



PO 3536
Sherwood Park, AB T8H 2T4
Phone 780-467-9412
www.sherwoodparkcurling.com
manager@sherwoodparkcurling.com

199 GEORGIAN WAY

GLEN ALLAN RECREATION COMPLEX

**SHERWOOD PARK CURLING CLUB
ANNUAL GENERAL MEETING**

May 26, 2024

Draft Minutes

4 pm Virtual

Attendees:

Jody Zacharkiw, Heather Nedohin, Melanie Schaufele, Deirdre Matishak, Vern Schmidt, Doug Kroetsch, Lynnette Penner, Susan Schellenberg, Christopher Lemishka, Guy Algot, Derek Estabrooks, Rodney Yaremchuk, Pat Schryver, Gerald Salm, Ashley Kalk, Neal Woloschuk, Blair Horn, Herbert Herder, Alyson Bundus, Allison McKinnon, Ralph Maclean, Mackenzie Giffen, Godfrey Huybregts, Rita Clark, Dorothy Sutton, Diane Loesch Fika, Jennifer Forbes

1. Call to Order (SPCC President - Gerald Salm)

The meeting was called to order at 4:04 pm.

2. Presentation, Review and Acceptance of Agenda

Motion to accept the Agenda as presented.

Deirdre Matishak moved. Godfrey Huybregts seconded. Motion carried unanimously.

3. Review of the Minutes of the 2023 Annual General Meeting (for approval)

Motion to accept Minutes of the 2023 AGM as presented.

Herbert Herder moved. Doug Kroetsch seconded. 2 abstained. Motion carried.

4. Review and discussion of SPCC Financial Statements as of May 31, 2023 (unaudited) -
SPCC Treasurer - Mackenzie Giffen

The Sherwood Park Curling Club has completed the review of our financial statements for the year ending May 31, 2023. The review was performed by Pennock, Acheson, Neilsen, Devaney. The statements were posted on the SPCC website in advance of this meeting.



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Club's 2022-2023 Financial Analysis and Depreciation Clarification -

Mackenzie presented and analyzed the club's 2022-2023 financial statements, revealing that the actual results showed a surplus of \$22,715, contrary to the projected net deficit of \$-67,369. He identified the primary reasons for the variance, particularly in core revenue and core operating expenses, and also explained the non-cash expense of depreciation.

Herbert Herber raised a query about the depreciation of assets, particularly the RO system, and suggested clarifying the club's ownership of these assets in the financial records. Mackenzie presented the 2023 financial statements, which were approved by the council and reappointed Pennock, Acheson, Neilsen, Devaney as the accounting firm for 2024/25 season.

Motion to accept the audited 2023 financial statement as presented.

Deirdre Matishak moved. Blair Horn seconded. 2 abstained. Motion carried.

5. Election of Officers (Directors) for the 2024 - 2025 SPCC Board

Nominations from the floor were asked 3 times for President-Elect, Secretary, and Treasurer positions. These positions were acclaimed.

- Position of President (Director*) Christopher Lemishka
- Position of President-Elect (Director*) Neal Woloschuk
- Position of Past President (Director*) Gerald Salm
- Position of Secretary (Director*) Jody Zacharkiw
- Position of Treasurer (Director*) Mackenzie Giffen

Position of president was filled by Christopher Lemishka, as he was President-Elect. Gerald Salm moved into the Past President position.

*As per SPCC Bylaws, the above five positions of the SPCC Officers / Directors and the SPCC Manager have signing authority.



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6. Acknowledgement of League Representatives & Directors at Large for the 2024 - 2025 SPCC Board

Appointment of all the members who will be serving on the 2024/25 Board as League Representatives:

| <u>Rep</u> | <u>League</u> |
|------------------|------------------|
| Sunday Open | Ralph Maclean |
| SML - Monday | Rick Komick |
| SML - Wednesday | Mary Plester |
| SML - Friday | Mike Semeniuk |
| Monday Mixed | Guy Algot |
| Monday Doubles | Jen Forbes |
| Tuesday Ladies | Pauline Erickson |
| Tuesday Mens | Pat Schryver |
| Wednesday Ladies | Ashley Kalk |
| Thursday Ladies | Rita Clark |
| Thursday Mens | Ron Emde (new) |
| Friday Mixed | Blair Horn |

Appointment of those members who will serve on the 2024/25 Board as Directors-at-Large:

Herbert Herder
Lynn Penner
Godfrey Huybregts
Deirdre Matishak
Doug Kroetsch
Derek Estabrooks (new)

As per SPCC Bylaws, the above positions of SPCC League Reps and Directors at Large do not have signing authority.



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Acknowledgement of outgoing Executive and Board Members for their commitment to the Sherwood Park Curling Club.

Vern Schmidt - was involved on the Board since being scooped up by Godfrey in 2012. Starting as a Director at Large and then a Men's League Representative for 10+ years

Rodney Yaremchuk - served a Director at Large at the start, moved to a Men's League Representative and then from 2021 to 2024 as President-Elect, President and Past-President.

7. Adjournment

The meeting was adjourned at 4:29 pm.

Heather Nedohin - SPCC Manager

Jody Zacharkiw - SPCC Secretary