

Fort Smith Curling and Winter Sports Centre

Regular General Meeting

Wednesday January 8th at 5:15 pm

Draft Minutes

Members Present: Lora Browne (President), Jeff Clubine (Secretary), Lori Kaeser, Kim MacPherson, Janelle Minute



1. Call to Order
 - a. Lora called the meeting to order at 5:19 pm
2. Adoption of Agenda
 - a. Motion: To adopt the agenda as presented.
 - b. Moved: Lori Kaeser Seconded: Kim MacPherson
 - c. Carried
3. Adoption of the November 28th Minutes
 - a. Motion: To adopt the November 28th minutes as presented.
 - b. Moved: Kim MacPherson Seconded: Janelle Minute
 - c. Carried
4. Business Arising from the Minutes
 - a. Seniors and Mixed Doubles Territorial Championship
 - i. Discussed duties
 1. All board members available to participate
 2. Janelle to ask for volunteers for the bar
 3. Jeff to ask Don MacDonald and Frank Lepine to assist with ice maintenance
 4. John Wall is in town until Wednesday to help prepare the ice
 5. Lori is organizing appetizers for Friday
 6. Jeff is to create a brochure
 7. Social is being planned for Saturday night.
 - b. Redesign Update
 - i. Seniors are entertaining the idea of sharing a space in the recreation centre.
 - ii. The curling club and seniors would like to have a say in the redesign.
5. New Business
 - a. Other
 - i. The Saturday night curling league schedule has been sent out for the month.
 - ii. Change Signing Authority
 1. Motion: To change the signing authorities on the Fort Smith Junior Curling Account (#09958301-873) to Lora Browne, Kim Macpherson,

and Lori Kaeser. Letters are attached from the previous signing officers that they would like to be removed.

2. Moved: Janelle Minute Seconded: Jeff Clubine
3. Carried

6. Date of next Meeting

- a. The date of the next meeting is set for Thursday January 30th at 5:15 pm.

7. Adjournment of Meeting

- a. Motion to adjourn the meeting at 5:39 pm
- b. Moved: Lora Browne Seconded: Janelle Minute