

**Stettler Curling Club Meeting**  
**Stettler Curling Club Lounge - December 16, 2019** (edited January 20, 2020)

Attendance: Neil Morrow, Joe Scheible, Jamie Devnich, Vicki Walstrom, Lynda Wesselman, Peggy Hearonemus, Doug Leflar, Leah Watts, Maureen Mailer, Gail Millard, Terry Nixon, Andy Birch, Suzanne McCrae

Regrets: Sue Strandquist, Deb Hiller

1. Call to Order: Neil called meeting to order at 7 pm
2. Approval of agenda: Additions to agenda to include Sturling League and Sparing fees for afternoon league. Gail moved the agenda approved as presented. Leah seconded.
3. Review of previous minutes: Vicki moved minutes accepted. Gail seconded.
4. Business arising from minutes
  - a. Hail insurance  
Joe met with insurance adjuster (Lonny Willar) regarding damage to building due to summer hailstorm. 7-8 contractors assessed the building and will submit bids by December 20, 2019. All communication is to be with Lonny. Throughout the repair project, work will be inspected and to ensure building meets commercial code. Insurance deductible is \$1000.00. Jamie to text Lonny invoice for replacement of front signage to building.  
  
Neil received phone call from Aviva Insurance (current insurance) declining to renew curling rink building insurance effective January 14, 2020. Neil to contact all local insurance brokers to obtain insurance quotes and will share results with board. Gail will provide Neil with copies of last annual budget and current membership to share with insurance brokers.
  - b. Signage for front of building: Jamie order replacement sign and will arrange to have sign mounted depending on weather.
  - c. Junior equipment: Terry, Lynda and Jamie assessed junior equipment and purged equipment that was in poor repair. Jamie to order swivel head brooms to replace the solid head brooms using the \$500. Donation from the afternoon league.
  - d. Curl Refresh clinic – January 9, 2020: Sub committee of Vickie, Terry, Lynda, Maureen and Leah to organize this clinic. Clinic will include on and off ice instruction. Committee to meet January 2, 2020 at rink from 4:00 – 5:00 pm to confirm clinic agenda. See attached poster

- e. CRC for junior coaches: Vicki sent letter to all junior curling coaches requesting Criminal Record Check. To date 1 has been completed and 3 are in process.
  - f. Emergency Action Plan: Jamie has completed EAP and will have poster laminated prior to posting in rink.
  - g. Ladies bathroom door: Terry moved to have Clint Kneeland complete the work for cost of supplies. (Clint is donating labor). Peggy seconded.
  - h. Bathroom handrails: Jamie has ordered 4 handrails for initial installation. Depending on the ease of installation, handrails for remaining bathroom stalls will be ordered later.
5. Reports:
- a. Treasurer - Gail Millard moved financial report as presented. Peggy seconded.
  - b. Ice Technician – Jamie Devnich  
To date, things are running smoothly. Community group decided not to rent ice on December 28. Plan to flood ice over the Christmas break.
  - c. Off Season Rentals – Vicki Walstrom Nothing to report
  - d. Social Media – Vicki Walstrom - Updated web page with photo of \$10,000. donation from the Sandra Schmirler Foundation to Stettler Hospital for newborn monitoring equipment. This was result of Stettler hosting the 2019 Alberta Scotties .
  - e. Lounge Manager – Suzanne McCrae Need new fridge or cooler for kitchen area. Gail moved to purchase a second hand fridge for \$75.00. Leah seconded.
  - f. Leagues
    - i. Ladies – Gail, Maureen & Vicki – nothing to report
    - ii. Wednesday Open nothing to report
    - iii. Afternoon – Sue Strandquist (see discussion on spare fees)
    - iv. Juniors – Wanda Niehaus 30 junior curlers registered. 28 teams registered for Stettler Junior Bonspiel February 8 & 9, 2020.

g. Sponsorships: 3 new sponsorship signs will be mounted in coordination of renting a lift.

6. Bonspiels

- a. Red Solo Nov 22 & 23, 2019 – moved to February 21 & 22, 2020
- b. Farmerettes/Farmers January 17, 18 & 19, 2020 Prizes ordered from Woodcraft by Dave. Caterer confirmed.
- c. Seniors – Nov 21, 2019 and Feb 6, 2020 12 teams attended Nov 21 spiel. Good review from participants of lunch and spiel.
- d. Ladies – March 6, 7 & 8, 2020 Will organize planning committee in January
- e. Juniors – Feb 8 & 9, 2020
- f. Closing Mixed – March 27, 28 & 29, 2020

7. New Business

- a. Club bylaws ; Read current Stettler Curling Club bylaws and sample club attachments previous sent by email. To be discussed at January meeting.
- b. Sturling League: Approximately 12 teams interested in Sturling League. Plan to start in January and to have 2 games per month for 3 months (total of 6 games). Gail moved Sturling league be on Wednesdays from 3:00 – 4:00 pm (first and last Wednesday for months of January , February and March). Fees to be \$5.00 /person or \$30/person for all 6 games. (Note these fees are based on current rental fee of \$80/sheet of ice , 8 curlers and 2 hr game. Sturling curling is 1 hr game and total of 4 curlers)
- c. Non members/sparing fees  
In afternoon league, curlers register as individuals versus the other club leagues registration is per rink. As a result, spares are utilized frequently in afternoon league to make up rink of 4. Discussion to take place in January with afternoon league for recommendations as whether or not to implement a fee for spares .

8. Next meeting January 20, 2020 at 7 pm

9. Adjournment: Neil adjourned meeting at 8:35 pm