



PO 3536
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199 GEORGIAN WAY

GLEN ALLAN RECREATION COMPLEX

SPCC Board Meeting
Apr. 13, 2016
7:00 pm Sherwood Park Arena Arts and Crafts Room

Attendance:

Executive: Barry Wagg, President
Michelle Lyster, Past President
Sherry Ash, Secretary

Board Members Vern Schmidt
Blair Horn
Ron Michaud
Don Steinbach
Lesley Stafiniak
Guy Algot
Karla Satchwell
Jeanette Torgerson
Corwin Chomay
Greg Empson

Manager: Heather Nedohin

AGENDA

- I. Call to Order
- II. Review/Acceptance of Agenda
- III. Review/Acceptance of Feb. 21, 2016 Meeting Minutes
- IV. Policy/Procedure Rules Revised Document (discussion and motion to accept)
- V. Financial Update
- VI. Club Manager's Report (highlights/discussion of electronically distributed copy)
- VII. GSOC Update
- VIII. League and/or Program News/Concerns (please submit prior to meeting for electronic dispersal to members)
- IX. Old Business
 - i. Review the past discussion regarding the "memory rock handles from past meeting minutes.
 - ii. Forward the cost for play-offs to the Seniors' league.
 - iii. Form a committee to address ideas and initiatives to bring revenue to the SPCC.
- X. New/Other Business
 - i. Short term tasks for interested members
 - ii. Grand Opening discussion and planning
- XI. Next Meeting Date: May 18, 2016



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- I. Call to Order: Meeting was called to order by Barry Wagg at 7:05pm
- II. Review and Acceptance of Agenda: Add curling dates for next season to New Business.
Accepted as amended.
- III. Review and Acceptance of Feb. 21, 2016 Meeting Minutes: Accepted as presented
- IV. Policy/Procedure/Rules Revised Document – additions/deletions/discussion regarding the presented document as follows:
 - Barry added two points to seeding, divisions and rounds of play for championships
 - With regard to “Posting Results” – all leagues are to use the above system without modification.
 - Blair suggested that we use the same point system for the President’s Cup teams that are eligible for play-offs.
Action Item: Barry will add a line to explain/clarify how the President’s Cup teams are selected.
 - Add Junior and Rookie to Senior Leagues “play off to determine each leagues winner”
 - Substitute rule regarding non-member spares was discussed and confirmed as written
 - “Game Ties” – regular season and early round of playoffs stays the same but during playoffs a tie will be broken with an extra end
 - In the new rule regarding cell phone use the last sentence will be removed

MOTION: Michelle Lyster moved that we accept the document as presented with the amendments as discussed put in place.

SECOND: Vern Schmidt

DISCUSSION: NONE

VOTE: In favor: 12 Opposed: None Abstained: None CARRIED

The final draft of the document will be circulated to members before release to the website.
- V. Financial Update - Unavailable at the time of this meeting. To be presented at the May meeting.
- VI. Club Manager’s Report – Highlights
 - With reference to the NACA Awards in the past the Manager and respective spouse have attended along with the VOY and his/her spouse.



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MOTION: Michelle Lyster moved that the Manager and spouse and the VOY and spouse attend the NACA awards dinner at the cost of the SPCC.

SECOND: Lesley Stafiniak

DISCUSSION: NONE

VOTE: In favor: 11 Opposed: None Abstained: 1 **CARRIED**

VII. GSOC Update (highlights):

- Heather expressed concern over the lack of knowledge of the Social House (it is a large source of revenue for the event and needs to be busy). We are tasked with selling that aspect of the GSOC to the public.
- Wheel chair access is limited so the committee purchased a block of seats for those who need visible access due to mobility restrictions.
- Advertising has been stepped up lately
- The pizza lunch for volunteers requires some clarification.

Action Item: A reminder will go out to volunteers to ensure that they are there by 2:00pm.

VIII. League/Program News/Concerns:

- Don suggested that the SPCC post a running update of the GARC construction and the countdown to the season on the website
- Vern inquired about the status of the search for a new ice-maker. Heather has received 4 resumes thus far. It was also established that Keith Dorin is welcome to re-apply for the position
- Glitches in on-line registration for those teams that made their "hold your spot" payments to the pro-shop. Those should be sorted out within the next week.
- Discussion regarding which members of a current team that is splitting for next season are eligible to use the team name in the system. The conclusion was that it is not a club decision. The team members must make the decision and if they are unable to do so, they will forfeit their spot to a team on the waiting list
- Heather is in contact with the district clubs to determine the final date for "hold your spot" as being July 1 rather than August 15
- It was suggested that attempts be made to reduce the number of late draws that the teams from the C and D divisions of play-offs had to play in championships

IX. Old Business:

- i. Memory Handles: Barry requested a committee of 3 to act as a determining body for the proposed memory handles. It was suggested that the historical aspect of the club could be tied to this but it was felt that streamlining issues is an easier way to deal with them effectively.



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Blair volunteered to serve on the committee. Barry will put out a message requesting a chair and another member.

- ii. The cost of the Seniors' play-off participation was forwarded by Donna to Cliff.
- iii. Tabled until next meeting.

X. New/Other Business:

- i. Time Capsule – Group wasn't in favor of the idea therefore, there will be no further action on the matter.
- ii. Grand Opening – Oct. 8 is the County date for the facility Grand Opening. SPCC has been asked to do something in conjunction with GARC for the event.

Action Item: Board members please pass on ideas to Heather and the board will work as a group to put together the event.

- iii. Next Season's schedule – Friday Mixed requires some adjustments to the current schedule in order to complete the number of games assigned. Conflict was resolved.

MOTION: Michelle Lyster moved that the Ladies', Mens' and Mixed Bonspiels for the 2016/17 season be two-day events.

SECOND: Sherry Ash

DISCUSSION: Don Steinbach wondered if the financial input to the club from the bonspiels is available. The information wasn't available for this meeting.

VOTE: In favor: 10 Opposed: 1 Abstained: 1 CARRIED

Action Item: Michelle/Heather send out 2016/17 schedule to all board members.

XI. Next Meeting: May 18, 2016 7:00pm Sherwood Park Arena Arts and Crafts room

XII. Adjourned: 9:55pm