



PO 3536
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199 GEORGIAN WAY GLEN ALLAN RECREATION COMPLEX

**SHERWOOD PARK CURLING CLUB
ANNUAL GENERAL MEETING
June 6, 2021
MINUTES**

In attendance:

Name / Position
Herbert (Herb) Herder President
Doug Kroetsch Past-President
Donna Dosman President-Elect
Jody Zacharkiw Secretary
Deirdre (Dee) Matishak Treasurer
Heather Nedohin SPCC Manager
Guy Algot Monday Mix League Representative
Mary Plester Monday Night Doubles Representative
Vern Schmidt Tuesday Mens' League Representative
Cathy Henbest Wednesday Ladies League Representative
Janie Assenheim Thursday Ladies League Representative
Rodney Yaremchuk Thursday Mens' League Representative
Blair Horn Friday Night Mixed Representative Bonnie Schmidt Seniors Mixed League Representative Lynn Penner Director at Large
Dianne Loesch Fika Director at Large Ron Michaud Director at Large Mel Schaufele SPCC - Finance Cara Richards SPCC - Administration
Dorothy Sutton SPCC - Member Terry Kinnee SPCC - Member Mike Semeniuk SPCC - Member Willis Groshong SPCC - Member



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Heather reviewed housekeeping rules for virtual meetings.

1. Call to Order (President) - Meeting called to order at 6:35 pm.

Herb Herder opened with the acknowledgement of everyone who has made the effort and been engaged in the Covid protocols and procedures that have been evolving throughout the time of pandemic.

2. Presentation, Review and Acceptance of Agenda

Herb asked for any additions or deletions. None were offered. The agenda was accepted as presented.

3. Review of the Minutes of the 2020 Annual General Meeting (for approval)

Minutes from the June 25 , 2020 AGM were provided prior to this meeting. One clerical error noted: Section 4 Financial (unaudited) statement is from May 2019, not 2029; this typo will be rectified. Motion passed with 19 votes in favour.

Lynn Penner moved to accept. Rodney Yaremchuk seconded.
Motion passed with 19 votes in favor.

4. Review and discussion of SPCC Financial Statements as of May 31, 2020 (unaudited)

Dee Matishak highlighted items from the review by the independent accountant. The accountant, after adjustment (management of casino revenue , grant funds and expenses and depreciation of equipment), found there were differences in the surplus reported \$27000 (reported in 2020) and presented a surplus of \$70 000. The differences in the surplus were due to :

1. the management of the casino revenue: all funds need to be accounted for this year rather than being spread out over several years.
2. \$17,000 in grants were received during the fiscal year but weren't known at the time of preparing the club statement



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3. \$13,000 in miscellaneous items contributed to the difference in total numbers

The accountant's report concluded that nothing was unusual and everything was done according to proper accounting standards.

Motion to accept the unaudited financial statement as presented.

Dianne Loesch Fika moved. Seconded by Blair Horn.

Motion passed with 19 votes in favour and 1 abstain.

5. SPCC Bylaws: Proposed Changes

The proposed Bylaw changes were posted on the club website for several months before the AGM. The changes included:

Modify Section 3.01

From

The Board of Directors shall consist of 5 officers, 1 member appointed from each curling league registered with the SPCC, ~~Program Coordinators~~, and Directors at Large and allows for a maximum of 25 members.

To

The Board of Directors shall consist of 5 Executive officers, 1 member appointed from each curling league registered with the SPCC and Directors at Large upto a maximum of 25 members.

Move sentence from **Section 3.01** to new **Section 3.02** and added some text

Board members (other than Officers) will be *nominated and/or* appointed each year at the Annual Meeting of the SPCC or Special Meeting as required. *If an election is required to fill Board positions, a secret vote by ballot will be held.*



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Renumber **Sections 3.02 to 3.05**

Modify Renumbered **Section 3.04**

From

Meetings shall be held as often as required.

To

Meetings shall be held as often as required with a minimum 3 meetings per season.

Add new **Section 3.07**

The SPCC Club Manager will be a non voting ex-officio member of the Board of Directors and the Executive.

Modify **Section 6.01**

From

The Society shall hold an Annual Meeting on or before **March 31** in each year,

To

The Society shall hold an Annual Meeting on or before **May 31** in each year,



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Modify **Section 6.02**

From

If due to unusual circumstances, the Annual General Meeting is not held before **March 31**, it will be held as soon as possible thereafter. ~~In the event that an in-person meeting is not appropriate due to extenuating circumstances, alternate meeting formats will be employed.~~

To

If due to unusual circumstances, the Annual General Meeting is not held before **May 31**, it will be held as soon as possible thereafter. Meetings may be held in person or by electronic means.

