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SHERWOOD PARK CURLING CLUB

GLEN ALLAN RECREATION COMPLEX

Sherwood Park Curling club Board Meeting
September 15, 2014 6:30pm GARC Upper Lounge
Agenda

- I. Call to Order
- II. Review/Acceptance of Agenda
- III. Review/Acceptance of August Meeting Minutes
- IV. Financial Report
- V. Club Manager's Report (discussions items only)
- VI. Registration Update and volunteers
- VII. Website Update
- VIII. League Point System for 2014 – 2015 Season
 - i. Rules committee to present decision (motion of approval for 2014/15 season)
- IX. Review of 2014/15 dates
 - i. League Start-up dates
- X. Special Events
 - i. Wwing and Sweep (progress report)
 - ii. Pros in the Park
- XI. New/Other Business
- XII. Next Meeting

In Attendance: Melody Schaufele, Jodi Benoit, Heather Nedohin, Lesley Stafiniak, Vern Schmidt, Corwin Chomay, Greg Empson, Barry Wagg, Don Steinbach, Lynn Penner, Blair Horn, Greg Empson, Bonnie Schmidt, Dianne Fika, Donna Dosman, Jason Rimmer and Michelle Lyster.

- I. Meeting was called to order at 6:43pm
- II. League Trophies and League Rep Training was added to agenda. Additions were accepted as amended.
- III. Minutes of August Board Meeting were accepted.
- IV. Donna went over actions being taken to lower costs. These actions included:
 - no new monies being spent on new pro shop
 - reduced manager's salary
 - no registration smoker
 - reduced ramp costs and phone billThe revised Budget Forecast was gone through and is still being worked on. Hard copies will be given out at the next board meeting once completed.
Report accepted as presented.

Curling – an enjoyable challenging game played by over 1,000,000 Canadians every year... It's easy to learn, offers good exercise and is experienced in the company of great friends!



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- V. Club Manager's Report – copy in Secretary's binder. Highlights include:
- The Program Coordinator's \$10K salary has been more evenly distributed among the other programs including Junior and Junior Novice Coordinators.
 - Alyssa Harder is the new LTC Program Coordinator who will be trained by Cliff.
 - Room Rental rates upstairs will be adjusted to be more in line with market value.
 - Canada 55+ Games were very successful. Ice was in great shape.
 - Pros in the Park has 26 adults and 11 juniors. Volunteers are needed.
 - Clubhouse Cooler went down and was repaired for a cost of \$1100.
 - Raffle tickets are here
 - Gold Line has offered some items to be displayed in the Pro Shop however SPCC would only receive 15% of sales.

- VI. Latest registration numbers were as follows:
- Rookie League, 8 teams
 - Adult Learn to Curl, 11 people
 - Sunday Open, 7 teams
 - Monday Mixed, 11 teams
 - Tuesday Ladies, full
 - Tuesday Mens, 20 teams
 - Wednesday Ladies, full
 - Thursday Ladies, full
 - Thursday Men's, full
 - Friday Mixed, full
 - Saturday Mixed, 11 teams
 - Junior Novice, 24 kids (full), 4 on waiting list
 - Juniors, 30 kids
 - Pre Season Monday, 4 teams
 - Pre Season Tuesday, 2 teams

Volunteers are needed for registration nights on Sept. 22 – 24.

- VII. Lesley Stafiniak is our new Web Master.
- She would like to see a data base for every curler and not just skips. On line registration will be worked on for next year's registration.
 - Bonspiel coordinators are asked to contact Lesley to set up registration forms on line
 - Anyone with ideas for the website is invited to contact Lesley.

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VIII. Barry Wagg presented a system used in the past and presented reasons why he would like to see it be used again. The Current system is 3 point for a win, 0 points for a loss, 1 point for a Tiebreaker Loss, and 2 points for a Tiebreaker Win. Breakdown for the system that Barry would like to see is as follows:

| | |
|------------|---------------|
| A Division | Win 12 points |
| | Tie 8 points |
| | Loss 4 points |
| B Division | Win 11 points |
| | Tie 7 points |
| | Loss 3 points |
| C Division | Win 10 points |
| | Tie 6 points |
| | Loss 2 points |
| D Division | Win 9 points |
| | Tie 5 points |
| | Loss 1 point |

MOTION: Barry Wagg moved to adopt the system presented for all double draw leagues

SECOND: Corwin Chomay

DENIED: 1 for, 5 opposed, 4 abstained

- IX. League start up dates have been approved.
- X. There is still room for both the Swing and Sweep and Pros in the Park.
- XI. Barry asked about signage for downstairs pro shop and office. This is being looked into however our current budget may not allow for it.
Blair Horn asked about the spare list. A master list will be put on the website covering all leagues.

Meeting was adjourned at 9:25pm