

Fort Smith Curling and Winter Sports Centre

Annual General Meeting



Thursday September 24th, 2019 at 7:00pm in the Curling Club Lounge

Draft Agenda

Members Present:

1. Call to Order

2. Adoption of Agenda

3. Adoption of Minutes

4. Business Arising from Minutes

No new business arising that wasn't already included on the agenda.

5. Reports

- A. President's Report – Lora Browne gave a summary of the previous curling season.
 - a. Please see attached.
- B. Financial Report – Lora Browne provided a written report.
 - a. Please see attached.
 - b. Discussed the future of the lease and to start thinking about the renewal.

MOTION: That reports be approved as presented.

Moved: Lori Kaeser

Seconded by: Kim MacPherson

MOTION CARRIED

6. Election of Officers

A. President

Jeff Clubine nominated Lora Browne
Acclaimed

Seconded by Kim MacPherson

B. Vice President

Lora Browne nominated Lori Kaeser
Acclaimed

Seconded by Kim MacPherson

C. Treasurer

Janelle Minute nominated Kim MacPherson
Acclaimed

Seconded by Jeff Clubine

D. Secretary

Lora Browne nominated Jeff Clubine
Acclaimed

Seconded by Lori Kaeser

7. Volunteers for Other Positions

A. Bar Coordinator

Janelle Minute and Michael volunteered for to coordinator bar activities

B. Membership

Janie Hobart volunteered to organize and run the 19/20 Membership

C. Social / Activities

Janelle volunteered for social activities

D. Publicity

Lori Kaeser and Kim MacPherson volunteered to manage club publicity

E. Rental Coordinator

Natalie Nickolson volunteered to be rental coordinator.

F. Off -Ice Maintenance Coordinator

Vacant

G. Fundraising coordinator

Vacant

H. League Coordinators

Juniors

- Mark Mcguire volunteered to coordinate and run Juniors
- Jim and Lora Browne to coordinate the other leagues
 - Will discuss at next meeting

I. Ice Tech

- I. Jim Lockhart, Craig Browne, Craig MacPherson, Don MacDonald, Nick Kaeser and Jeff Clubine agreed to be on the Ice Technician committee

8. New Business

A. Membership and Other Fees

- I. Discussed membership fees.
 - i. Lora noted that our current fee system was complex.
 - ii. Lora shared the Hay River fee schedule.

- iii. Discussed the idea of increasing membership fees.
 - 1. Craig mentioned that if the price is too low then people do not value it and will not attend.
- iv. Discussed switching the Friday night league to Saturday nights.
- v. Friday nights might work best for the Womens' hockey teams who would also like to curl.
- vi. Jeff and Lora will approach the college to have a student drop in night
- vii. One suggestion was to have a more dynamic schedule to be released each week upon team confirmation.

II. MOTION: That we approve the new membership fees as outlined below:

Club affiliation fee for all club members	\$ 40.00
Unlimited league play per person	\$200.00
Unlimited league play per corporate team	\$800.00
Juniors	\$ 60.00
Little Rocks	\$ 40.00
In order to spare you must be an affiliate member	\$ 0.00
Lockers	\$ 25.00

Moved: Janie Hobart Seconded: Kim MacPherson

MOTION CARRIED

B. Signing Authority

MOTION: That the signing authority for the Fort Smith Curling Centre is to include: Lora Browne, Lori Kaeser, Kim MacPherson, Janelle Minute and Michael Browne

Moved: Janie Hobart

Seconded: Michelle McGuire

MOTION CARRIED

C. New Business

I. Bar Operations

- i. In February we will start to have begin the process to renew the bar membership
- ii. Janelle Minute to message Toko to set up a server certification course.

II. Territorial Championships

- i. We will be hosting the Mixed Doubles and Seniors Championship from February 5th to 10th
 - ii. Janie discussed the new junior championship format and the little rock opportunities.
- III. Clinics
 - i. Lori discussed the development and training opportunities in Fort Smith on November 8th and 9th
 - 1. Will be put on by Al Kersey
 - 2. The club has to provide housing and per diems
 - 3. Club agreed that Lora Kaeser can take care of the accommodations and the club will reimburse her
- IV. Corporate Sponsorship Letters
 - i. Lori Kaeser to comple and send out corporate sponsorship letters
- V. Ice Plant
 - i. Discussed cleaning the sheets in preparation of putting in the ice.
 - ii. Agreed that even if the plant is turned on we don't have to have the ice cleaned and ready.
 - iii. Janie has a possible replacement for John Wall, who can help install the ice surface.
- VI. Cameras
 - i. Discussed the possible placements for the 4th camera
- VII. Activities this Season
 - i. To be discussed at the next meeting.
- VIII. Other Business
 - i. College Open House
 - 1. Wednesday September 18th – Curling Open House
 - 2. Jeff volunteered to make a booth
 - 3. Janie can help out as well.
 - ii. Town Block Party
 - 1. Lora to look up the details
 - iii. Four Sundays Family Curling
 - 1. Lori suggested running a family event on Sunday's
 - iv. Wine and Cheese
 - 1. Janie volunteered to organize an event
 - 2. Possibly to coincide with registration
 - v. Curling IO
 - 1. Curling Canada is promoting the Curling IO program, which is an online registration system
 - 2. Janie and Kim are going to work on getting it set up for the 2019 registration
 - vi. Internet
 - 1. Motion: That the club get internet for the upcoming season.
 - 2. Moved: Jim Lockhart Seconded: Kim Macpherson

PASSED

vii. Junior Program

1. Janie suggested purchasing swag (Inuvik purchases hats) and grippers for the kids
2. Lori Kaeser has approached the physical education teacher about doing a January 10th to February 21st. Friday mornings 9 to 10
 - a. About 25 to 30 students.
 - b. Need a club member(s) to help run the instruction.
 - c. There is an opportunity for helmet finding (Lori will contact Carla/Lynda in YK to see about getting helmets.
 - d. One suggestion was to book the gym to split the students up into manageable groups.
 - e. Looking for volunteers
 - i. Janie is here for a week of that time.
 - ii. Current junior curlers are going to look into seeing about the possibility of volunteering to help.
 - iii. Jeff Schwartzenburger might be a possible option to help out with the kids

3.

9. Date of Next Meeting:

1. Set for Monday September 23rd at 5:15 pm.

10. Adjournment

MOTION: That the meeting be adjourned at 8:34 pm.

Moved by Michelle Mcquire

MOTION CARRIED