

**Stettler Curling Club Meeting**  
**Stettler Curling Club Lounge - January 20, 2020**

**Agenda**

Attendance: Neil Morrow, Jamie Devnich, Sue Strandquist, Gail Millard, Maureen Mailer, Suzanne McCrae, Vicki Walstrom, Wand Niehaus.

Guest speaker: Brad Baltimore, Co-operators Insurance

Regrets: Deb Hiller, Peggy Hearonemus

1. Call to Order: Neil called the meeting to order at 7:00pm.
2. Approval of agenda
3. Review of previous minutes (December 16, 2019). See attached minutes for correction of bonspiel dates and a couple typo errors. Gail moved minutes approved with correction. Vicki seconded.
  - a. Insurance  
Neil contacted all insurance brokers in Stettler regarding a quote for rink. Co-operators Insurance was only broker to provide a quote and cost was less than previous insurance. As per email discussion earlier, SCC board approved Co-operators insurance quote and will be dated January 14, 2020 so insurance is continuous. Brad Baltimore presented an overview of insurance coverage. Gail moved to add premium for Director and Officer insurance. Vicki seconded. Signage was installed to front of building. Gail will send invoice for sign and rental cost of lift to Aviva Insurance as part of hail damage claim.
  - b. Criminal Record Check (CRC) for Junior Coaches  
3 coaches have completed the CRC and remainder is in process. Wanda will collect all CRC's and forward to Maureen for filing.
  - c. Ladies Bathroom door – Clint Kneeland has agreed to install partition around ladies bathroom door to meet building code. Cost will be supplies only.
  - d. Curling Clinic – January 9, 2020  
9 registered for clinic and 6 participated. (3 new curlers and 3 with previous curling experience). 5 Facilitators. See attached agenda and summary of evaluations. Feedback from facilitators was positive with recommendation of adding time (at least 2.5 hrs vs 2 hrs) and consideration of having the clinic in 2 parts.
  - e. Sturling League  
12 teams registered for spring league (6 games over 3 months). Wednesdays from 3-4 pm. Cost is \$5.00 per person per game. Feedback included having

games on the first and third Wednesdays rather than first and fourth Wednesdays as easier to remember.

- f. Spare fees for afternoon league – Tabled until discussion takes place with afternoon league for recommendations.

#### 4. Reports:

- a. Treasurer - Gail Millard  
Gail moved her financial report as presented (see attachment). Vicki seconded.
- b. Ice Technician – Jamie Devnich  
Jamie reported the plant went down on Dec 21 resulting in electrician called to repair condenser fans. Over the next week, plant went down twice resulting in replacing motor on condenser fan. To date have not received invoices for these repairs.  
Jamie has one quote for used equipment (air cooled condenser and ammonia to glycol plate) for \$7100. This does not include installation costs. Jamie will find out more information on this used equipment, cost of installation and cost of new equipment for next meeting.  
Flooding of ice was completed over Christmas break.
- c. Social Media – Vicki Walstrom  
Vicki received email from Google a 5 star review on SCC Facebook page. Junior Curling would like to provide information to members via Facebook. Vicki moved to have Wanda as a joint Administrator for SCC Facebook page to provide updates regarding Junior Curling. Seconded by Gail. Vicki volunteered to arrange details with Wanda.
- d. Lounge Manager – Suzanne McCrae  
Lounge busy past week due to Farmers/Farmerettes bonspiel. Used fridge has been purchased and will be delivered this week in warmer weather. Pepsi purchased from No Frills as Pepsi required a minimum of \$250.00 order.
- e. Leagues
  - i. Ladies – Gail, Maureen & Vicki - nothing to report
  - ii. Wednesday Open – nothing to report
  - iii. Afternoon – Sue Strandquist – 10 teams on Monday and 8 teams on Wednesday afternoons. Fees collected with exception of a couple.
  - iv. Juniors – Wanda Niehaus – 30 Junior curlers registered. Learn to Curl starts next week and have 8 registered. Learn to Curl is scheduled on Monday from 6-7 pm for 6 weeks.
- f. Sponsorships – Gail will send out reminder invoices next week.

5. Bonspiels

- a. Red Solo February 21 & 22, 2020. 12 teams, 3 games with no finals; all teams play 1 game Friday night and 2 on Saturday with pizza supper. Cash prizes for each game. Vicki and Maureen to organize bonspiel.
- b. Farmerettes/Farmers January 17, 18 & 19, 2020  
15 mens teams and 9 ladies teams. Good feedback on bonspiel, meal and prizes. Received feedback to only provide prizes for first and second on the Farmer's side rather than 4 places for each event.
- c. Seniors – Nov 21, 2019 and Feb 6, 2020
- d. Ladies – March 6, 7 & 8 , 2020 Bonspiel planning meeting scheduled for January 21, 2020
- e. Juniors – February 8 & 9, 2020 28 teams registered. Will plan to have junior bonspiel next year to be 3 days versus 2 days.
- f. Closing Mixed – March 27, 28 & 29, 2020.

6. New Business

- a. Club bylaws – tabled until the spring.
- b. Community Initiatives Program – Steve Gerlitz forwarded email to SCC executive of SCC approved for this grant. Neil to contact Steve for more information regarding program and grant approval.

7. Next meeting: Monday February 24, 2020 at 7 pm. (Note this is 1 week later than regular scheduled meeting due to the February 17 is Family Day holiday.)

8. Adjournment of meeting at 8:25 pm