

Fort Smith Curling Centre Annual General Meeting

August 30th, 2017

Draft Minutes



Present: Janelle Minute, Jeff Clubine, Lori Kaeser, Nick Kaeser, Janie Hobart, Kim MacPherson, Lora Browne, Craig Browne, Kirk Fisher, Jeff Clubine

1. Call to Order

Janie called the meeting to order at 7:06 pm

2. Adoption of Agenda

MOTION: That the agenda be approved as presented.

Moved: Kim MacPherson Seconded by: Lori

MOTION CARRIED

3. Adoption of Minutes

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

Moved: Nick Kaiser Seconded by: Lora Browne

MOTION CARRIED

4. Business Arising from Minutes

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

5. Reports

- A. President's Report – Janie provided a written report.
- B. Financial Report – Lora provided a written report.
 - a. Discussed AWG game payment - \$10,000
 - b. Janie suggested that we approach the town that they take it off our rent to the town.
 - c. Discussed ideas of fundraising.

Two Motions for separate

Lora and Lori

Lori and Kin

6. Election of Officers

- A. President
Janelle nominated Lora Browne Seconded by Nick
Acclaimed
- B. Vice President
Lora Browne nominated Nick Kaeser Seconded by Kim MacPherson
Acclaimed
- C. Treasurer
Lori Kaeser nominated Jeff O'Keefe Seconded by Lora Browne
Acclaimed
- D. Secretary
Lora Browne nominated Jeff Clubine Seconded by Lori Kaeser
Acclaimed

Janie Moves to Past President

7. Volunteers for Other Positions

- A. Bar Coordinator
Craig Browne volunteered for Bar Coordinator
Janie discussed the items that need to be done to obtain the liquor license.
- B. Membership
Chelsey volunteered for Membership
- C. Social / Activities
Janelle volunteered for social activities
- D. Publicity
Lori Kaeser and Kim MacPherson
- E. Rental Coordinator
Lori Kaeser nominated Natalie Nickolson acclaimed
- F. Off -Ice Maintenance Coordinator
Lora to text Roger Holtorf
- G. Fundraising coordinator
- H. League Coordinators
 - I. Juniors –
 - Lora to discuss with Jeff S. running the juniors.
 - II. Wednesday Night – Jim Lockhart
 - III. Friday Night – Jeff Clubine

- IV. Other League(s) – Vacant
 - o Little Rock – Vacant

8. New Business

A. Membership and Other Fees

- I. Discussed rental fees.
 - i. Lora noted that we have a hourly rental fee and what we should have it

- II. MOTION: That the fees for Winter and Summer use of the Ice Surface be combined into a general fee call 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.
Plus, Thirty dollars per hour

Moved by: Lora Browne Seconded by: Janelle MOTION CARRIED

- III. Discussed membership fees.
 - i. Need more engagement.
 - ii. Discussed Friday dinners and which system works the best.
 - iii. Discussed changes to the fees
 - iv. Discussed mixed doubles league
 - 1. One idea was to host on the Friday night in accordance with the regular game

- IV. MOTION: That we approve the new membership fees as the membership fees for the 2017-2018 season be:

Club membership for all club members	\$ 25.00
Adult (1 st league)	\$200.00
Adult (1 st league) ½ year	\$125.00
Each additional league	\$ 80.00
Adult (2 nd 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 curlers (must pay general membership, too)	\$60.00

9. Adjournment

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

Moved by Cheryl Hval Seconded by Kim MacPherson MOTION CARRIED