



# Fort Smith Curling Centre

## Regular General Meeting - Agenda

### September 14, 2017

Present: Janie Hobart (President), Kim MacPherson, Jeff Clubine, Lora Browne, Natalie Nickolson, Nick Kaeser, Lori Kaeser

1. Call to Order
  - a. Janie called the meeting to order at 7:44 pm
2. Adoption of Agenda
  - a. MOTION: That the agenda be approved as presented.
  - b. Moved by: Lora Browne Seconded by: Kim MacPherson MOTION CARRIED
3. Draft Minutes from AGM
  - a. Jeff Clubine (secretary) to make corrections and resubmit.
4. New Business
  - a. Societies Requirement
    - i. Need to renew society membership (includes obtaining a court order) to retain liquor licence past September 30<sup>th</sup>.
    - ii. Agreed to start a new application with a significantly different name
      1. Agreed upon society objectives and new society name, "Fort Smith Curling and Winter Sports Centre".
      2. Jane Hobart to complete societal application form and other requirement and
      3. Jane Hobart to send off application as soon as possible (Friday September 15<sup>th</sup>).
  - b. Ideas for Upcoming Year/Calendar
    - i. Agreed to meet the first Thursday of every month unless there is enough business to warrant another meetings
    - ii. Jeff Clubine to start an action item list to reviewed at every meeting.
    - iii. Can apply for a special liquor licence if running a special event like Oktoberfest before we receive new society membership and liquor license.
    - iv. Lori Kaeser volunteered to create tickets for Friday night dinners. Put a limit on time for tickets for dinner. Dinner to be served until 8:30 pm
  - c. Registration and Opening Activities
    - i. Host open house activities on 22<sup>nd</sup> @ 7:00 pm and on the 30<sup>th</sup>.
      1. Lora Browne, Kim MacPherson and Janie Hobarrt volunteered to bring finger foods on the 22<sup>nd</sup>
      2. Kim MacPherson and Natalie Nickolson volunteered to prepare a meal for the 30<sup>th</sup>

- ii. Kim MacPherson is going to revamp the membership forms – name and related to the sports that are included
  - iii. Proposed opening curling event on the weekend of October 20<sup>th</sup> – 22<sup>nd</sup>.
  - iv. Janie approached NWT brewing about having an event at the curling club. Could coordinate with opening event on Saturday October 21<sup>st</sup>. The club would provide dinner and serve NWT beer.
  - v. Make curling schedule more accessible to members
    - 1. Leave calendars on the wall in club lounge
    - 2. Post more updates on facebook.
  - vi. The opening night of the Friday night curling league will be October 27<sup>th</sup>. Nick Kaeser volunteered to create Friday night schedule.
  - vii. The opening night of the Wednesday night league is going to be on the October 25<sup>th</sup>. Still need a volunteer to create schedule.
  - viii. Jane Hobart is in the process of coordinating an introduction to curling for elementary schools for the month of November. Will meet with Cora America (Principal of JBT) in the upcoming weeks.
  - ix. The month of January was suggested as a good month to have special curling events as there are not that many territorial events. Also it was suggested that we could increase hosting events that align with special dates/events like superbowl and valentines day.
  - x. Rest of the months to be discussed at future meeting.
- d. Arctic Winter Games (AWG)
- i. AWG Trials are set to be in Fort Smith from December 7<sup>th</sup> to 9<sup>th</sup>.
  - ii. The junior championships follow the AWG trials from the December 10<sup>th</sup> to 14<sup>th</sup> (maximum of five days).
  - iii. The draw is set for AWGs and will occur from the March 18<sup>th</sup> to the 24<sup>th</sup>, 2018.
  - iv. Janie host a timer training event sometime in November
- e. Ice
- i. On October 5<sup>th</sup> we need to set up an ice makers honorarium.
- f. Other
- i. Lounge Rental Saturday
    - 1. Janie to create a list of names of event attendees.
  - ii. GIC
    - 1. Lora Browne to reinvest
  - iii. Insurance Policy
    - 1. Insurance policy comes due at the end of October.
  - iv. SEED Funding

1. Members to think about applying for SEED funding to create a usable meeting space in the curling lounge. To be discussed on at next meeting, on October 5<sup>th</sup>.
  - v. Need to inspect Easy Sheets when the ice is getting made for possible stretching.
  - vi. Janie to check with Chris Bird about the blades for ice scrapper
  
5. Date of Next Meeting
  - a. The date of the next meeting has been set for October 5<sup>th</sup> at 7:30 pm.
  
6. Adjournment

MOTION: That the meeting to be adjourned at 9:11 pm

Moved by Kim MacPherson Seconded by Lora Browne MOTION CARRIED