



Fort Smith Curling Centre

Regular General Meeting - Minutes

April 10th, 2018

Members Present:

Janie Hobart
Kim MacPherson

Lori Kaeser
Lora Browne
Jeff Clubine

Divide names from Friday and call the skips to see if coming
Kim spoke with Paul Wiedrick –
Kaesers to do a roast beef
Baked potatoes
Baileys chocolate poke cake
Salads for dinner
Doors open at 6 – Eat 6:30

Kim to get quote (craig) for easy sheets from hack to hack\
Lora to send letters to potential donors
Curling Camp – November 2nd, 3rd and 4th
Friday night curling
Two leagues - Friday night, Tuesday
Suggestion Paper – write ideas for next year

1. Call to Order
 - a. Janie called the meeting to order at 7:08 pm
2. Adoption of Agenda

Motion: To approve the agenda as presented
Moved: Kim Seconded: Janelle
Motion Carried
3. Minutes

Motion: To approve the amended
Moved: Janelle Seconded: Jeff
Motion Carried
4. Business Arising from the Minutes
 - a. Liquor Licence
 - i. No new progress

- b. Financials
 - i. Laura discussed financials
 - 1. See attached
 - 2. Estimated profit of -\$10,000.00
 - 3. Could be offset a little bit with \$10,000 for AWGs
 - 4. To revisit selling dinner for the upcoming curling season as food costs outweigh the revenue brought in
 - 5. Easy sheets
 - a. Discussed where to get money from for new easy sheets
 - i. Advertisements on easy sheets
 - ii. Only put the town logo, club logo, and NWTCA to start
 - 1. Can add advertisements afterwards.
 - iii. Laura suggested send out letters to companies in the spring instead of august
 - 6. Janie suggested to think about the idea of a paid position which would be in charge of running the bar, lounge and activities
 - a. Salary and commission could be a route to take to motivate employee
 - 7. Potential revenue ideas
 - a. Bingos
 - i. Could join in with another group to help run and split earnings
 - ii. Discussed some potential dates
 - 1. Canada Day
 - 2. Kim suggested not holding tv bingos
 - c. Championship Handbook
 - i. To be completed sometime in the spring after AWGs
5. New Business
 - a. AWGs
 - i. Double round robin with page playoffs for main draw
 - ii. Single elimination mixed doubles tournament to follow
 - iii. Janie has timers and officials scheduled
 - iv. Craig and Frank are doing the ice maintenance
 - v. Laura and Frank to do the vacuuming
 - vi. The club is going to have an opening ceremony at 8:00 am on Sunday, March 18th
 - vii. Janelle organizing the volunteers for lounge area during the games.
 - 1. Beer fridge to be cleaned out and stock to placed in the storage room
 - 2. Going to sell sandwiches and snacks
 - viii. Discussed payment of the ice maker and helpers
 - ix. Janie to make a to do list
 - 1. Board members have agreed to complete the chores on the list during the week leading up to the games

- b. Club Wind Up
 - i. Decided on the date Saturday the 14th of April
 - 1. To discuss after the AWGs
 - 2. Steak, chicken and potatoes planned
 - 3. Cooking location dependant on weather
 - c. Internet – Nick
 - i. Questions to think about over the summer. Who has access? What are the purposes?
 - ii. To discuss at the AGM
6. Other
- a. Money for the juniors to pay for territorials
 - Motion: That the club will contribute \$500 for any team travelling to a NWTCA sanctioned event outside of town and to pay the registration fee (up to \$500) for any team playing in a NWTCA sanctioned event in town.
 - Moved: Laura Moved: Frank
 - Motion Passed
 - Abstentions: Kim, Lori, Janelle and Jeff
 - b. Seating in the Club
 - i. Lori discussed the idea of getting additional seating
 - 1. Last minute and might not have time
 - 2. If anyone is interested they could talk to the school to get the risers
 - c. Lori to suspend Bell T.V. services account until October
 - d. NWTCA
 - i. Hosting AGM and Saturday at 7:00pm all members welcome and encouraged to join.
7. Date of Next Meeting
- a. The next meeting will be held on April 10th at 7:00 pm
8. Adjournment
- Motion: To adjourn the meeting
 - Moved: Jeff