

Fort Smith Curling and Winter Sports Centre

Regular General Meeting

Monday September 23rd at 5:15 pm

Draft Minutes

Present: Janelle Minute, Jeff Clubine, Lori Kaeser, Nick Kaeser, Janie Hobart, Kim MacPherson, Lora Browne



1. Call to Order
 - a. Lora Browne called the meeting to order at 5:25 pm
2. Adoption of Agenda
 - Motion: That the agenda be approved as presented/
 - Moved: Jeff Clubine Seconded: Kim MacPherson
 - Motion Carried
3. Minutes
 - a. To be tabled to the next meeting.
4. Business Arising from the Minutes
 - a. None
5. New Business
 - a. Change name on insurance to reflect new name before November
 - i. Let it be resolved that the Fort Smith Curling Centre be the Fort Smith Curling and Winter Sports Centre
 - b. Lease renewal
 - i. Craig and Lora to do the lease renewal
 1. Lora mentioned that she had discussions with Cynthia that the renewal would be similar to the previous lease
 2. Most likely short term
 - c. Block Party – Sept 28th
 - i. Janie and Kim to attend with Lora Browne
 - d. Little Rocks
 - i. Lora to organize a group meeting between Mark, Trevor and Kristy and Chris Esser about little rocks.
 1. Meeting will be to discuss programming
 2. Jeff Schwartzenburger might be interested as well
 - e. Host Committee for Territorials
 - i. Tabled to next meeting
 - f. Purchases

- i. Cutlery
 - 1. Janie suggested to talk to the Town and Rec Centre staff to remind the staff that the curling club owns the supplies in the kitchen.
 - 2. Lori to order cutlery through Kaesers
 - a. 100 sets – knives, forks and spoons
- ii. Bar Stools
 - 1. Lori to inquire about the pricing on 4 bar chairs
- iii. New Pins
 - 1. Janie to order 500 Fort Smith Curling and Winter Sports Centre pins
- g. Change logo to reflect new name
 - i. Janie to get Linda Martin to alter the logo to incorporate our name.
- h. Timing clinic
 - 1. Janie sent the date for Wednesday October 23rd at 7:00 pm
 - 2. Doesn't cost anything
 - 3. Janie would like to know who is participating by the 21st
- i. Registration event
 - i. Janie discussed registration event ideas
 - 1. Please see attached
 - 2. Dates of events and volunteers
 - a. Oct 5th – Janie, Lora, Jeff, Janelle
 - b. Oct 6th – Janie
 - c. Oct 18th – Janie Kim, Lori
 - d. Oct 26th – Janie, Lora,
 - 3. Need to communicate this very well
 - a. Lori to investigate creating an Instagram Account
 - 4. Discussed the idea of getting a volunteer to serve at the bar and give an honorarium
- j. Lights in Rink
 - i. Jeff Perry has put in a work order but has stated that he does not have control over when they are put in
- k. To Do
 - i. Get NWTCA competitive schedule blown up
 - ii. Calendar from Office Solutions
 - 1. Pamphlet with info for this month, rates and leagues
- l. Other
 - i. NWTCA
 - 1. Al Kearsy emailed that his pre diems are \$350 dollars a day
 - 2. Lori to check with Spider to see what the NWTCA covers.
 - ii. Curling IO
 - 1. Janie and Kim set up the curling IO
 - 2. Will test executive first
 - iii. Corporate Letter

1. Sent to FSC, Parks, ENR, DPW, TDC, Northern
 2. Need t send to Lou's, ITI, NWAL, Housing, Town of Forts Smith, Drug Store
 - a. Kim
- iv. Al Keirsy
1. Will be here from Friday November 8th to 10th
 - a. High performance on Friday
 - b. Club Coach on Saturday
 - c. Optimist Getting Starting Curling Camp Sunday Morning 10th
 - d. Will need to open the Rec center on early
 - e. Lori to email Jeff Perry
- v. Trevore Witmore to share little rocks
- vi. Date of next Meeting
1. October 18th at 5:15 pm in the lounge
- vii. Motion: That the meeting be adjourned at 6:18 pm

Moved: Kim MacPherson