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199 GEORGIAN WAY

GLEN ALLAN RECREATION COMPLEX

SPCC Board Meeting
Tuesday, Oct. 13, 2015
6:30PM SPCC Lounge

Attendance:

Executive: Barry Wagg, President Elect
Jason Rimmer, Past President
Donna Dosman, Treasurer
Sherry Ash, Secretary

Board Members: Blair Horn
Corwin Chomay
Vern Schmidt
Greg Empson
Lynn Penner
Bonnie Schmidt
Ron Michaud
Don Steinbach
Gary Taschuk
Cliff Bezaire

Guest: Doug Kroetsch
GSOC Committee: Lynn Penner (Vice - Chair GSOC)
Manager: Heather Nedohin

AGENDA

- I. Call to Order
- II. Review/Acceptance of Agenda
- III. Review/Acceptance of May 13, 2015 Board Meeting Minutes
- IV. Financial Report
- V. Club Manager's Report (review only - sent electronically before meeting)
- VI. Registration Report
- VII. GSOC Report
- VIII. Items for AGM – policy/rule revisions to be brought forward for approval
- IX. League and/or Program News/Concerns (please submit prior to meeting for electronic dispersal to members)
- X. New/Other Business
- XI. Next Meeting Dates



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- I. Call to Order: Meeting was called to order by Barry Wagg at 6:41 pm.
- II. Acceptance of Agenda: Barry asked that we add Old Business prior to new business as is protocol on a business agenda. Agenda accepted as amended.
- III. Acceptance of May 13, 2015 meeting minutes: Moved by: Cliff Bezaire Seconded by: Lynn Penner PASSED
- IV. Financial Report (copies distributed electronically before meeting. Hard copies in secretary's binder):
Points of discussion:
 - Donna explained the figures and informed the group that we are close to the targets as set in the budget forecast.
 - Bonnie questioned the drop in the LTC numbers. [Those numbers are to be reviewed on Sunday, Oct. 18 as there appears to be more participants than actual registrants. Clarification to follow.](#)
 - Don queried the registration amount as indicated for the Senior's League. The explanation for the disparity is that the seniors' fees are assessed on a bi-annual basis due to the fluctuation in numbers from before and after Christmas registrants.
 - The comparative revenue for leagues from this year to last has increased due, in part, to the new Family League as well as increased numbers in several existing leagues.
 - Upon review of the GSOC budget, it was noted that more in-depth financial reporting will be necessary moving forward.
- V. Registration Update: Included in the financial report.
- VI. GSOC Report (distributed electronically prior to the meeting):
Lynn Penner updated the group regarding the ticket sales to date. The reported sales are on track for where the committee expected to be at this time. Although the number for single day seats is lower, the expectation is that it will change closer to the event. Discussion concerning packages for schools and other marketing followed the report.
- VII. Club Manager's Report (distributed electronically prior to the meeting. Copy in the secretary's binder): Highlights and discussion points follow.
 - Aside from online registration glitches, the season started very smoothly
 - Fortis is sponsoring Family Curling advertising and bursaries towards allowing all families to be able to curl. Parameters of their sponsorship are still being worked out.
 - The question of accountability for any incidents which may occur before and after the SPCC have left for the day. Practice ice, on-ice accidents, non-member use and unsolicited use of the rink were discussed. Heather proposed that we close on Wednesday evening after league play. Tuesday/Thursday evenings the closure would be handled by the last team out who would be responsible for informing the



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facility staff that the curling has concluded. Greg Empson made several suggestions: don't allow people on the ice for practice if there isn't a staff member here, provide signage to indicate "use at your own risk", check the liability coverage on our insurance policy, check with the County to determine their responsibility for the facility based on the fact that we are a lessee, check with Ardrossan to find out what their procedure is for evening shutdown. Don Steinbach proposed that on a short term basis we take the initiative to inform the staff once the curling is over for the evening. Signs indicating the facility is closed and that it is a member facility were also suggested as solutions to the problem.

Action Item: This item has been tabled to the Executive to arrive at a reasonable outcome for the issue.

- The Traveler's Championship will be played after the SPCC season is over. Options for club representatives are to send the club champions in each category to the competition or have a competition within the club to determine which teams would represent SPCC for the 2015-2016 season.

MOTION: Cliff Bezaire moved that we send the club champions to the Traveler's Championship and if the Champions do not wish to go then the runner-up would represent the club. Should the runner-up decline then the semi-finalists would play off for the 2015/16 club representatives. This applies to this year only.

SECOND: Donna Dosman

DISCUSSION: Greg questioned the sponsorship required to support teams that go beyond provincials. There is a policy that covers the SPCC commitment.

VOTE: Passed unanimously

VIII. Items for the AGM:

Members are reminded that any changes for updates/policies for this year and next need to be submitted by the November 16, 2015 board meeting. This will enable preparation for the procedure to change our bylaws and policies as currently written based on the outcome of the vote at the AGM.

Lynn Penner has formally stepped aside from the rules committee due to her involvement with leading the GSOC committee. Bonnie Schmidt volunteered to sit on the committee in Lynn's place.

IX. League and/or Program News/Concerns (Junior report sent electronically prior to meeting. Copy in secretary's binder):

- Lynn suggested that posting the bell rules for each league at the end of each sheet of ice will help to alleviate the continuing bell concerns and confusion



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Action Item: Heather will devise information sheets for each sheet.

- Vern spoke to the possibility of the men's nights starting earlier. The question has been discussed in prior years and the consensus is that the majority prefer the current start time. Those who wish to start can do so upon agreement with the other team and available ice.
- Corwin expressed concern that the bonspiels may be losing money through the on-line registration due to added cost to the SPCC for credit card fees. It was also suggested that more attention be drawn to the Mixed Spiel on the website as it may be overshadowed by the GSOC advertising.
- Ice concerns were raised regarding the curl in the ice, ridges on certain sheets and pebbling. Heather will discuss issues with the ice-maker(s).

XII. Old Business:

Fees for Saturday Mixed League curling in other clubs? Response obtained but not available for this meeting.

XIII. New/Other Business:

Question as to whether practice ice time is the only time available for make-up games. That is the current practice but there is the possibility of some flexibility.

Lynn Penner requested permission to provide the Junior curling group with tickets to attend the GSOC, using the grant money that was provided to the program last season. She was concerned that it could be viewed as a conflict as she sits on the committee for the event.

MOTION: Bonnie Schmidt moved that the Junior Coordinator be eligible to purchase a block of tickets for the Junior curlers to attend the GSOC.

SECOND: Cliff Bezaire

DISCUSSION: Supervision for the event? Not required as the ticket is given to the participant to attend on their time. To avoid the possibility of not using all of the tickets purchased, determine who would use the tickets and distribute as interested.

AMENDED MOTION: Bonnie Schmidt amended the motion to state that the Junior Coordinator be given the authority to use the 2014/15 grant money to purchase tickets for the GSOC.

SECOND: Jason Rimmer

VOTE: 12 in Favor 2 Abstain

XIV. Meeting Dates: November 16, 2015 7:00pm SPCC Lounge
 January 17, 2016 3:30pm SPCC Lounge AGM
 February 21, 2016 1:00pm SPCC Lounge Board/Budget Meeting

XV. Adjournment: Meeting adjourned @ 8:21 pm