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**SHERWOOD PARK CURLING CLUB**

**GLEN ALLAN RECREATION COMPLEX**

Special Board Meeting Minutes

June 15, 2015

7:00 pm SPCC Lounge

Agenda

- I. Call to Order
- II. Purpose of Meeting
- III. Discussion and Explanation of GSOC Event Particulars
  - a. Budget
  - b. Club Responsibilities
- IV. Request for Approval to Proceed with Host Application (Motion required)
- V. Business Arising

Meeting:

Attendance: Executive – Michelle Lyster, Barry Wagg, Donna Dosman, Jason Rimmer, Sherry Ash  
Board Members - Dianne Loesch Fika, Don Steinbach, Corwin Chomay, Blair Horn,  
Bonnie Schmidt, Lynn Penner, Cliff Bezaire, Greg Empson, Shari Nachai, Cheryl McTurk,  
Vern Schmidt  
Club Manager – Heather Nedohin Bookeeper – Melody Schaufele

- I. Call to Order: 7:07pm
- II. Purpose of Meeting  
Heather, Michelle and Barry met with representatives from SportsNet and Strathcona County to discuss and determine the resources necessary for the SPCC to host the GSOC (Grand Slam of Curling) Champions Event from April 26, 2016 until May 1, 2016. With a major sponsor potentially on board and after determining the possibility of hosting the event, the group brought the proposal to the board to discuss the factors and decide whether or not to proceed with this undertaking.
- III. Discussion and explanation of Event Particulars
  - a. Host commitment of \$150,000, payable at the termination of the event. Funds raised through sponsors, draws, alcohol sales and concession sales are profits towards the host group.
  - b. SportsNet organizes and oversees the event. The SPCC would be required to provide the volunteers (approx. 180 deemed appropriate), the chairperson and executive committee. The volunteers and committee are mentored and trained by SportsNet.

Group Discussion Points:

- There are several curling events in Alberta for 2016. Concern re: support and ticket sales
- Potential to involve the surrounding curling clubs for either volunteers (necessitates sharing revenue) or spectators.

*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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- This year's event will include University and Junior Championships as well as Champions from previously held GSOC events.
- The Sherwood Park Arena qualifies as an acceptable site for the event.
- Advertising is covered by Sportsnet.
- Ticket costs and types of packages are set by the event host.
- Several levels of sponsorship packages are available – Sportsnet is flexible

IV. Request for Approval to Proceed with Application

**MOTION:** Cliff Bezaire moved that we host the 2016 GSOC Championship Cup Event with the option of hosting the 2017 event as well providing that the board has the legal authority to approve the expense.

**SECOND:** Diane Loesch Fika

**DISCUSSION:**

Do we feel that there is enough time to prepare for this event?

It is necessary to have directors in place asap to initiate work on the event.

Does the board have the legal right to commit \$150,000 to this event as a not for profit society?

The chairperson of the event should be paid in order to compensate for the amount of time required to coordinate this.

There are 12 directors required to coordinate the event.

**ORIGINAL MOTION WITHDRAWN BY CLIFF BEZIARE**

**MOTION:** Cliff Bezaire moved that we host the GSOC Champions Cup 2016 with the caveat that we also have the opportunity to host the 2017 event and having met the two conditions: 1) the legal authority to take on the event based on the financial commitment required 2) an initial committee of a chairperson and 5 directors be in place before confirming with Sportsnet.

**SECOND:** Diane Loesch Fika

**DISCUSSION:** None

**VOTE:** For: 16 Against: 0 Abstained: 0 **MOTION CARRIED**

Heather presented a list of potential directors/volunteers to the group. The group were encouraged to think of manes of people who could serve as directors/chairperson and submit them to Heather as soon as possible.

**ACTION ITEM:** Michele and Greg will work together to determine if SPCC has the legal authority to commit the host fee of \$150,000 to Sportsnet.

Adjourned: 8:57 pm

\*Post meeting update: 5 volunteers have come forward to serve on the GSOC 2016 committee.

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