



Fort Smith Curling and Winter Sports Centre
Regular General Meeting – Draft Agenda
Thursday March 3rd, 2022 at 7:00 pm – MS Teams



Members Present: Jeff Clubine, Jeff O'Keefe, Janelle Minute, Kim MacPherson, Jara Watts

1. Call to Order
7:01pm
2. Adoption of Agenda
Kim, Jeff O'Keefe
3. Adoption of Minutes
 - a. None
4. Business Arising From The Minutes
 - a. None
5. New Business
 - a. Financial Update
 - i. Bank Balance - \$52703.71 Jan 31st
 - ii. Junior Expense - \$11075.02
 - iii. Petty Cash - deposited and save \$100
 - iv. Financial Update before AGM
 - b. NWT Championship
 - i. Moved to Hay River
 - c. Facility Update
 - i. Open to April 11th
 - ii. Clean Up
 - sheets needed to be thawed and cleaned
 - clean-up might have to happen quicker than normal due to construction.
 - d. GrassRoots Funding
 - i. Little Rocks - Saturdays end of March
 - get volunteers from the high school to help teach (Comm Hours)
 - ii. Potential for a classes from the high school to come and have a curling class
 - e. Next Season
 - i. Renovation Timeline

- told by Town the upstairs(lounge area) should be usable by end of April (definitely in time for next season)
- liquor license and food license need to be renewed/updated
- Jeff Clubine to have a discussion with the town again to confirm amenities, etc of the new lounge area
- ii. Ideas for new membership
- iii. Set AGM Date
 1. Sunday September 18th at 7:00 pm.

f. Other

6. Date of Next Meeting-April 28, 2022
 - discuss what to do with lumber/wood from the benches
7. Adjournment -7:19pm
 - Janelle, Kim