



## Fort Smith Curling Centre Annual General Meeting – Minutes August 30<sup>th</sup>, 2017

Present: Cheryl Hval (President), Bill Hval, Janelle Minute, Garret Minute, Jeff Clubine, Lori Kaeser, Nick Kaeser, Janie Hobart, Kim MacPherson and Craig MacPherson

### 1. Call to Order

Cheryl called the meeting to order at 7:40 pm

### 2. Adoption of Agenda

MOTION: That the agenda be approved as presented.

Moved by: Kim MacPherson Seconded by: Janie Hobart MOTION CARRIED

### 3. Adoption of Minutes

MOTION: That the minutes of the 2016 AGM be approved as presented.

Moved by: Janie Hobart Seconded by: Janelle Minute MOTION CARRIED

### 4. Business Arising from Minutes

No business arising that isn't already on the agenda.

### 5. Reports

A. President's Report – Cheryl provided a written report.

B. Financial Report – Lora provided a written report.

MOTION: That the reports be accepted as presented.

Moved by: Bill Hval Seconded by: Kim MacPherson MOTION CARRIED

### 6. Election of Officers

A. President

Kim MacPherson nominated Janie Hobart Seconded by Bill Hval Acclaimed

B. Vice President

Janie Hobart nominated Frank Lepine Seconded by Kim MacPherson Acclaimed

C. Treasurer

Jeff Clubine nominated Lora Browne Seconded by Kim MacPherson Acclaimed

D. Secretary

Kim MacPherson nominated Jeff Clubine Seconded by Cheryl Hval Acclaimed

### 7. Volunteers for Other Positions

A. Bar Coordinator

Michael Browne and Marcel Carriere volunteered for Bar Coordinator

B. Membership

Janelle Minute and Kim MacPherson volunteered for Membership

C. Social / Activities

Vacant

D. Publicity

Lori Kaeser and Janie Hobart volunteered for Publicity

E. Rental Coordinator

Lori Kaeser nominated Natalie Nickolson Acclaimed

F. Non-Ice Maintenance Coordinator

Vacant

G. League Coordinators

- I. Lori Kaeser volunteered for Juniors
- II. Wednesday Night – Vacant
- III. Friday Night – Vacant
- IV. Other League(s) – Vacant
  - o Little Rock – Vacant

8. New Business

A. Ideas to Increase Membership

- I. It was proposed that we open the membership to others. The Town of Fort Smith suggested idea of running a multi-sport league with access to the clubhouse on Wednesdays. Instead of calling us the curling centre, the name could be changed to incorporate the new sports being offered.
- II. Have more structure to Friday night dinners by planning in advance and selling tickets. Need to determine who is going to be responsible for dinners.
- III. Get rid of affiliate membership and now have everyone pay a general membership price.

B. Membership and Other Fees

- I. MOTION: That the fees for Winter and Summer use of the Ice Surface be combined into a general fee called "Use of Ice Surface" for \$200. The Day Use of Lounge fee increase to \$150. A new fee be introduced for the Use of Club Fee (Includes Ice and Lounge) for \$400 plus the cost of a liquor license. The discount offered to non-profit organizations be reduced to 25% off.

Moved by: Lori Kaeser Seconded by: Bill Hval MOTION CARRIED

- II. MOTION: That the membership fees for the 2017-2018 season be:

Club membership for all club members	\$ 25.00
Adult (1 <sup>st</sup> league)	\$200.00
Adult (1 <sup>st</sup> league) ½ year	\$125.00
Adult (2 <sup>nd</sup> league)	\$ 80.00

Adult (2 <sup>nd</sup> league) ½ year	\$ 50.00
Seniors (Tues league)	\$ 60.00
Juniors	\$ 60.00
Little Rocks	\$ 40.00
Spare fee per game (for non-members)	\$ 10.00
Lockers	\$ 25.00
Team rate (first 6 players)	\$800.00
Additional players	\$60.00
Team rate (first 6 players) ½ year	\$500.00
Additional players	\$60.00
Hay River weekend curlers	\$60.00

Moved by Cheryl Hval Seconded by Janelle Minute MOTION CARRIED

C. Signing Authority

- I. MOTION: Janie Hobart, Lori Kaeser, Lora Browne and Michael Browne are to have signing authority for the Fort Smith Curling Centre accounts.

Moved by Kim MacPherson Seconded by Cheryl Hval MOTION CARRIED

D. Icemaker

- I. Craig MacPherson to take course offered by town and help with prepare the ice this season. Will encourage other members, too.
- II. Need to check on equipment. Blades and Tanks were sent out by the Town of Fort Smith. Town contact is Chris Bird

E. Hosting of Territorials

- I. The club will host the Junior Championships from December 10<sup>th</sup> to 15<sup>th</sup>.

F. AWG 2018

- I. The club will host the AWG Trials from December 7<sup>th</sup> to 9<sup>th</sup> and the AWGs from March 18<sup>th</sup> to 25<sup>th</sup>, 2018.
- II. Need to start thinking about what preparations will need to be done, including the recruitment of timers.

G. Club Activities / Bonspiels

- I. Need to continue to discuss ideas at next meeting. Finalize the possibility of October Fest to be first event to open the season.

H. Clinics

- I. Plan to run another learn to curl clinic this fall for new curlers. Hopefully can offer clinics at other times during the year to reinforce skills learned at the beginning of the year.

I. Other

- I. Lori Kaeser volunteered to send a letter to merchants in town to invite them to register a team for Friday night curling
- II. Bill Hval donated three computers he sourced from the GNWT.
- III. Junior curlers to transfer names on accounts to Nick and Kim
- IV. Discussed fundraising ideas include running a raffle. Details to be discussed further and finalized.
- V. Next meeting set for September 14<sup>th</sup>, 2017 at 7:30 pm

9. Adjournment

MOTION: That the meeting be adjourned at 9:03 pm.

Moved by Cheryl Hval Seconded by Kim MacPherson MOTION CARRIED