



199 Georgian Way  
Sherwood Park, AB T8A 2W9  
Phone 780-467-9412  
www.sherwoodparkcurling.com  
shpkcurlingclub@gmail.com

**SHERWOOD PARK CURLING CLUB**

**GLEN ALLAN RECREATION COMPLEX**

Board Meeting Minutes

Jan. 25, 2015

4:00 pm GARC

Agenda

- I. Call to Order
- II. Review/Acceptance of Agenda
- III. Review/Acceptance of Nov. meeting minutes
- IV. Financial Update
- V. Club Manager's Report (see attached copy)
- VI. Raffle Draw Update
  - i. Fundraising/Bonspiel discussion
- VII. CFEP grant update
  - i. Renovations
- VIII. Potential Position - discussion
- IX. League Rep. Committee Report
- X. Bonspiel dates 2015/16
- XI. New/Other Business
- XII. Next Meeting: March 8, 2015 3:30pm GARC

Meeting:

Attendance: Executive – Michelle Lyster, Barry Wagg, Donna Dosman, Jason Rimmer, Sherry Ash  
Board Members – Vern Schmidt, Ron Michaud, Lesley Stafiniak, Dianne Loesch Fika, Don Steinbach, Corwin Chomay, Rodney Yaremchuk, Blair Horn, Greg Empson

- I. Call to Order: 4:05pm
- II. Acceptance of Agenda – ACCEPTED AS PRESENTED
- III. Acceptance of Nov. meeting minutes – ACCEPTED AS PRESENTED
- IV. Financial Update – (Financial reports are in the secretary's binder)  
Donna distributed the current financials and discussed key points. Based on current expenses and income, the club is on track to meet the projected balance.  
March will have a full report on the pro shop finances once the stock is returned and inventory is complete. ACCEPTED AS PRESENTED
- V. Club Manager's Report (see attached)

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### VI. Raffle Draw Update

Corwin reported that the draw is complete but there is still some outstanding paperwork with AGLC that he is waiting to receive and complete. Once again, he doesn't recommend that we do this as a fund-raising venture in the near future.

[Action Item: Inform the membership of raffle and survey results via a message from the President.](#)

#### a. Fundraising/Bonspiel discussion

Corwin suggested that another possible large scale fundraiser for the club would be a year-long 50/50 draw. Discussion around this indicated that the logistics of operating this would be very difficult. Lesley suggested that members have talked about a yearly membership fee.

### VII. CFEP Grant/Renovation Update

- County budget for renovations is taking care of a number of items that we had in our grant plans.
- We submitted a "wish list" to the county to which they will now attach \$ figures.
- Discussion around hack to hack sheets
- Discussion as to whether the pro shop is viable – could the space be used for something else?
- 2015/16 season dates may need to be shifted (2 week earlier start date) to accommodate renovations. Suggestions from this discussion included letting the membership know well in advance if the season is to start early, a majority decision that there is no need to poll the members for their opinion on the subject, be pro-active with date adjustments and provision of information, spend time in February to confirm dates and devise a communication strategy.

### VIII. Potential Position

A possible position of webmaster, administrative assistance, pro shop assistant is under consideration for next year's budget. More information and a job description will be brought forward with the budget.

### IX. League Rep Report

Diane Loesch Fika chaired the meeting of the league reps and reported the following:

- The meeting on Dec. 17 was well-attended
- It will be up to the individual league reps to make the decision regarding teams who are perpetually late and forfeiture of games (based on club policy).
- In a play-off overview, it was determined, after a comparison of the # of games per league, that the format will have to be changed going forward to equalize the league fees (based on # of games per season)
- A two week format for play-offs where all divisions have equal opportunity to maximize ice use was proposed.

[ACTION ITEM: Michelle will provide the dates for play-offs by the end of the month.](#)

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X. Bonspiel Dates 2015/16

Corwin made several suggestions with regard to bonspiels but also informed the board that he will need to step back from his position due to personal reasons. The following are the suggestions brought forward:

- Find title sponsors for each of the bonspiels – start with the Junior
- On-line registration is working – bugs disappearing
- Need to refine procedures to have more volunteers involved with running the events.
- Coordinators for each spiel that change regularly.

2015/16 Dates:

Mixed Bonspiel November 20-22, 2015

Junior Bonspiel January 2016

Ladies' Bonspiel early February 2016

Mens' Bonspiel late February/early March 2016

Championship Day/Volunteer Appreciation Event:

Discussion around the need to provide a meal for those teams competing in the event.

Majority of attendees felt that it wasn't necessary.

XI. New Business

Don suggested that we secure a deposit from teams at the end of the year to maintain the membership.

Barry needs a replacement league rep for Monday night mixed. He also noted that skips need to make quicker decisions to speed play in men's league in particular.

Welcome to Rod Yaremchuk who has come on board as a Director at Large.

XII. Next Meeting: Sunday, March 8, 2015

3:30pm GARC

Adjourned: 5:40pm

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