

Stettler Curling Club Meeting
Stettler Curling Club Lounge - February 24, 2020 (updated Feb 27, 2020)

Attendance: Neil Morrow, Joe Schieble, Jamie Devnich, Sue Strandquist, Terry Nixon, Gail Millard, Maureen Mailer, Vicki Walstrom, Deb Hiller, Suzanne McCrea, Wanda Niehaus

Regrets: Peggy Hearonemus, Leah Watts

1. Call to Order : Neil called the meeting to order at 7 pm.
2. Approval of agenda
3. Review of previous minutes

Hail Insurance update.

Joe reported Aviva Insurance received 3 bids to replace metal roof on curling rink. Aviva chose Fraser Roofing (lowest bid). Terry moved Aviva Insurance to provide in writing more specific information as what is covered in the curling rink roof replacement (eg gauge of metal, # of square footage) and general areas and limits of responsibility of this project. Gail seconded. As color of metal was an option provided, board agreed to change the color of roof to match building. Joe and Neil to follow up with Aviva Insurance to request in writing the specifics of this project.

4. Reports:
 - a. Treasurer - Gail Millard moved her financial report as presented. Note Due to change in AGL guidelines, all raffle and casino funds are to be in one account.
 - b. Ice Technician – Jamie Devnich
Everything is running well. Still waiting for additional information regarding quote on used equipment to replace the condenser fan and plate cooler.
 - c. Social Media – Vicki Walstrom
All Stettler bonspiels are listed on Curl Alberta website but not the poster as earlier indicated. Wanda has been added as a web administrator for Stettler Curling Club Facebook . Vicki and Jamie are also site administrators. Steve Gerlitz will be removed as an administrator.
 - d. Lounge Manager – Suzanne McCrae
Everything is going well.
 - e. Leagues
 - i. Ladies – Gail, Maureen & Vicki - Nothing to report
 - ii. Wednesday Open – Nothing to report
 - iii. Sturling_– 12 teams registered. Sturling bonspiel scheduled for March 26, 20210. Limited to 24 teams.

- iv. Afternoon – Sue Strandquist – Nothing to report.
- v. Juniors – Wanda Niehaus – Windup scheduled for March 9. Learn to Curl started in January for 6 weeks. 8 registered. Having discussions with Junior coaches for possible changes for next year. Investigating opportunities to promote more competitive play such as possible curling other junior clubs in the area.

g. Sponsorships – Gail reported most of sponsorships have been received.

5. Bonspiels

- a. Red Solo Feb 21 & 22, 2020 - 8 teams participated. Good feedback from participants. Suggestion to move this bonspiel to November following an Adult Learn to Curl clinic. To be discussed in September meeting.
- b. Seniors –Feb 6, 2020
- c. Ladies – March 6, 7 & 8, 2020 In planning phase. Currently have 13 teams registered. Event sponsor prizes have been ordered from Woodcrafts by Dave.
- d. Juniors – Feb 8 & 9, 2020 28 teams. Very well organized and successful. Lots of positive feedback from participants and parents.
- e. Closing Mixed – March 27, 28 & 29, 2020 . Sponsorship is in place.

6. New Business

- a. Vicki submitted her resignation from the board effective April 2020. Recruitment for new Director of Social Media and Off Season rentals.
- b. Request from Board of Trade to provide security for upcoming Trade Fair. Declined.
- c. Request from Curl Alberta for nomination of Director. Declined.
- d. County of Stettler tentatively would like an alternate venue for Long Table Dinner on August 8 due to inclement weather. Cost to rent ice surface is \$250/day. This would not interfere with IODE rental as starts August 15.
- e. Rugs around perimeter of ice. Questioned if the occasional debris on ice surface could be result of ground in dirt and age of carpet. Jamie volunteered to get a quote of possible replacement of carpet.
- f. Afternoon League donation to purchase brooms for club use- Jamie to contact Stettler Source for Sports for price on swivel head brooms – possibly 5-6 brooms for the \$500. Donation.

7. Next meeting – Monday March 16, 2020 at 7 pm

8. Adjournment

