



PO 3536
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199 GEORGIAN WAY

GLEN ALLAN RECREATION COMPLEX

SPCC Board Meeting
Sunday, Oct. 23, 2016
4:00pm SPCC Meeting Room

Attendance:

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

Board Members Vern Schmidt
Blair Horn
Ron Michaud
Lesley Stafiniak
Guy Algot
Cheryl McTurk
Dave Kozyra
Bonnie Schmidt
Rodney Yaremchuk
Diane Loesch Fika
Corwin Chomay

Manager: Heather Nedohin - Regrets
Ice Tech: Mike Brodeur
Bookkeeper: Mel Schaufele

Board Meeting Agenda
Sunday, October 23, 2016
SPCC Meeting Room 4:00 pm

- I. Call to Order
- II. Review/Acceptance of Agenda
- III. Review/Acceptance of Sept. 12, 2016 Meeting Minutes
- IV. Financial Update (sent electronically)
- V. Club Manager's Report (highlights/discussion of distributed copy)
- VI. Grand Opening - Feedback from Oct. 1 and Oct. 15 events
- VII. Registration - Final Numbers
 - i. Concerns to take forward to 2017/18 season
- VIII. SPCC Potential to host future events



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- i. Wheelchair Curling Event
 - ii. 2017/18 Provincial Traveler's Cup (NACA)
 - iii. GSOC 2018 – to be or not to be?
- IX. League and/or Program News/Concerns (please submit prior to meeting for electronic dispersal to members)
- X. Old Business
- i. Memory rock handle committee
 - ii. SPCC Revenue generating committee – members?
- XI. New/Other Business
- i. SPCC Executive positions – vacancies for 2017 AGM, President Elect, Treasurer
 - ii. New computer system for SPCC league and administration
- XII. Next Meeting Dates: Dec. 4, 2016 4:00pm SPCC Meeting Room
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- I. Call to Order: Meeting was called to order by Barry Wagg at 4:07 pm
- II. Review and Acceptance of Agenda: Original agenda amended – change GSOC 2017 to 2018 and add Ice Tech Report before IV. Financial Update. Accepted as amended.
- III. Review and Acceptance of Sept. 12, 2016 Meeting Minutes: Accepted as presented
- IV. Ice Tech Report – key points (copy in secretary's binder)
- Mike presented the board and executive with a comprehensive written report
 - He explained that the ice that the club has grown accustomed to will no longer exist due to the renovations, thus, we all will have to adjust to the new surface.
 - There are no ice issues as of now but when the November flood is completed, it could result in some minor changes. It remains to be seen as to whether or not this will happen.
 - Mike recommended that an RO (Reverse Osmosis) system be purchased for the club as opposed to renting the tanks annually. It would be a cost saving to SPCC. (see ice maker report for further details)
- V. Financial Update – (sent electronically Questions/Answers)
- The report submitted is current up to the end of September.
 - A more conclusive update will be prepared for the December meeting.
 - As of now, the Seniors fees and approximately \$4000 in registration fees for waiting list and late teams are still outstanding.
 - The Mixed Doubles Bonspiel netted just under \$3000 for the club.
- VI. Club Manager's Report – (Highlights/discussion of distributed copy)
- Rodney suggested that there was too much going on at the club during the start up weeks and it put a lot of pressure on the club and the staff.



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- Blair was inquiring as to the locker summary and how many were still on the waiting list for new lockers. There was discussion around how locker distribution and payment could occur in the future to streamline the process as it was a difficult procedure this season.
- Corwin suggested that a broom holder be made available in the cloak room area of the lounge to keep them more organized. As well, we need to remind members that the cloak area is for equipment and not elsewhere within and outside of the lounge.

VII. Grand Opening – Feedback from Oct. 1 and Oct. 15 events

- The Oct. 1 event was very successful – lots of members and general public viewing the facility and hearing about programs.
- Several factors contributed to the lack of success of the Oct. 15 event – not enough advertising, over-shadowing by the Mixed Doubles spiel, no “carrot” to draw members to the club, too late in the evening, open house vs. organized format.
- We will continue to attempt social activities with various formats.

