



Fort Smith Curling Centre Regular General Meeting - Agenda December 18th, 2017 at 7:30 pm

Members Present:

Janie Hobart (President)
Frank Lepine (Vice President)
Jeff Clubine (Secretary)
Lori Kaeser

Kim MacPherson
Janelle Minute
Natalie Nickolson
Lora Browne

1. Call to Order
 - a. Janie called the meeting to order at 7:33 pm
2. Adoption of Agenda

MOTION: That the agenda be approved as amended.
Moved by: Lora Seconded by: Janelle
MOTION CARRIED
3. Minutes

MOTION: That the November 2nd General Meeting minutes be approved as presented.
Moved by Frank Lepine Seconded by Natalie Nickolson
MOTION CARRIED
4. Financial Reports
 - a. Lora Browne presented and discussed financial reports
 - i. Looking for payments from members for membership and leaguesMOTION: That Lora re-invest \$25,000 in a GIC or something better
Moved by Lori Kaeser Seconded by Natalie Nickerson
MOTION CARRIED
5. Business Arising from the Minutes
 - a. AWG
 - i. 4 Mens and 4 Womens teams competed
 - ii. Team Kaeser (Mens) and Team Walsh (Womens) will represent the NWT
 - iii. Assigned club duties
 1. Lora – In charge of cleaning ice and change room
 - iv. Discussion on AWG committee using the lounge
 1. If it were a mixed lounge then it would be blocked off to general public

2. If the club opens were to open it up to the public we will need to have people to manage the room
 - a. Option of selling snacks
3. Janelle Minute has volunteered to organise the security, management, and cleaning of the lounge by the February 1st
4. Janie to send letter to AWG committee to notify them of our decision
5. Volunteer positions
 - a. Anyone interested in helping out needs to fill out volunteer form on website
6. Janie to confirm the draw format

b. Liquor License – Janie

- i. Waiting for Liquor Licensing board to review paper work
- ii. Likely to occur in the new year

c. Club improvements

i. Stove – Janie

MOTION: That the club purchases a new stove

Moved by Frank Lepine Seconded by Lori Kaeser

MOTION CARRIED

- ii. Dart Boards – Frank is going to try to get the dartboards purchased and set up by the end of January
- iii. Everything has been submitted for the Liquor License
- iv. Lori to see if she can find a refrigeration repairman
- v. Jeff is going to prepare a purchase order for cameras for club

6. New Business

a. NWTCA updates

- i. 5 rock rule is in place for the Mixed, Travellers, and Canada Winter Games championship

b. Championship Hosting Manual

- i. Special meeting to be organized in January with Janie and interested board members

c. Upcoming events

- i. Family Fun Day - January 7th
 1. Notice to go out to schools on the 4th

d. JBT plates

- i. Board agreed not to lend out plates to JBT

e. Other

- i. Cameras – Jeff to get quote before the next meeting
- ii. Kim – Craig suggested getting the rocks sharpened
 1. Frank will talk with Craig and investigate costs
- iii. Frank Lepine and Kim MacPherson are going to work together on organizing the purchase of dartboards

iv. PWK students to curl on Wednesday, will be supervised by members Carolyn Matthews and Jim Lockhart

7. Date of Next Meeting

a. The next meeting is scheduled for January 11th at 7:30 pm.

8. Adjournment

MOTION: To adjourn the meeting at 8:23 pm.

Moved by Janelle Minute

MOTION CARRIED