



PO 3536
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199 GEORGIAN WAY

GLEN ALLAN RECREATION COMPLEX

SPCC Board Meeting
Feb. 21, 2016
4:15 pm SPCC Lounge

Attendance:

Executive: Barry Wagg, President
Michelle Lyster, Past President
Ralph MacLean, President Elect
Donna Dosman, Treasurer
Sherry Ash, Secretary

Board Members:

Dianne Loesch Fika
Vern Schmidt
Blair Horn
Cliff Bezaire
Lynn Penner
Bonnie Schmidt
Ron Michaud
Don Steinbach
Faye Steinbach
Rodney Yaremchuk
Lesley Stafiniak
Cheryl McTurk
Guy Algot
Karla Satchwell
Jeanette Torgerson (New Tuesday Ladies' Rep
Heather Nedohin

Manager:

AGENDA

- I. Call to Order
- II. Review/Acceptance of Agenda
- III. Review/Acceptance of Jan. 17, 2016 Meeting Minutes
- IV. Financial Report season operating budget
 - i. Current budget report
 - ii. Proposed 2016/17
- V. Club Manager's Report (highlights/discussion of electronically distributed copy)
- VI. GSOC Update
- VII. League and/or Program News/Concerns (please submit prior to meeting for electronic dispersal to members)
 - i. Seniors' league item presented by Cliff



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- ii. Rock Handle Initiative – recognizing long term club participants by Bonnie
 - VIII. 2016 Casino – dates and volunteer opportunities
 - IX. Policy/Procedure/Rule change document
 - i. Motion to accept the revised policy/procedure/rule changes that meet consensus agreement to commence the 2016/17 SPCC season.
 - ii. Determine time line for discussion/revision of those policy/procedure/rule changes that are in question.
 - X. Old Business
 - i. League reps submit their comments concerning the revised rule/policy document to Barry.
 - ii. Set up the \$100 hold your spot on the website as soon as possible. Discussion and motion to set the \$100 deposit per team as NON-REFUNDABLE.
 - XI. New/Other Business
 - XII. Next Meeting Date: TBD
 - XIII. Adjournment
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- I. Call to Order: Meeting was called to order by Barry Wagg at 4:15pm
 - II. Review and Acceptance of Agenda: Accepted as presented
 - III. Review and Acceptance of Jan. 17, 2016 Meeting Minutes: Accepted as presented
 - IV. Financial Report (copies distributed electronically before meeting. Hard copies in secretary's binder):
 - Points of discussion: i.
 - Due to one less month's occupancy of facility this year, cost of rent is reduced this year
 - Staff appreciation category added this year
 - Not included in budget – payment for completion of the Business Plan, Stratomer fees for services rendered that are currently under discussion
 - The bottom line is still positive
 - Points of discussion: ii.
 - League reps were asked to check and verify the numbers as presented
 - Suggestions for new leagues/programs haven't been accounted for in this presentation but the new programs will fall under supplementary revenue for this year until it is determined whether or not they will continue
 - League fees have increased for those leagues that were paying significantly less to keep them on par with the other leagues. Cliff suggested a more gradual increase for the senior league to lessen the impact.
 - The added cost for using Bean Stream for registration purposes on the website is included with the registration cost. Don questioned whether or not we need to inform



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the membership that the cost is included with their fees. The cost is also attached to on-line bonspiel registration. The consensus of the group was that we should leave the fees as they are.

MOTION: Dianne Loesch Fika moved that \$5 per league proposed fee increase for Tuesday and Thursday Ladies' leagues and Sunday Open as well as the \$7 increase for the Seniors' league be approved for next year.

SECOND: Ralph MacLean

VOTE: In favor: 14 Opposed: 0 Abstained: 3 CARRIED

Lynn felt that the increase of \$25.00 per person in the Junior and Novice programs is too much for some families.

Donna proposed that we use the sponsorship funds to create a benevolent fund. Lynn felt that parents would be too proud to use the fund.

