

**Stettler Curling Club
Special Board Meeting
Stettler Curling Club Lounge - Monday, October 26, 2020**

Attendance: Neil Morrow, Gail Millard, Jamie Devnich, Terry Nixon, Leah Watts, Maureen Mailer, Sue Strandquist, Peggy Hearonemus

Regrets: Deb Hiller, Wanda Niehaus

1. Call to Order : Neil called the meeting to order at 7pm
2. Approval of agenda
 - a. Grant Updates
 - b. Ice plant update
 - c. Other
3. Review of previous minutes
 - a. AGM meeting minutes from October 15, 2019 were reviewed. Curling rink address was added to the new sign on front of building . Gail to follow up with Town of Stettler regarding installing directional signs to the curling rink off Hwy 56 and 12.
Gail approved minutes. Seconded by Peggy.
 - b. September 28, 2020 minutes reviewed and action items updated
 - i. Roof repair. Terry contacted Clint Kneeland (approved contractor). Clint will try to repair upstairs exit roof leak this fall and plan to complete roof repair 2021 Spring/Summer.
 - ii. Insurance: Jamie contacted Cooperators Insurance regarding building checks as rink is not open this fall. Written log is required indicating building is checked 2-3 times per week (eg heat is on, no water leaks, doors locked , general comments) Maureen to create a log and email to Gail. Gail/Terry/Jamie will set up schedule to complete building check.
 - iii. Letter/information bulletin was created and shared with list indicated. Article on front page of Stettler Independent. SCC website updated .
Maureen moved minutes approved, Gail seconded.
4. New business
 - a. Grant updates
Gail, Jamie and Neil Connor met with Nate Horner, MLA in October regarding possible grants available and the current state of Stettler Curling Club (eg need to upgrade ice plant and decision not to open this fall)
 - i. Community Facility Enhancement Grant - Received notice from Nate Horner on October 23 SCC was successful recipient of this matching grant (\$54,000.) to upgrade ice plant. Club should receive funds within 3 weeks.

ii. New Horizon Grant – This grant targets seniors and importance of physical activity especially during pandemic. . SCC submitted application for the replacement of worn carpet and repair of underlying structure on the perimeter of the ice surface. Grant is worth \$25,000. And successful recipients to be announced in February.

iii. Re-launch Grant – Gail submitted an application to this grant for up to \$3000. Funds from this grant can be used for expenses (including utilities) until rink is opened.

b. Ice Plant Upgrade

Terry received written quote from Red Deer Heating and Refrigeration to install new condenser, chiller and convert from ammonia to Freon. (Approximately \$89,000. +GST) See attached quote. Minimum of 6 weeks to order parts and then installation. Conversion to Freon would be a safer product than ammonia and effective in ice production.

Jamie will contact Keith's Refrigeration to provide club with quote (similar components as outlined in Red Deer quote). Also request to provide possible timeline to complete work.

Gail will contact CFE grant office to confirm if able to change companies from original application and update contact persons.

Updates will be shared via email to SCC board members.

c. Rental request: Stettler Ag Society inquired on renting the curling rink for 2 days end January as part of Bull Congress. The rink would be used for a trade show. Discussed rental fee should include cost of utilities to ensure rent covers expenses. Gail to provide an average cost in winter months for utilities. Decision on rental fee tabled until utilities costs are available and update on ice plant installation schedule. (expected in next 1-2 weeks)

5. Next meeting: To be called in next 1-2 weeks when quotes are received for ice plant upgrade.

6. Meeting adjourned at 8:10pm

