

Claresholm Curling Club Board Agenda

Dec. 11, 2024

Attendees: Jared Sundquist, Tricia Burgess, Pat Fogg, Tim Cartmell, Carsen Dunlop, Erek Bishop, Jocelyn Leeds

1. Meeting call to order 7:31
2. Minutes of last meeting – emailed to members. No additions or corrections. Moved by Jocelyn, seconded by Carsen to approve minutes.
3. Additions to agenda – Casino income; Jocelyn requested discussion on junior program.
4. Treasurer’s report – Trish noted that Casino income entry included \$38,500 from the new event which was added to the existing balance making a total of \$40,198.11. Erek requested clarification on equipment and maintenance entry. Trish updated that it included valve replacement and rock sharpening. Moved by Pat, seconded by Tim to accept Treasurer’s report.
5. Correspondence – Pat provided 3 entries. An email transfer of \$315 had been received from Akash, Inc. It was determined this was a sponsorship payment from Subway. Curling Alberta has submitted an invoice of \$1292, based on 76 members at \$17 per member. A final payment is pending completion of member list. Curling Alberta also sent notice of a Stick Curling Provincial Championship to be held Feb. 21-23 in Didsbury. Our club is entitled to send one team should there be interest. Pat will notify members in the Sturling league.
6. Old Business
 - a) Updating of bylaws and positions of board members – tentative meeting set for Dec. 18 won’t work for Jared. Tabled until January.
 - b) Kitchen – no one has come forward to take over chairing concession. To be discussed further in New Business.
 - c) No further update on siding/mould issue with north wall of arena. Jared will follow up with Abe from the Town.
 - d) Rocks were resurfaced. Thanks to Pat, Avery and Shelby Turner for coming in and helping. A description of the process was presented.
7. New Business
 - a) Jocelyn had requested more information on the junior program and efforts generally to increase interest in our sport. She will follow up with Jay Penner to find out when he will get that underway. Jocelyn also offered to explore hosting an event to promote interest. Ideas included a beer tasting or a door prize to get new curlers to give it a try. This would require having a few volunteer instructors.
 - b) Sign sponsorship update – Carsen indicated he and Randal have almost completed contacting sponsors, saying they do have a few more invoices to drop off. He also will follow up with Gertos regarding their free sign. And Carsen updated the Foothills Ford file, saying they have paid for signage and for last season’s bonspiel sponsorship. The issue had been that no invoice was sent to them.

- c) Rental Contract – Erek presented his proposed agreement and will revise after input from Board about users not being allowed to bring in their own liquor supplies. There was considerable discussion about charging a damage deposit. Consensus was reached that a DD would seem punitive and make accounting difficult. Tim suggested credit card information be required, with any damage claims being charged to that account. Rental rates will not change: \$100 for ½ day of ice, \$150 for Full day of ice. \$100 for ½ day upstairs, \$150 for Full day upstairs. \$30 for meeting. Erek will provide a revised agreement for ratification at next meeting.
 - d) Liability Waiver for players on the ice. Pat will print 100 copies to distribute to league reps for signing.
 - e) Lyle Contract – Erek will create, still not sure if we have a previous agreement for reference.
 - f) Bonspiel posters are ready at the Local Press but there is an issue with the date for the Ladies event. Dates were reviewed and now set with Men’s Jan. 17-19; Ladies Feb. 28-March 2; Mixed Mar. 14-16 and Sturling on Feb. 8. Trying to distribute to other clubs by hand instead of mail. Jared will also get a digital copy so it can be sent to clubs and posted on Curling Alberta site.
 - g) Meeting date review. Mike Cutler has indicated he has trouble making the 2nd Wednesday of the month work. All present were willing to move it to the last Wednesday of the month. Jared did ask that we hold a special meeting on Jan. 8 to make sure plans are in place for the Men’s bonspiel.
 - h) Old ice machine, Stavely Ag Society has agreed to take. Jared will pick up and deliver and suggested we should also dispose of the old vending machine the same time.
 - i) Men’s bonspiel coming up. Colleen Penner will look after providing food for the banquet. Discussion on how to run concessions. It was suggested a local group might consider operating as a fundraiser, i.e. 4H; Lions Club; Skatepark Association. It was pointed out the 4H will be busy with their speech competitions in mid-January. Jared will contact Lisa Darch and Pat will contact Lions to glean any interest. If none forthcoming, Ladies league will be seconded to come up with a plan.
8. Next Meeting January 8th, 2025.
9. Motion to adjourn at 8:39.