

**Stettler Curling Club Meeting**  
**Stettler Curling Club Lounge - March 16, 2020**

**Attendance:** Neil Morrow, Jamie Devnich, Terry Nixon, Peggy Hearonemus, Leah Watts, Maureen Mailer, Gail Millard, Sue Strandquist, Vicki Walstrom, Deb Hiller  
Guest attendee – Clint Kneeland

Regrets: Suzanne McCrea

1. Call to Order – Neil called meeting to order at 7:00 pm
2. Approval of agenda – Addition to agenda –
  - a. New Business:
    - i. Cancellation of remainder of season
    - ii. Application of Community Facility Enhancement Grant
3. Review of previous minutes :  
February 24, 2020 meeting minutes reviewed and approved.
4. Reports:
  - a. Treasurer - Gail Millard moved her report approved as presented.
    - i. Sue Strandquist and Leah Watts agreed to be signing authority replacing previous and outgoing board members Steve Gerlitz and Vicki Walstrom. This will be effective May 1, 2020.
  - b. Ice Technician – Jamie Devnich  
Update on quote to used condenser fan and cooler plate.  
This used equipment is 2000 model, available in Calgary (Suss Refrigeration) and has approximately 3 years of use on it. Cost of equipment is \$7140. and approximate installation cost is \$70,000 - \$90,000. The cost would include major overall of existing electric and cooling systems. After installation there would be significant increase in safety (less ammonia required for cooling) and energy efficient. It would also eliminate the current water storage in backroom. Terry moved Stettler Curling Club purchase the used equipment from Suss Refrigeration in Calgary (\$7140) and for them to provide an installation quote . Peggy seconded. All in favor. Carried.  
  
Update on rug replacement – Jamie obtained a quote from Stettler Flooring for \$19,000 +GST to replace carpet on perimeter walkways on ice surface. This includes cost of carpet, repair of ‘soft’ areas and installation. Decided to postpone further discussion until fall.  
  
Raffle Tickets – Peggy and Maureen volunteered to help Jamie contact members with outstanding tickets to return as soon as possible – even if not sold. Draw will proceed as advertised on March 28, 2020

- c. Social Media/Off Season Rentals – Vicki Walstrom  
Vicki will post on SCC Facebook page announcing effective March 16, 2020 the remainder of curling season is cancelled. Gail volunteered to take over responsibility of off-season rentals. Leah Watts volunteered to be responsible for Social Media. Vicki will assist Leah in in the set up and transfer of responsibility.
  - d. Lounge Manager – Suzanne McCrea – No report available
  - e. Leagues - Nothing to report
    - i. Ladies – Gail, Maureen & Vicki
    - ii. Wednesday Open
    - iii. Sturling–
    - iv. Afternoon – Sue Strandquist
    - v. Juniors – Wanda Niehaus
5. Bonspiels
- a. Ladies – March 6-8, 2020, 14 teams registered. Approximate profit of \$3000.
  - b. Sturling - March 26, 2020 – Cancelled due to COVID-19
  - c. Closing Mixed – March 27, 28 & 29, 2020 - Cancelled due to COVID-19
6. Old Business
- a. Hail Insurance Update  
Neil confirmed with Cooperators Insurance if the roof was not repaired due to hail damage, the only thing that would change in our current policy is no coverage for future hail damage.  
Terry asked Clint Kneeland to assess roof for extent of damage, necessary repairs and to provide quote on replacing roof and necessary repairs. Clint reported the current roof tin is lighter gauge hence increased hail damage. There is necessary repairs required on all flashing, trim work and repair leak on west side of building. Estimated cost to repair roof is \$80,000. See quote provided by Kneeland & Sons Construction. Estimated 3-4 weeks to complete work dependent on weather. Clint did not charge for his assessment and quote.

Terry moved to request a payout of 80% from Aviva Insurance (approximately \$160,000.) Peggy seconded. All in favor. Carried. Gail will contact Aviva Insurance requesting the payout.

Terry moved to proceed with Kneeland & Sons Construction to repair roof as per quote provided. If unable to complete work before mid August, request to repair the current leak in roof and complete work in spring of 2021. Gail seconded. All in favor. Carried.

7. New Business

Cancellation of remainder of curling season

Received notice from Town of Stettler all recreation centers are closed effective today. Gail moved as of March 16, 2020 the remainder of the season be cancelled including both the Sturling and Closed Mixed bonspiels. Deb Seconded. Carried. Jamie will contact all teams registered for the 2 bonspiels. Gail will contact ladies league teams and Suzanne.

Community Facility Enhancement Grant

Jamie reported Steve Gerlitz volunteered to submit application on behalf of the SCC to offset cost of updating cooling equipment and replacement of carpet on perimeter of ice surface. The maximum grant available is \$125,000. Grant funds are to be matched by organization applying. Terry moved for Steve to proceed with submitting application on behalf of SCC to the Community Facility Enhancement grant. Vicki seconded. All in favor. Carried.

8. Next meeting – Monday April 20, 20 at 7 pm

9. Adjournment at 7:50 pm.

