

SPCC Board Meeting Minutes

Sunday, February 23, 2014

Attendance: (Present only)

Executive:

Jason Rimmer

Donna Dosman

Mike Phillips

Sherry Ash

Dan Girard (Manager)

Board Members:

Vern Schmidt

Blair Horn

Lynn Penner

Corwin Chomay

| <u>ITEM</u> | <u>DISCUSSION</u> | <u>ACTION</u> |
|-------------------------|--|---------------|
| Call to Order | Meeting called to order @ 4:08pm | |
| Review/Approval agenda | Moved to accept as presented: Vern Schlender Second: Blair Horn | CARRIED |
| Review/Approval minutes | Moved to accept: Vern Schlender Second: Ralph MacLean | CARRIED |
| Financial Report | (Copy in Secretary's binder) additional info: The forecast to May 31, 2014 predicts that The club should finish in an even position This year. The casino money from 2013/14 Is expected to come in at the end of March Or early April. The approximate \$18,000 is tentatively designated for rock re-conditioning. | |
| Budget | (Copy in Secretary's binder) additional info: Donna presented 3 possible budgets based on Revenue from 3 league fee proposals. 1. Maintain current fee schedule - the income wouldn't be sufficient to cover costs. 2. A flat rate increase of \$5/sheet – the income Would increase but still wouldn't cover costs. | |

ITEM

DISCUSSION

ACTION

3. A flat rate increase of \$8/sheet – would allow Club to balance the budget.

Discussion:

- Vern questioned if the catering contract was a burden on the budget. Ralph responded that his services are valuable as the club would have to operate the food services as well as the curling, requiring a huge investment of extra time and resources.
- With any of the budget proposals, there isn't a Cushion for large expenses that may be incurred.
- With proposal 3, losing 4 teams from the Membership could be tolerated but any more Than that would mean a negative balance

Donna brought forward an idea that may provide Additional revenue to keep the rise in fees at the \$5 level for participants.

- In addition to the \$5 increase in fees, a compulsory raffle Could be added to the registration to augment incoming Costs.

Discussion: It was noted that we have to be careful that Those curlers who participate in multiple leagues wouldn't Receive duplicate raffle tickets.

Corwin suggested that a fund-raising committee may Be a possible solution to the problem as they may be More invested in raising money for the club.

MOTION: Ralph moved that we accept the 3rd budget option Of raising the league fees by \$8.00 per sheet.

Second: Corwin Chomay DEFEATED

AMMENDED MOTION: Corwin Chomay moved that we accept The 2nd budget option of raising the league fees by \$5.00 per Sheet combined with raffle ticket sales.

Second: Ralph MacLean

Discussion:

- Jason requested a show of hands for those in agreement With the raffle ticket sales. Majority agreed.

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- Blair inquired as to what the prize would be, Indicating that it would need to be sizeable To facilitate ticket sales. He also wondered If this would be a one-time effort or perpetual.
- Lynn recommended a cash prize based on The percentage of costs required to costs Raised.
- The point was raised that it may be possible To raise some money with an increase in Program fees but it doesn't provide a Substantial increase in revenue.
- Dan suggested that we could eliminate special Events such as Championship Day, Volunteer Appreciation, Opening to reduce costs.

Vote on motion: CARRIED

Jason suggested that we assemble a fund-raising committee. Corwin stated that he would chair the committee and Suggested a membership of 4 additional people from The board or the general membership.

MOTION: Donna Dosman moved that we form a fund-Raising committee for next year and Corwin Chomay will Act as the chair.

Second: Vern Schlender CARRIED

- Ralph indicated that the Sunday Mixed league was willing to become an Open league.
- All attendees agreed that the open league concept is acceptable for SPCC. Stipulations could be made that the entry requirements for the open league be made very clear.

ITEM DISCUSSION ACTION

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Next Meeting (s):

Feb. 11, 2014

6:30 pm

Board/Budget Meeting

Mar. 6, 2014-02-02

6:30 pm

Board Meeting