

SPCC E BOARD MEETING MINUTES

THURSDAY, APRIL 18, 2014

In Attendance:

Michelle Lyster	Corwin Chomay	Ann Bilinski
Donna Dosman	Ralph Maclean	Lynn Penner
Jason Rimmer	Vern Schmidt	Greg Empson
Melody Schaufele	Dianne Fika	Russ Chevalier
Dan Girard	Blair Horn	

ITEM	DISCUSSION	ACTION
Call to Order	Meeting was called to order at 6:43 pm	
Agenda Review/ Approval	Add Historical Committee update Moved to accept as revised: Ralph Maclean Second: Dianne Fika	CARRIED
Previous Minutes Review/Approval	Moved to accept: Dianne Fika Second: Jason Rimmer	CARRIED
Review Club Manager's Report	Copy in Secretary's Binder Office: Mel and Dan are working from their homes. They have access to e-mail and SPCC phone NACCS grant is approved CIP Grant forwarded to county for approval letters Rink: Beam report due week of April 14 - 19 Rafters are being cleaned Rocks being picked up for maintenance Schools done April 16 Ice removal begins April 21 should be out by 30th Post season rink inspection 1st week of May Clubhouse: Last event was April 12, 2014 Cleanup underway	

ITEM	DISCUSSION	ACTION
	<p>All SPCC cleanup to be done by April 30 Post season inspection 1st week of May</p>	
	<p>Web Site: Added excerpt from CCA story and link All league pages have been updated, all league reps should be aware of what is on their page as well as general understanding of what is on the website</p>	
Financial Report	<p>Income Statement for each bonspiel and programs were addressed - all made a profit Overall SPCC financially sound Motion to accept report could not be accepted as hard copies could not be handed out</p>	<p>Accept report at next meeting</p>
New Business	<p>Dan Girard has advised that he will not be looking to extend his contract when it runs out May 31, 2014 SPCC wishes Dan and his family all the best Heather Nedohin is interested in position and was interviewed by Michelle Lyster and Godfrey Huybregts. Executive met to discuss interview and is recommending Heather to the board to fill vacant Manager's position. MOTION: Dianne Fika moves to offer Heather Nedohin the position for a 1 year term with 3 month and 6 month performance reviews, after which, Executive will return to Board with recommendations to either move forward with Heather or look elsewhere. 10 For / 1 Opposed CARRIED</p>	
Reports	<p>Historical Committee - working on placque(s) to replace all old trophies. Placque would go on wall between TV and Squash Court windows. Ralph passed around a sample of plaque</p> <p>Championship/Volunteer Appreciation Event Summary - Kudos to Sherry Ash for putting on another great event this year.</p>	

ITEM

DISCUSSION

ACTION

Corwin advised that lots of people attended and the meal was great. It was discussed to have the event on a different weekend next year so it would not coincide with the Dominions.

Rules Committee Update: Copy in Secretary's Binder
Spare Fee - committee did not see benefit to charge fee. Leagues can choose to do so themselves
Buzzer System - suggestion to eliminate 2 buzzer system for single draw leagues. Double draw leagues continue to use 2 buzzer system.

League Reps and interested people to come up with scoring rules by September. If nothing resolved, existing system continues

MOTION: Lynn Penner moves that no spare fee will be charged by the club. It is up to leagues to charge fees themselves if they choose to do so.

Second: Jason Rimmer
10 For/1 Opposed/1 Abstained CARRIED

Committee to be set up in September to review entire playoff system for all leagues

MOTION: Lynn Penner moves to revert back to the single buzzer system for single draw leagues. Teams will have 1 hour 50 minutes to finish end plus 1 more.

Second: Corwin Chomay
7 For/2 Opposed/1 Abstained CARRIED

Rules Committee to meet in Sept. and bring forward recommendations

**MICHELLE:
SPECIFIC IS**

Fund Raising Committee: Corwin expressed concerns with the mandatory raffle tickets going to each person on registration night as we cannot force people to sell tickets.
50/50 Ticket sales on Championship/Volunteer Appreciation Day very successful
Considering ideas for the 55+games fundraising

September 2014 Planning Committee: Nothing

Directors - NACA: Ralph advised that a town hall meeting will be held in August for anyone wishing to attend.

Programs: adding an Adult Learn to Curl on Monday Night in effort to increase Monday Night Mixed numbers.

Bonspiels: Men's bonspiel went well and will continue to be held in March.

ITEM

DISCUSSION

ACTION

NACA is asking SPCC to host zones next year. It was decided that we will pass

Juniors: Copy in Secretary's Binder
Lynn feels that registration for next season will be the same for both Junior and Novice divisions. Looking for male coaches to come on a regular basis.
Inventory will be updated/replaced as needed

Leagues: Vern Schmidt (Tuesday Night Men's) stressed the importance of reps getting together to discuss the point system.

Blair Horn (Friday Night Mixed) advised that Kurt Reiniger team lost out in qualifiers

Addition

Dan apologized for lateness of issue however the Manager's computer needs to be replaced.

MOTION: Ralph Maclean moves to spend up to \$3000 on a new Manager's computer

Second: Vern Schmidt CARRIED

Meeting Adjourned at 9:45

Next Board Meeting on Sunday, September 14/14 at 4:00pm

MY NOTES DO NOT INDICATE IF THERE WAS A
SUE TO DISCUSS, OR IF THIS WAS JUST IN GENERAL