

Fort Smith Curling and Winter Sports Centre

Annual General Meeting Minutes

Thursday September 24th, 2020



Present: Janelle Minute, Jeff Clubine, Lori Kaeser, Kim MacPherson, Lora Browne, Jim Lockhart, Janie Hobart, Tristan MacPherson and Kristen Wright

1. Call to Order

Lora Browne called the meeting to order at 7:00 pm

2. Adoption of Agenda

MOTION: That the agenda be approved as presented.

Moved: Lori Kaeser

Seconded by: Kim MacPherson

MOTION CARRIED

3. Adoption of Minutes

MOTION: That the 2019 AGM draft minutes be approved as presented.

Moved: Janelle Minute

Seconded by: Lora Browne

MOTION CARRIED

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 – Kim MacPherson provided a written report.

a. Discussed

i. the future of the lease and the previous cost.

ii. that the Junior Club Curling bank account needs to be closed, moved into the main account, and become a line item on the financial statement

iii. Cancelling any accounts that are related to the lounge

1. Shaw TV account

MOTION: That the President and Financial reports be approved as presented.

Moved: Janie Hobart

Seconded by: Janelle Minute

MOTION CARRIED

6. Election of Officers

A. President

Jeff Okeefe nominated Jeff Clubine

Seconded by Kim MacPherson

Acclaimed

B. Vice President

Lora Browne nominated Jeff OKeefe

Seconded by Lori Kaeser

Acclaimed

C. Treasurer

Lora Browne nominated Kim MacPherson

Seconded by Lori Kaeser

Acclaimed

D. Secretary

Lora Browne nominated Kristen Wright

Seconded by Lori Kaeser

Acclaimed

7. Volunteers for Other Positions

A. Bar Coordinator – Left vacant; Will appoint when lounge is opened.

B. Membership – Janelle and Kim volunteered.

C. Social / Activities – Left Vacant; Will appoint when COVID 19 restrictions ease.

D. Publicity - Lori Kaeser volunteered.

E. Rental Coordinator – Vacant; Will appoint when lounge lease is finalized.

F. Off - Ice Maintenance Coordinator – League coordinators will assume role for the year.

G. Fundraising coordinator - Vacant

H. League Coordinators

I. To be determined at following meetings

I. Ice Tech

I. Discussion was had

i. There is no ice-maker currently lined up for the season

ii. Need to ask Craig and Nick if they are willing to assist

iii. Gary Vanderhill has experience and volunteered in the past

iv. No honorariums were given last season, in the past it has been up to \$8000

v. NWTCA is trying to bring up John Wall to help put in the ice and provide training

vi. Discussed paying someone hourly and the complication with going that route

- vii. Jeff and Jim will approach Nick Kaeser about volunteering
- viii. Tabled to next meeting

8. New Business

A. Proposal to Resume Curling and CPHO approval

- 1. Discussed the proposal submitted by Jeff O, Jeff C, and Lori Kaeser
 - I. Have approval for getting back to play
 - II. Please see attached proposal

B. Membership and Other Fees

- 1. Discussed membership fees.
 - i. Altered and or removed fees that are not applicable do to restrictions put in place in our plans to return to play.
- 2. 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/family team	\$800.00
Juniors	\$ 60.00
Little Rocks	\$ 40.00
In order to spare you must be an affiliate member	\$ 0.00

Moved: Janelle Minute
Discussion
MOTION CARRIED

Seconded: Kim MacPherson

C. Signing Authority

MOTION: That the signing authority for the Fort Smith Curling Centre is to include; Jeff OKeefe, Jeff Clubine, and Kim MacPherson.

Moved: Lora Browne
Discussion
MOTION CARRIED

Seconded: Janelle Minute

D. Other

a. Purchases

MOTION: That if the treasurer (Kim MacPherson) pays for Quickbooks and Shaw with her personal credit card she will get reimbursed.

Moved: Jeff OKeefe

Seconded: Janelle Minute

b. NWT Curling Representative

Motion: To have Lori Kaeser continue as the club representative for NWT Curling

Moved: Kim MacPherson

Seconded: Jeff OKeefe

MOTION CARRIED

c. Lease

A. Had a discussion about lease of space with the Town of Fort Smith

- Jeff Okeefe suggested that we
 - Prepare a letter, to council about our concerns
 - Get the town to answer the question
- Members wondered if we are not a tenant what does it mean for our content in the lounge

9. Date of Next Meeting:

1. Set for Tuesday September 29th at 5:15 pm in the curling club lounge fcw

10. Adjournment

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

Moved by Jeff Clubine

MOTION CARRIED