



PO 3536
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199 GEORGIAN WAY

GLEN ALLAN RECREATION COMPLEX

SPCC Board Meeting
Monday, Sept. 12, 2016
7:00 pm Lakeland Ridge School

Attendance:

Executive: Barry Wagg, President
Ralph Maclean, President Elect
Donna Dosman, Treasurer
Sherry Ash, Secretary

Board Members Vern Schmidt
Blair Horn
Ron Michaud
Lesley Stafiniak
Guy Algot
Karla Satchwell
Jeanette Torgerson
Cheryl McTurk
Greg Empson
Bonnie Schmidt
Cliff Bezaire
Don Steinbach
Rodney Yaremchuk

Manager: Heather Nedohin

AGENDA

- I. Call to Order
- II. Review/Acceptance of Agenda
- III. Review/Acceptance of May 18, 2016 Meeting Minutes
- IV. Financial Update (Questions/Answers)
- V. Club Manager's Report (highlights/discussion of electronically distributed copy)
- VI. Business Plan Update
- VII. Move-in Dates and Support
- VIII. Grand Opening
- IX. Registration Update
- X. Casino 2016
- XI. League and/or Program News/Concerns (please submit prior to meeting for electronic dispersal to members)
 - i. Playoffs and Championship Night
 - ii. League Rep Sign-up for Scoreix



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- iii. Double Board Sponsors
 - XII. Old Business
 - i. GSOC (further information and/or discussion)
 - ii. Memory Rock Handle Committee
 - iii. SPCC Revenue Generating Committee
 - iv. Men's Bonspiel Date
 - XIII. New/Other Business
 - i. Club History Wall
 - XIV. Next Meeting Date: Oct. 23, 2016 4:00pm SPCC Lounge
- I. Call to Order: Meeting was called to order by Barry Wagg at 7:06pm
- II. Review and Acceptance of Agenda: Original agenda adjusted to accommodate essential items from the Club Manager's Report. Accepted as amended.
- III. Review and Acceptance of May 18, 2016 Meeting Minutes: Accepted as presented
- IV. Financial Update – Questions/Answers
- The receipts from the GSOC of approximately \$53,000 are not reported on any of the balance sheets as yet. Some of the funds will be reported in this fiscal year.
 - An update for this fiscal year will follow this report.
 - Vern asked for clarification on the profit from the lounge and proshop. Donna and Heather clarified the profit percentage as indicated on the balance sheets.
- V. Club Manager's Report – (Highlights/discussion of distributed copy)
No comments/questions from the floor.
- VI. Business Plan Update
- There are several distinct areas of focus that will require teams to develop actions going forward.
 - The groups will review priorities as laid out and set new goals.
 - The executive team will serve to oversee the committees
 - The ultimate goal is to present an update of the business plan to the AGM in 2017
 - A review of the materials gathered thus far will take place in November
 - Encourage all members to become part of this planning
- VII. Move In Dates and Support
- Sept. 19-22 – unload the Seacan 9-4
 - Sept. 25-28 – move in dates
 - Oct. 1 access to all of the facilities
- VIII. Grand Opening (GARC Facility – Oct. 1, 2016)
- Plan to be an major component of the opening



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- Activities will take place from 10:00 – 11:30 am.
- Planning tours of our new facilities – Need Hosts
- 11:45 activities cease and there will be speeches by dignitaries and reps from the user groups. Ralph Maclean will speak on behalf of the SPCC
- There will be a ceremonial rock throw by a wheelchair curling rep and a senior rep and junior rep to sweep. Ceremony expected to last about 25 min.
- The sheets will be open for curlers who have pre-registered for 1 hour
- At 1:00 pm there is a social activity for all user groups

SPCC GRAND OPENING – Oct. 15, 2016

- The SPCC is hosting the Mixed Doubles Bonspiel from Oct. 14-15
- The competitive players will play on Friday and the recreational and competitive will both play on Saturday, followed by a banquet.
- Social activity planned for Saturday at 8:00pm. Past, present and future showcased.
- Invitations to include sponsors

Discussion included suggestions that the time may be too late and that we may wish to include something more ceremonial for our club grand-opening.

IX. Registration Update

Heather provided an update for the number of teams registered in each league and program. Discussion involved the following topics:

- The on-line registration process had a few glitches that caused some difficulties for teams – team names, paying as a team rather than individually
- The refund/non-refund policy for the \$100 “hold your spot” fee. Discussion included exceptions, amount of deposit, timelines, process at other clubs
- Drop in registration for some leagues – possible reasons as to why this is happening

ACTION ITEMS:

1. Heather will research registration policies at other EACC clubs.
2. The executive will develop a policy for SPCC regarding late payments the timelines for filling missing spots with teams from the wait lists.

X. Casino 2016

Volunteers Needed! Heather circulated a sign-up sheet and several spots were filled.

XI. League and/or Program News/Concerns (please submit prior to meeting for electronic dispersal to members)

- i. Playoffs and Championship Night – adjustments have been made to the play-off schedule to accommodate EACC play-offs. We are compressing the play-offs to



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allow for finals in the middle of the week and thus, players will be able to play in the EACC championships.

- ii. League Rep sign up for Scoreix – any reps who require a refresher for scoreix a refresher will be offered.
- iii. Doubles Board Sponsors – 2016/17 sponsors have almost been filled. Guy Algot stepped forward to sponsor Monday Mixed. Vern Schmidt sponsors half of Tuesday and half of Thursday night men's leagues. A sponsor to share one or both of those evenings is required.

XII. Old Business

- i. GSOC - \$53,000 and change approximate profit to club
- ii. Memory Rock Handle Committee – tabled due to missing members
- iii. SPCC Revenue Generating Committee – the new houses on the sheets are bringing in revenue that will last 3 – 5 years. There are room-naming opportunities available in the new facility. A committee will be set up this year to add revenue to club.
- iv. Men's Bonspiel Date – is set for Jan. 21, 22, 2017

Greg Empson caused great disruption by asking about the buzzer system for this year. He was quickly shut down...

XIII. New/Other Business

- i. Club History Wall – Barry has offered to take on the club history wall with the intent of having the project finished by Championship Night 2017. If you have any past pictures/information, please pass it on to Barry Wagg

- XIV. Next Meeting Date – October 23, 2016 4:00pm SPCC Lounge
Meeting Adjourned – 8:50pm

Good luck with Your Season Openings!