MOTION: Ralph MacLean moved that we adopt the price increase for the programs as presented.

SECOND: Bonnie Schmidt

DISCUSSION:

- Consider initiating a discount for families that have more than one child registered
- Increase the fees by 10% rather than by the proposed 18% with the understanding that there would be another increase for next season

VOTE: In Favor: 9 Opposed: 5 Abstained: 4 CARRIED

Donna will update the 2016-2017 budget based on the new items presented. She also noted that rent could increase within the next year, depending on the rate negotiation with the county. There has been an additional \$15,000 for a program coordinator to assist with the school and Learn to Curl programs. The \$10,000 sponsorship money could be used to offset these costs.

MOTION: Donna Dosman moved that we accept the proposed 2016/17 budget with the adjustments as discussed.

SECOND: Michelle Lyster

DISCUSSION:

- Blair suggested that we discuss other means of sustaining the club income besides relying principally on league fees



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- Michelle indicated that within the business plan there is a section for increasing the means of providing club revenue. There will be a committee formed to address ideas and initiatives to this end.
- The direction and intention of bonspiels within the SPCC needs to be addressed and determined for next season

VOTE: In Favor: Unanimous CARRIED

V. Club Manager's Report (distributed electronically prior to the meeting. Copy in the secretary's binder): Highlights and discussion points follow.

- The increase in the number of school groups has brought around the need for a school program coordinator
- Tuesday and Thursday afternoons have had school groups in for practice or program use
- Heather proposed an "elite" Junior division for coaching/playing opportunities for those juniors in that category. This could be run on Saturdays. Parents and/or parents as coaches would also be included.
- Cliff will approach the Seniors about volunteers for the NACA play downs at the club
- Casino Sept. 29 and 30 in Camrose. Volunteers required
- Kitchen is in need of repair. Regular maintenance needs to be addressed. Considerations for future expenditures necessary.

VI. GSOC Update:

Lynn informed the group that things are going well. There is a huge challenge with parking around the facility. The SPCC has the first rights to the 2017 GSOC.

VII. League/Program News/Concerns:

- i. Cliff presented two requests from the Seniors' league. The seniors would like to run a similar play-off to the club during the day and play in the club championship day. The difficulty with this as pointed out is that it would require an extra cost to the seniors for ice maintenance.

MOTION: Michelle Lyster moved that we have a Championship and President's Cup division for the Seniors' league on Championship Day.

SECOND: Donna Dosman

DISCUSSION: None

VOTE: In Favor: Unanimous CARRIED

Action Item – Donna will calculate the cost for play-offs and forward it to Cliff.

The second item was a proposal for a new Seniors' league on Friday mornings.

MOTION: Cliff Bezaire moved that we have a new Senior league on Friday morning.

SECOND: Bonnie Schmidt

DISCUSSION: None



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VOTE: In Favor: Unanimous CARRIED

- ii. Bonnie would like to present rock handles for 3 long-term members in the Thursday Ladies' league. She suggested that they could be recognized at the Grand Opening event at the start of next season. The idea was tabled until the information regarding the provision of rock handles as decided upon by the executive was available.

Action Item – Sherry research this topic in past meeting minutes.

VIII. Casino 2016

Sign up sheet circulated.

IX. Policy/Procedure/Rule change submissions

Proposed changes were discussed and formalized but time limited the scope of confirming information for the entire document. The discussion was tabled to the March board meeting.

X. Old Business

- i. League reps continue to provide feedback to Barry regarding the policy/procedure/rule change document.

ii. MOTION: Donna Dosman moved that we make the \$100 hold you spot deposit a non-refundable fee.

SECOND: Ralph Maclean

DISCUSSION: None

VOTE: In Favor: 14 Opposed: 1 Abstained: 0 CARRIED

XI. New/Other Business:

Lynn Penner requested that the Junior curlers have an exhibition game during the Championship Day events. All members were in favor of the idea.

XII. Meeting Dates: TBD

XIII. Adjournment: Meeting adjourned @ 7:20 pm