



PO 3536
Sherwood Park, AB T8H 2T4
Phone 780-467-9412
www.sherwoodparkcurling.com
shpkcurlingclub@gmail.com

199 GEORGIAN WAY

GLEN ALLAN RECREATION COMPLEX

SPCC Board Meeting
Dec. 4, 2016
4:00pm SPCC Meeting Room

Attendance:

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

Board Members Vern Schmidt
Blair Horn
Guy Algot
Bonnie Schmidt
Rodney Yaremchuk
Dianne Loesch Fika
Don Steinbach
Greg Empson
Jeanette Torgerson

Manager: Heather Nedohin
Ice Tech: Mike Brodeur (report submitted)
Bookkeeper: Mel Schaufele

Board Meeting Agenda
Sunday, Dec. 4, 2016
SPCC Meeting Room 4:00 pm

- I. Call to Order
- II. Review/Acceptance of Agenda
- III. Review/Acceptance of Oct. 23, 2016 Meeting Minutes
- IV. Ice Tech Report (sent electronically)
- V. Financial Update (sent electronically)
- VI. Club Manager's Report (highlights/discussion of distributed copy)
- VII. Registration Final Numbers
- VIII. Curling Club Software – results and recommendations from review (Guy Algot)
- IX. SPCC Potential to host future events
 - i. Create committee to compose schedule and future events (Barry, Heather,...)
- X. League and/or Program News/Concerns (please submit prior to meeting for electronic dispersal to members)



PO 3536
Sherwood Park, AB T8H 2T4
Phone 780-467-9412
www.sherwoodparkcurling.com
shpkcurlingclub@gmail.com

199 GEORGIAN WAY

GLEN ALLAN RECREATION COMPLEX

XI. Old Business

- i. Memory rock handle committee
- ii. Team rosters to league reps

XII. New/Other Business

- i. SPCC Executive positions – vacancies for 2017 AGM, President Elect, Treasurer, Secretary
 - ii. Proposed items to be brought forward to the AGM
 - iii. Legal Broom heads – club position for 2016/17 play (motion to this discussion)
- XIII. Next Meeting Dates: Jan. 29, 2016 pm 3:30 Board Meeting 4:30pm AGM SPCC Meeting Room

I. Call to Order: Meeting was called to order by Barry Wagg at 4:04 pm

II. Review and Acceptance of Agenda: Accepted as presented.

III. Review and Acceptance of Oct. 23, 2016 Meeting Minutes: Accepted as presented

IV. Ice Tech Report – key points (copy in secretary's binder)

Based on the ice difficulties after the first flood of the year, both Mike and Heather have concluded that more frequent floods could alleviate the problems.

V. Financial Update – (sent electronically Questions/Answers)

Melody acted in place of Donna to respond to any questions that arose from the current update. There were no questions/comments from the board.

VI. Club Manager's Report – (Highlights/discussion of distributed copy)

- Bonspiels require assistance from the league reps or someone within the leagues that are involved. Barry indicated that we have a fiscal responsibility to the club to ensure that the bonspiel is advantageous to our members. If the time is being taken from the leagues without a significant positive outcome then perhaps we need to reconsider the purpose of the bonspiels. Heather questioned whether we do spiels for our members or to target outside groups. Guy questioned who has ownership of the bonspiel – where do the funds go – club or league? Money earned could potentially go back to the league rather than the club and that may provide some incentive for a more vested interest in the success. Bottom line in the discussion was that we need to do a better job of creating a culture of help for bonspiels.
- With regard to the rink, Vern pointed out that if Mike were more visible to the evening leagues it may be easier to relate ice concerns to him. Rob and Grant are both available to air concerns but if there are issues, please relate these to Heather.



VII. Registration – Final Numbers

As of the current date, there were still two outstanding fees. Melody and Heather are resolving the issue.

VIII. Curling club software – recommendations

- The group looked at two software packages – Curling Manager and Curling Club Manager.
- Curling Manger costs \$1300 annually and has a “dated” look to the presentation
- Curling club Manager costs \$400 annually with a \$50 licence fee. The interface is cleaner and the software can manage league, volunteers, schedules and more. Each member manages their own profile – all members must create their own account. The disadvantage is that there isn’t a bonspiel program attached which necessitates the continued use of Scorex.
- The conflict/overlap with Stratomer (a sponsor) was discussed.

MOTION: Bonnie Schmidt moved that we move forward and purchase a license for Curling Club Manager for the purpose of determining whether the software is viable for SPCC use. The software will be used until the end of April 2017 at which time the decision will be rendered as to whether we wish to purchase the software.

SECOND: Vern Schmidt

DISCUSSION: Determine what the cost of tech support would be over and above the program costs.

Greg suggested that April may be too late as a date for recommendation.

VOTE: For: 11 Opposed: NONE Abstained: NONE

MOTION CARRIED

IX. SPCC Potential to host future events

- i. Create committee – Heather, Barry, and Guy have stepped forward to work on this committee that will assess and determine events. Let Barry or Heather know if you are interested in joining this group or if you know of any member who may be willing to join.

X. League and/or Program News/Concerns:

- The logistics of the locker room are such that a microphone is necessary in order for everyone to hear what the league reps have to say.
- The locker room is too warm.
- Discussion around better use of the late draw ice on Friday evenings. Blair felt that we are trying to encourage curlers so limiting the number would not be a positive move. The decision will be determined once the numbers are in for next season
- Seniors now have a wheelchair athlete in their league.



PO 3536
Sherwood Park, AB T8H 2T4
Phone 780-467-9412
www.sherwoodparkcurling.com
shpkcurlingclub@gmail.com

199 GEORGIAN WAY

GLEN ALLAN RECREATION COMPLEX

XI. Old Business

- i. Memory rock handle committee
 - There will be a difference between recognition and purchase handles. Only 2 handles per year will be recognized.
 - This year's applicants have until Feb. 1 to apply. Going forward the deadline will be Dec. 1.
 - The current memory handle requires a date inscribed.
 - Committee needs more members, particularly those who have been active members for a long period of time.
 - The handles will be placed on sheets 5 and 6. Possible plaque on wall of fame.
 - Permission from family will be required (FOIP)
- ii. Team rosters to league reps - completed

XII. New/Other Business

- i. SPCC Executive positions – Word will be sent out to the leagues via the website but it is hoped that the league reps will encourage those who may be interested, to come forward.
Blair, Vern, Ron, Bonnie, Lesley and Michelle offered to view the demos.
 - ii. Play-offs for SPCC – beginning on March 20 (schedule in Secretary's binder)
Saturday, April 1, 2017 Championship Day and Volunteer Appreciation Event
 - iii. Items to be brought forward to the AGM – none presented
 - iv. Skins Bonspiel – Dec. 20 – 22, 2016 evenings Questions to Guy.
 - v. Broom heads – club decision **Deferred until next meeting after gathering feedback from leagues and groups. Decision will include when to implement the use of the new heads. Teams made aware that the heads will be required for play-offs in the championship rounds.**
- XIII. Next Meeting Date – Jan. 29, 2017 AGM/Board Meeting 3:30pm SPCC Meeting Room

Meeting Adjourned – 6:10pm