

SPCC Board Meeting Minutes

Tuesday March 6, 2014

Attendance: (Present only)

Executive:

Michelle Lyster

Donna Dosman

Sherry Ash

Dan Girard (Manager)

Board Members:

Vern Schmidt

Blair Horn

Russ Chevalier

Corwin Chomay

Ralph Maclean

Ann Bilinski

Diane Loesch Fika

Lesley Stafiniak

Barry Wagg

<u>ITEM</u>	<u>DISCUSSION</u>	<u>ACTION</u>
Call to Order	Meeting called to order @ 6:40pm	
Review/Approval agenda	Add item to 8a. Review of buzzer rule Moved to accept as revised: Diane Fika Second: Ann Bilinski CARRIED	
Review/Approval minutes	Moved to accept: Diane Fika Second: Ann Bilinski CARRIED	
Financial Report	(Copy in Secretary's binder) additional info: The current monthly statement shows a final figure close to the line. The amount varies somewhat from month to month but stays in that area. Barry referred to the Hot Shots revenue and the fact that 50% of the revenue went toward the leagues and 50% to the club. He was concerned that the division was not made clear at the time of the event. Dan pointed out that it was presented to the board in that format.	

ITEM	DISCUSSION	ACTION
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Club Manager's
Report
(copy in Secretary's
Binder)

Correspondence:

Canada 55+ Games

Meeting with Games chair prior to board meeting indicated that there is a possibility that the county will subsidize the required amount in order to meet the shortfall between the committee and the SPCC budget. Questions: see Michelle, Donna or Dan

Office:

1. There will be a temporary office open for registration drop-off during the renovations.
2. Construction update – no discussion
3. 2014-15 Registration form
 - League reps must inform their members of the raffle
 - Questioned including the raffle on the reg form
 - Sunday needs to be changed to Open format
 - Parameters of league need to be determined and stipulated for the web-site.

Rules
Committee

Rules:

1. Flooded Friday, Feb. 21 – no discussion
2. Regular maintenance – no discussion
3. Using only Keith from Mar. 29 – Apr. 18
 - School and corporate functions
4. Plant off Apr. 18, ice out Apr. 30 – no discussion

Clubhouse:

1. SPCC wrap up events scheduled for March
2. Corporate bookings – still coming in
3. Clubhouse closed Apr. 12, 2014

Web Site:

1. League reps familiarize themselves with league and Be prepared to answer questions. Be aware of signup, Deadlines, cost, etc. New teams registration by Aug. 16. League reps should remove names from web site if they Don't want to field calls.
2. Men's bonspiel page up and running
3. Newsletter events – any other info to Dan
4. Critical that the website be current as the office will be gone from Apr. 1 – Sept. 1

Bonspiels/Special Events:

1. Men’s Spiel – 10 teams confirmed
2. Championship Day – March 29
3. Olympic Day – Post report – action on the forms
Filled out by participants

Procedures for
Bringing forward
Motions

Due to inconsistency with presentation of motions within meetings, the following will be adhered to:

- From this point forward subject matter for motions will need to be brought to committees for consideration
- Discussion for motions need to take place after the motion is presented and before the vote.

Therefore, the spare motion will need to be re-opened and taken to the rules committee for review, then brought forward for presentation at the April meeting.

The fund-raising committee will take away the ideas regarding the raffle to generate revenue for the yearly fees. Fund-raising committee

REVISED MOTION: Blair Horn moved that we take consideration for a nominal spare fee to the rules committee. He is looking at it as a means of raising revenue for the club.

SECOND: Diane Fika

Discussion:

The rules committee will come forward with the recommendation and a motion towards the action.

Barry questioned whether we can act on a motion with knowing it prior to the meeting.

Michelle informed him that the agenda will include the motion.

Sherry ensure that the motion is in the agenda

CARRIED

League Rep
Committee

Barry reported that they haven’t met, as yet. The executive requested a job description for a league rep before the next board meeting.

Committee meet and discuss

ITEM	DISCUSSION	ACTION
New Member for Rules committee	<p>As the committee has lost a member, a new member is required. Diane and Barry came forward to sit on the committee.</p> <p>Mike will send the necessary info to the group</p> <p>a. Rules that require modifications/additions for 2014/15</p> <ul style="list-style-type: none"> • Thurs. Ladies' league would like the Rules committee to look at eliminating the first buzzer. • Possibly consider a single/double league option. <p>MOTION: Ann Bilinski moved that the buzzer rule be brought forward to the rules committee to be re-evaluated as well as the adjustment of the start times for the 2 men's leagues, the weighting system and points, clearly define how the grand aggregate is awarded for each league, clarification for Sunday open league parameters.</p> <p>SECOND: Donna Dosman</p> <p>Discussion: none</p> <p>CARRIED</p>	
Reports and Info Sharing	<p>a. Directors' Reports</p> <p><u>NACA</u> – meeting March 17, 2014</p> <p><u>Programs</u> – Juniors had a successful wind-up.</p> <p><u>Novice</u> – small issue that was dealt with.</p> <p><u>Bonspiel</u> – Corwin put forth the question as to whether we want to run spiels to make money or operate close to the line.</p> <p>Barry wondered where the cut-off is for the prize money re: # of teams</p> <p>Michelle felt that being as we haven't had a men's spiel for a number of years, we should be careful not to turn teams off again.</p>	

LEAGUES:

Thursday ladies – Ann would like to recognize a 50 year member in some significant manner. Dan suggested an engraved handle for one of the curling rocks and a special presentation at the Volunteer Appreciation Brunch.

MOTION: Diane moved that we commemorate all 50 year members with an engraved rock handle.

SECOND: Barry Wagg

Discussion: Do we need something concrete to recognize this member at the VAE? A bouquet was suggested.

CARRIED

Tuesday ladies: all good but Diane felt that she may be losing some teams next year.

Sunday mixed: all going well.

Tuesday mens: going well. Looking for teams.

Thursday mens: trying for teams

Monday mixed: all going well except for the need To play a double-header for the finals.

Friday mixed: all fine.

Sherry send info to Dan for newsletter

Championship Day: Brunch @ 11:00

Fund-raising Committee – Corwin (chair)

Members for committee: Donna, Lesley

Business Arising

Dan will check on rules/policies for Open league format.

Meeting adjourned: 8:20 pm

Next Meeting (s)

Apr. 15, 2014 6:30 pm

Board Meeting