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**SHERWOOD PARK CURLING CLUB**

**GLEN ALLAN RECREATION COMPLEX**

Board Meeting Minutes  
Oct. 26, 2014  
7:00 pm GARC Upper Lounge

Agenda

- I. Call to Order
- II. Review/Acceptance of Agenda
- III. Review/Acceptance of Sept. meeting minutes
- IV. Financial Report
- V. Club Manager's Report
- VI. Special Events Report
  - i. Swing and Sweep
  - ii. Pros in the Park
- VII. Buzzer system clarification
- VIII. County/SPCC collaboration for future facility renovations
- IX. Registration/ Raffle Ticket Report
- X. New/Other Business
- XI. Next Meeting

Meeting:

Attendance: executive – Michelle Lyster, Donna Dosman, Sherry Ash

Club Manager – Heather Nedohin

Board Members – Vern Schmidt, Greg Empson, Barry Wagg, Jodi Benoit, Ron Michaud,

Lesley Stafiniak, Dianne Loesch Fika, Don Steinbach, Bonnie Schmidt, Blair Horn

- I. Call to Order: 7:02pm
- II. Acceptance of Agenda – add the following to X. Other Business:
  - Cool Curl Table
  - Spare Rules
  - Supervision of children in upper lounge areaACCEPTED AS AMENDED
- III. Acceptance of Sept. meeting minutes – ACCEPTED AS PRESENTED
- IV. Financial Report – Thanks to the league reps and members for the ambitious recruitment of new members. The increase of new members across the board has made a significant difference in the balance sheet.  
Donna reviewed the revised budget based on the confirmed registration to date. As well, she presented the new format for reporting and managing the financial matters of the club. The detailed

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reports for the special events, Swing and Sweep and Pros in the Park were also distributed and explained. (Financial reports are in the secretary's binder)

Greg confirmed that with the budget having been approved in Feb., it wasn't necessary to pass the revision.

The question as to the pro shop hours and staffing was brought forth by Heather. She felt that we should be open for bonspiels for the purpose of potential revenue and PR. The board agreed that the Pro Shop be staffed for the November bonspiels and further decisions can be based on response to the extended hours.

Barry questioned whether we need to define what we are providing for the Dominion competitors from our club. Michelle explained that there is a very specific list of provisions within our club policy and procedures.

**Action Item:** Donna will look at procedure and policy and adjust the amount allotted for special events and match the policies.

Greg suggested that the Learn to Curl employee could become a contractual agreement for next year, eliminating the need to pay EI and CPP.

**Action Item:** Heather will put this in place for the 2015/16 season.

Treasurer's Report filed. ACCEPTED AS PRESENTED

V. Club Manager's Report (see attached copy)

Discussion regarding reported items follows:

- Any leagues requiring catering by Michael, please go through Heather.
- The board agreed that the club will supply smoothies to the Junior curlers involved in the first interclub matches.
- The Grey Cup event will include a half-time draw for the SPCC raffle winner and a prize for those in attendance.
- A request for a new NACA rep will be included in the next newsletter.

VI. Special events Report (see attached copy)

VII. Buzzer System

The present buzzer system purchased by the county only has settings for 14 entries which is insufficient for the number of leagues that SPCC runs. A new system that would allow for entry of all of the times would cost approximately \$400.

**MOTION:** Jodi Benoit moved that SPCC buy a new buzzer system to accommodate all leagues.

**Second:** Diane Loesch Fika

**Vote:** Unanimous CARRIED

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VIII. County/SPCC collaboration for future facility renovations

The requests from SPCC with regard to the renos must be in to the county by December.

Membership will be surveyed via an e-mail document. There is a very short time-line to have as many member responses as possible.

Action Item: [Set up a computer in the upper lounge area to allow members to respond to the survey on site.](#)

IX. Registration/Raffle Ticket Report

There are currently books of tickets available to be sold. League reps were asked to pass on the information to their members. Tickets must be submitted by Nov. 9.

X. Other Business

- i. Cool Curling Table – will be moved in front of the windows where it is more accessible. Signage for rules of play and where to obtain the rocks will also be made available.
- ii. Spare Rule Form – link to the form on the website didn't appear to be accessible. Lesley will examine the process and adjust as necessary.
- iii. Supervision of Children in upper lounge area – the incidences of children running around the area seem to be on the increase. The situation will be monitored. If it becomes an issue, it will be dealt with as needed. Heather will check with Michael to ascertain if it is a problem for him or his staff.

XI. Next Meeting: Sunday, Nov. 23, 2014 3:30pm GARC Upper Lounge

Adjourned: 9:30pm