



Fort Smith Curling and Winter Sports Centre

Draft Minutes

Thursday January 10th, 2018

1. Call to Order

- a. Lora called the meeting to order at 5:20 pm

2. Adoption of Agenda

Motion: To adopt the agenda as amended.

Moved: Janelle

Seconded: Jeff O

3. Adoption of Minutes

Motion: To adopt the December minutes with the amended date and title.

Moved: Jeff C

Seconded: Lori K.

4. Old Business

a. Liquor License Update

- Lora noted that we will have to re-apply once our license ends in the spring of the new year
- We need servers to take the server course by the end of February
- Craig should know if they are offering a course in Fort Smith by the end of the week (January 11th)
- Discussed the idea of getting a bar manager
 - One limitation is our low numbers
 - Discussed who might be interested and the characteristics of that person
 - Tabled to a special meeting on Tuesday the 5th of February to further discuss
 - Members to think about job description, Salary, etc.
 - Jeff O volunteered to talk with Blaine

b. Registration

- Discussed membership
- Lora said that we need to submit to names of curling members to NWTCA in January, wants to let the NWTCA know that we are struggling for membership

5. New Business

a. Hay River Bonspiel

- Would like a team to represent
- Discussed sending a team to enter

Motion: That we support the Hay River curling club grand opening by offering to pay the entry fee for the first two teams that would like to enter.

Moved: Nick

Seconded: Lori

Motion Carried

b. Rotation for Ladies

- Lori discussed that change of the NWTCA stance on the policy of the championship rotation.
 - Need to send a team to two of the four-year rotation or lose the championship
 - We will lose the ladies as it stands
- Discussed changes to championship

c. Mixed Championship March 13th to 18th

- Assigned positions
 1. Lori Kaeser to be club rep for the championship, and finding timing officials
 2. Lora to find janitorial staff
 3. Craig to coordinate transportation
 4. Janelle and Lori – Social event

d. Other

- Name Change

Motion: That the Fort Smith Curling Club has officially changed its name to the Fort Smith Curling and Winter Sports Centre.

Moved: Lora Seconded: Lori

Motion Carried

- Friday Night Curling

- Nick has suggested hosting a game night for this Friday and that he is willing to run it

6. Date of Next Meeting

- a. Tuesday February 5th

7. Adjournment

Motion: To adjourn at 6:14 pm

Moved: Lori