



# Fort Smith Curling Centre

## Regular General Meeting - Minutes

### March 12<sup>th</sup>, 2018

#### Members Present:

Janie Hobart  
Janelle Minute  
Kim MacPherson

Lori Kaeser  
Lora Browne  
Frank Lepine  
Jeff Clubine

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 18<sup>th</sup>
    - 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 14<sup>th</sup> 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 10<sup>th</sup> at 7:00 pm
8. Adjournment
- Motion: To adjourn the meeting
- Moved: Jeff