VIII. Registration – Final Numbers

Tabled until December board meeting

IX. SPCC Potential to host future events

- i. Wheelchair Curling Event – **tabled until the December meeting** (Heather will speak to this)
- ii. 2017/18 Provincial Traveler’s Cup – Avonaire selected to host the events
- iii. GSOC 2018 – Discussion around hosting this event and other outside events included:
 - Melody stated that the club is in good financial shape right now and for the amount of time and work that is required to host this, it is too soon for the membership to come on board.
 - Diane suggested that we do a smaller scale event within our own club that will benefit our members.
 - Rodney felt that it’s important that we understand the purpose of hosting an event and that the majority feel it is worthwhile.
 - Barry explained that hosing this calibre of an event draws the public to our club to try the sport.
 - As a club, we need to become more pro-active in our planning of future events.

MOTION: Michelle Lyster moved that we not host a Grand Slam of Curling Event in 2018.

SECOND: Diane Loesch Fika

DISCUSSION: It was discussed that we not push hosting the event again too far into the future or the expertise to organize the event will be gone. Future renovations at the Arena may result in better seating for spectators of the event but this won’t be complete for 2018. We were



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reminded that, although it is favorable to push the event ahead, decisions for hosting need to be made 2 years in advance of the host year.

VOTE: In Favor: Unanimous Opposed: None Abstained: None

MOTION CARRIED.

ACTION ITEM: The SPCC would like to explore pursuing a smaller event with the Pinty's sponsor.

X. League and/or Program News/Concerns:

- Thursday Men's League – Ron is finding it difficult reporting win/loss records with the format that Scorex is providing.
- Friday Mixed is still looking for a double board sponsor.
- Saturday Mixed double board goes to both teams who "win". Michael is having difficulty with the concept.
- There was significant discussion on the slow play issue. League reps will remind groups of protocol. Lesley will put reminders on TV screens.
- Please submit any AV that you would like included with your league projection information to Lesley. She has personalized the TV's to the various leagues as they are happening and can include video clips, league info, etc.

MOTION: Vern Schmidt moved that the team roster deadline of Oct. 31, 2016 be extended to Nov. 15, 2016 for the 2016/17 season.

SECOND: Guy Algot

DISCUSSION: The League Reps wondered if it would be possible to supply a list of rosters to each rep. As always, any changes to the team rosters after Nov. 15, 2016 must be brought forward to the rules committee.

VOTE: In Favor: Unanimous Opposed: none Abstained: none

MOTION CARRIED

ACTION ITEM: Mel will send team rosters to the league representatives.

XI. Old Business

- i. Memory rock handle committee – Marg Spafford (member) offered to join the committee. Group will meet and provide information at the next meeting. There is an "outstanding" rock handle that was purchased two years ago and not acted upon. This is to be completed.
- ii. SPCC Revenue generating committee – Michelle suggested that we wait to fill this committee until the 5 year plan is generated as there will be groups that fulfil the role within the plan. Volunteers can then be added after the AGM.



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XIII. New/Other Business

- i. SPCC Executive positions – available positions for 2017 AGM: President Elect and Treasurer. Andrea Maclean has come forward to fill the Secretary position. Please encourage members to explore these positions.
- ii. New computer system for SPCC league and administration – Guy suggested that the club could condense all of the various programs that are in use into one multi-purpose website. These sites are curling specific and could incorporate the current website with what they offer as well as leverage and maximize volunteer time. The two sites are: Canadian Curling Manager (CCM) and Curling Manager (CM). Each company offers demos of their programs. Guy requested a group of board members that would be willing to survey the demos and offer opinions. The cost of CCM is \$400 annually dealing with basically league registration. CM costs \$1380 annually and hosts everything that we require. Blair, Vern, Ron, Bonnie, Lesley and Michelle offered to view the demos.
- iii. Banners – discussion around where they should be hung. Consensus of opinion is from the rafters if possible.
- iv. Historical Wall – Barry is gathering information. If you have any, please provide. Mel will send the spreadsheet that was formulated from the trophy information before removal.
- v. Mixed Bonspiel Sponsor – still required.

XIV. Next Meeting Date – Dec. 4, 2016 4:00pm SPCC Meeting Room
AGM - JANUARY 29, 2017 1:00PM SPCC MEETING ROOM

Meeting Adjourned – 6:00pm