Mike Semeniuk suggested to change the phrase in section 6.02 from:

Meetings may be held in person or by electronic means.

To:

Meetings may be held in person and/or by electronic means.

Add **Section 6.03**

Any person entitled to attend a meeting of Members may vote and otherwise participate in the meeting by means of a telephonic, electronic or other communication facility that permits all participants to communicate adequately with each other during the meeting, if the Club makes available such a communication facility. A Person participating in a meeting of members by such means is deemed to be present at the meeting.



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Modify Section 7.01

From

Any member in good standing shall have the right to vote at any Annual, Special or General meeting of the Society. ~~Such votes must be made in person or by acceptable alternate format as noted in Section VI.02.~~

To

Any member in good standing shall have the right to vote at any Annual, Special or General meeting of the Society. Unless otherwise stipulated, any motions or questions arising at any meeting of Members shall be decided by simple majority of the votes cast at the meeting. During in person meetings votes will be cast typically by a show of hands.

Add Section 7.02

Meeting Held By Electronic Means. Directors who call a meeting of Members may determine that:

7.02.1 the meeting shall be held entirely by means of a telephonic, electronic or other communication facility that permits all participants to communicate with each other during the meeting; and

7.02.2 any vote shall be held entirely by means of a telephonic, electronic or other communication facility that the Club has made available for that purpose.

Motion to accept the proposed changes with the clarifications discussed above. Mike Semeniuk moved to accept. Cathy Henbest seconded. Motion carried with 20 votes in favour.



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6. Election of Officers, 2021-2022

No additional nominations have been received. Those who have volunteered or agreed to have their names stand were summarized . Thank you for your commitment to the SPCC and all are acclaimed as follows:

- **Position of President** - Donna Dosman

- **Position of President-Elect** - Rodney Yaremchuk

- **Position of Secretary**- Jody Zacharkiw

- **Position of Treasurer** - Deirdre Matishak

- **Position of Past President** - Herbert Herder

7. Other:

- **Confirmation of Signing Officer Authority -**

1. SPCC Manager - Heather Nedohin

- **Appointment of League Representatives**

Guy Algot Monday Mix League Representative
Mary Plester Monday Night Doubles Representative
Vacant Tuesday Ladies League Representative
Vern Schmidt Tuesday Mens' League Representative
Cathy Henbest Wednesday Ladies League Representative
Marilyn Pickford Thursday Ladies League Representative
Vacant Thursday Mens' League Representative



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Blair Horn Friday Night Mixed Representative
Bonnie Schmidt Seniors Mixed League Representative
Angela DeWolfe Sunday Open League Representative

Heather summarized those who have volunteered as league reps.

A big welcome back to all those who will continue to represent their respective leagues. The hard work is appreciated by all.

2 leagues need a representative: Tuesday ladies and Thursday mens. Looking for suggestions to reach out to potential reps. Lynn Penner and Vern Schmidt offered to follow up on potential reps.

• Appointment of Directors at Large

Lynn Penner Director at Large
Dianne Loesch Fika Director at Large
Ron Michaud Director at Large
Doug Kroetsch Director at Large

Ron Michaud, Lynn Penner, Dianne Fika, Doug Kroetsch were confirmed as Directors and commended for their continued efforts and dedication to the SPCC.

A document describing the roles and responsibilities of Board positions will be presented at the July 8 board meeting. A draft document will be presented in advance of the meeting.

Blair Horn moved these 4 individuals to be Directors at Large for the upcoming season. Seconded by Rodney Yaremchuk. Motion carried.



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- **Acknowledgement of outgoing Executive and Board Members**

Herb extended a big thank you to Theresa Blades and Doug Kroetsch for their service and volunteerism. and to all our volunteers for their hard work as we worked together over the past year.

On behalf of the SPCC, Herb recognized Heather for her achievements; SPCC is proud of her accomplishments and that she is part of our Club.

Heather thanked Herb for his help and guidance throughout the pandemic.

8. Adjournment

The meeting was adjourned at 7:12 pm.

Minutes submitted by Jody Zacharkiw - June 28, 2021

Approved by H. Herder - July 21, 2021