



# Fort Smith Curling and Winter Sport Club

## Draft Agenda

### Wednesday October 18<sup>th</sup>, 2018

Members Present:

1. Call to Order
  - a. Meeting called to order at 5:19 by Lora Browne
2. Adoption of Agenda
  - a. Motion: To adopt the agenda as presented.
  - b. Moved: Kim                      Second: Janie
3. Adoption of Minutes
  - a. Motion: To adopt the draft minutes of last meeting as presented.
  - b. Moved: Jeff O                      Seconded: Lori
4. Old Business
  - a. Liquor license update – many complications. Craig is working on it but there is 7 more items that have to be changed.
  - b. Blades – one set sent out
  - c. Tanks – still here Lora will follow up with Jeff Perry
  - d. Internet \$80 per month 120 set up fee Lora pointed out that easy sheets will need to be replaced and we have limited funds if we have to replace the easy sheets. Lora will meet with town to see if they can pay for easy sheets Hack to Hack
  - e. Bonspiel – Lori will call fire department – Lora will continue to try and drum up business.
5. New Business
  - a. 25 year renovation. Downstairs could be used as meeting space. Janie said we should send a letter to the rec board. Frank Lepine is on board. Lora will hit up Frank to help with a proposal.
  - b. Level 1 officials clinic – tomorrow night. 630pm to 930pm. Phone Janie to register
  - c. Camp on Nov 1-3. Andy Jones – level 4 coach from Calgary. Prepared to do a session with new coaches. With High performance coaches. Also prepared to do a novice learn to curl clinic. High performance session. Specifically for Canada Winter Games. Mixed doubles strategy session. No cost. Registration must be online.
  - d. Ice tech course is oct 30, 31st and nov 1st paid for by MACA. We pay up front and bill MACA.

