



Fort Smith Curling Centre

Regular General Meeting - Agenda

November 2nd, 2017

Members Present:

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

Kim MacPherson
Nick Kaeser
Janelle Minute

1. Call to Order
 - a. Janie called the meeting to order at 7:37 pm
2. Adoption of Agenda

MOTION: That the agenda be approved as amended.
Moved by: Frank Lepine Seconded by: Kim MacPherson
MOTION CARRIED
3. Minutes

MOTION: That the October 5th General Meeting minutes be approved as presented.
Moved by Janelle Minute Seconded by Kim MacPherson
MOTION CARRIED
4. Business Arising from the Minutes
 - a. Getting started – Learn to Curl and Leagues, Friday dinners, general cleanup around club
 - i. Janie is going to organize a new curler spiel (instruction and game) for November 12th
 - ii. Janie will contact Craig about preparing the ice
 - iii. Friday night league starts November 10th
 - iv. Tuesday night league to start November 8th
 1. Looking for more teams for the Tuesday league
 - v. Clubhouse will be open on Friday November 3rd for membership and volunteer sign up
 1. Will be serving dinner
 2. Need to get volunteer to clean up before Friday
 - b. Membership
 - i. Janelle and Kim agreed to arrange list of the membership to date
 - ii. Janie to forward last years membership list to Janelle and Kim
 - c. Multisport League Update
 - i. The main organizer has accepted a new position and thus the league will not be happening
 - d. Liquor License

- i. Waiting on fire marshal inspection
 - ii. Will need to continue to purchase special liquor licenses until we get approval
- e. Club improvements
 - i. Not eligible for SEED funding and will have to pay out of existing budget
 - ii. Discussed priorities including: lighting, tv, painting, cork board, existing entertainment and games

MOTION: That the club will go forward with getting the lounge painted, adding more lighting, getting a larger tv installed, and having the basketball net donated or thrown out.

Moved by: Kim MacPherson Seconded by: Janelle Minute

MOTION CARRIED

- f. AWG trials and U21/U18 Territorials
 - i. We will be hosting the AWG trails from December 7th to 9th, and the U21/U18 from the 10th to 15th
 - ii. There is a potential for up to 6 draws per tournament depending on the number of teams
 - iii. Looking for volunteers to time and to help ice maker
- g. Canada Winter Games Travel Funds
 - i. The NWTCA has travel funds just shy of \$10,000 for travelling teams.
 - ii. Inuvik might not have a boys team and the NWTCA has reached out to Yellowknife to see if they are able to host
- h. Ice Update
 - i. Ice is in
 - ii. Janie is going to talk to Bill Hval about helping with ice for the AWG Trials and U18/U21 tournament in Fort Smith
 - iii. MACA is still willing to do a clinic for ice making
 - 1. Janie is going to find out more details in the coming weeks.
 - iv. Craig MacPherson is going to make a list of tools that will be needed to be purchased to take care of the ice

5. New Business

- a. NWTCA updates
 - i. Yellowknife is going to hold a development camp on November 18th and 19th for interested junior curlers
 - ii. Still waiting on information about a proposed curling instructional tour
 - iii. Hay River is expected to have ice and will hold the planned championships
 - iv. Look for more information about a “Curling Week” during the roar to the rings tournament from December 3rd to 10th
- b. Upcoming events
 - i. Friday night league to start on November 10th
 - ii. Tuesday night league to start on November 7th
 - iii. Newbie Spiel planned for November 12th

- iv. Club dinner have been scheduled for November 3rd, 10th, 17th, and 24th.
 - c. Dart League
 - i. Kim to get quote for three good dart boards
 - ii. Discussed ideas for a wall covering behind/around the dart boards
 - 1. Talk to Michael Browne about cork
 - 2. Frank volunteered to make a wood backing
 - d. Swag for sale
 - i. Janie to get a price on FSCC toques and hoodies
 - e. Google Drive
 - i. To be discussed at a later date
 - f. Other
 - i. Membership Cards and Tickets for Friday Dinners– Lori Kaeser to create
 - ii. Website
 - 1. Look for updates and share information on the Fort Smith Curling Centre Facebook page.
 - iii. Next Meeting
 - 1. December 7th at 7:30 pm.
6. Adjournment
- MOTION: To adjourn the meeting at 8:45 pm.
Moved by Jeff Clubine Seconded by Kim MacPherson
MOTION CARRIED