra Schmirler Foundation donated \$10,000.00 to Stettler Hospital for infant monitoring equipment. This was in conjunction of Stettler hosting Scotties in January.
 - e. Lounge Manager – Suzanne McCrae
Going well. Susanne is catering lunch (soup, sandwich and pie) for Senior Bonspiel on November 21.
 - f. Leagues
 - i. Ladies – Gail, Maureen & Vicki
9 teams. Decided the team that is scheduled a bye will be encouraged to come and play doubles/Sterling
 - ii. Wednesday Open (including Doubles)
7 team total. Going well.

iii. Afternoon – Sue Strandquist
Total of 12 teams on Monday and 10 teams on Wednesday afternoons.

iv. Juniors – Wanda Niehaus
No report available

g. Sponsorships

Juniors have 4 new sponsors for track suits.

6. Bonspiels

- a. Red Solo Nov 22 & 23, 2019. Due to low team registration, this is postponed to February 21 & 22, 2020
- b. Farmerettes/Farmers January 17, 18 & 19, 2020. Event sponsors and Brenda's Catering confirmed. Event prizes will be from Woodcraft by Dave.
- c. Seniors – Nov 21, 2019 and Feb 6, 2020
- d. Ladies – March 27-29, 2020
- e. Juniors – February 8, 2020

7. New Business

- a. Curl Refresh (basic skills, rules and etiquette) Vicki moved to have an adult Curling Refresh clinic on Thursday January 9, 2010 from 7-9 pm presented by Club Coaches. Request preregister and pay \$10.00. Seconded by Gail.
- b. Review of Club bylaws
Tabled to next meeting. Maureen contacted Curling Alberta for template/guidelines for club bylaws. These forms are not available from Curl Alberta but will contact other curling clubs to share bylaws. Generally bylaws are more legal focus and club operation decisions are covered as policies. Maureen to forward to board members of documents/information received from Curling Alberta.
- c. Criminal Record Check for coaches
Recommendation from Club Coach clinic for junior coaches to have a Criminal Record Check (CRC). Vicki moved all Stettler Junior Curling Coaches to have a CRC on file. Seconded to Leah. Vicki to contact Wanda, Coordinator of Junior program.
- d. Emergency plan
Jamie to post emergency plan and contact name, numbers and address in lobby and upstairs in lounge.
- e. Bathroom door (ladies) - meeting code

Identified the door on ladies bathroom downstairs does not meet code as opens into public area and does not have window. Maureen to contact Clint Kneeland regarding specifics of code requirements and quote for renovations to meet code.

- f. Safety rail in Bathrooms. Gail moved to install handrails in all 8 bathroom stalls (upstairs and downstairs). Seconded by Deb. Carried. Jamie volunteered to have handrails installed.

 - g. Request for Stettler School to use rink as part of physical education program. Leah moved Grades 4-6 from Stettler Elementary will be able to use the rink 1 hr time slots up to 12 times at no cost. Gail seconded. Carried. Booking of ice times to be coordinated between Leah and Jamie. Board agreed no fee will be charged for other schools requesting to use rink to teach curling skills.
- 8. Next meeting. Monday December 16, 2019 at 7 pm
 - 9. Adjournment. Meeting adjourned at 8:28 pm.