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199 GEORGIAN WAY

GLEN ALLAN RECREATION COMPLEX

**SHERWOOD PARK CURLING CLUB
BOARD MEETING AGENDA**

Nov 10, 2021
6:30 PM - 8PM, ONLINE

Name	Position
In attendance:	
Donna Dosman	President
Herb Herder	Past-President
Rodney Yaremchuk	President-Elect
Jody Zacharkiw	Secretary
Diedre Matishak	Treasurer
Heather Nedohin	SPCC Manager
Angela De Wolfe	Sunday Open League Representative
Guy Algot	Monday Mix League Representative
Mary Plester	Monday Night Doubles Representative
Pat Schryver	Tuesday Mens League Representative
Pauline Erickson	Tuesday Ladies League Representative
Cathy Henbest	Wednesday Ladies League Representative
Marilyn Pickford	Thursday Ladies League Representative
Vern Schmidt	Thursday Men's League Representative
Blair Horn	Friday Night Mixed Representative
Bonnie Schmidt	Seniors Mixed League Representative
Lynn Penner	Director at Large
Doug Kroetsch	Director at Large
Ron Michaud	Director at Large
Diane Loesch Fika	Director at Large
Mel Schaufele	SPCC - Finance
Regrets:	
Diedre Matishak	Treasurer

1. Call to Order (President, Donna Dosman)

Meeting was called to order at 6:21 pm.



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2. Approval of Agenda

Herb Herder moved. Blair Horn seconded. Carried 14 of 14 in favour.

3. Approval of Board Meeting Minutes, September 8, 2021

Renumbering issue to be changed.

Vern Schmidt moved to accept. Rodney Yaemchuk seconded. Carried 15 of 15 in favour.

4. Reports

4.1. Financial Report (Treasurer, Dee Matishak) attached

Mel Schaufele reported in place of Dee Matishak.

Financials were sent out at the end of October. The approved budget was reviewed and some tweaks were made with information that has come in since the start of the season.

After the \$20,000 back in refunds and new teams came in, so approximate \$8000 lost on revenue from registration

- Had underestimated junior and came ahead.
- Classic event made about \$10,000; \$6,000 of which was net after expenses were disbursed
- Cleaning has been reduced
- Corporate funds likely won't hit this year's target

Question whether fundraising is still part of revenue.

Heather confirmed that it is.

Question as to what was received from the 50/50 bubble.

Committee is still deliberating and this is unknown at present.

Question if there have been any incidental costs with the new rocks.

There are particles coming out of the rocks, which is to be expected, but no additional costs have been noted.

4.2. SPCC Manager's Report (Manager, Heather Nedohin) attached

Highlights from attached:



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Women's Elite Event

- a large part of the profit was due to pre-event practice ice
- ticket sales saw great revenue and sponsorship was strong.
- 2 local sponsors and Alberta curling series rental rate were of great help to the success of this event

There will now be a push to promote fundraising for charities for the Christmas season.

Be cognizant of utilizing the lounge; it is a great asset and we want to see success.

Question was asked as to what the funds raised from the lounge during the Women's Elite event. Heather will follow up with that precise info.

Sunday open has been collecting for the food bank over the past few years. They will not be holding the usual raffle and turkey shoot this year due to lingering Covid concerns. There are some funds leftover from 2 years ago which will be used to purchase gift certificates to raffle off.

Looking to be in touch with ringette. With no league Saturday night, the club is looking for opportunities. Cornhole on Friday nights has been great for exposure to the club and contributing to increased lounge use. There is thought of having an event to introduce corn hole to the juniors and ringette players to generate excitement.

5. Old Business

5.1. Strathcona Cup (Godfrey Huybregts)

Background:

SPCC hosted the 2012 Strathcona Cup and it was a success. We have been invited to host again in 2023. April 2021 tentative approval, contingent upon coming with budget and plan

This event is held every 5 years, played alternatively in Scotland then Canada. We would be one of many host clubs for the Western Canadian division.

The schedule would offer 2 draws - 4 sheet morning games and 4 sheet afternoon games - on Friday, Jan 20. The club is asked to host an evening meal and social event on Thursday, as well as provide lunch and dinner/entertainment on Friday, which will include some complimentary beverages. The club is required to provide an opening ceremony and morning break at 4th end, providing a shot of scotch.

In consideration of this event, it is an opportunity that may or may not come our way again in the future.



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The hope is to break even on this event. The committee is asking for the club to donate ice time and then any profit that is made would be returned to the club to be used against those ice costs. The thought for Thursday night would be to attend the Canadian Brewhouse and have a dart tournament. Friday night would see a casino in the viewing area.

The tradition of this tournament is that only male teams will participate.

Question arose of how gaming revenue would be permitted for this. Funds could go to ice rental costs, but not toward the food and alcohol.

Motion to proceed with planning to host the 2023 Strathcona Cup.
Doug Kroetsch moved. Cathay Henbest seconded. Carried 13 in favour, 2 opposed, 1 abstain.

5.2. Reserve Fund Plan - summary and new capital expenditure (Donna Dosman) attached

This is anticipated to be ready for January/February

5.3. Business Plan (Donna Dosman)

This is anticipated to be ready for January/February

6. New Business

6.1. Lease Agreement (Past President, Herb Herder)

SPCC's current Lease with the County (extended several times) is now scheduled to expire April 15, 2022.

The County has provided us with a proposed new Lease Agreement. Some key elements are

- proposed 10 year term
- draft agreement is shorter & simplified, however, some details are yet to be provided
- future lease costs are still to be provided
- discussion regarding proposed exclusions to be held

6.2. R/O plan and grant (Herb Herder)

A reverse osmosis (RO) system would improve the quality of the water used to make our curling ice by removing dissolved solids from and lowering hardness in the municipal water supply. Adding a RO unit will also reduce costs associated with the ion exchange unit we have; we are consuming more resin due



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to the increased dissolved solids in the water supply. The Ice will be harder and purer and we also expect a reduction in energy used by the ice plant.

Representatives of the SPCC and the County together are developing the performance specification for the RO unit.

The County requires that an engineering design be completed to ensure a safe design of the system and any required building modifications.

Target completion for the RO system is September 2022. SPCC will apply for a Grant from the provincial government (January 2022) to support the cost of engineering and installation.

Motion that the SPCC Board allocate up to \$8,000 to complete a County required engineering study and design of a RO system for making curling ice at GARC.

Moved by Herb Herder. Seconded by Vern Schmidt. Carried 15 of 15 in favour.

7. Round Table Discussion (League Reps Updates)

Cathy - looking forward to Women's Bonspiel planning

Pauline - A Christmas party will be held week of 14th and the idea will be to have one party for both Tuesday and Thursday women's leagues

Vern - mentioned the inquires about the Alberta curling fees in so far as what they do for us coming from players

Angela - suggests to run food bank donations until the last draw and she will take everything in (Sunday open will have their last game before break prior to the remaining leagues finishing Friday of that week

Pat - seeking sponsor for doubles board for Tuesday Mens

Blair - discussion about a Christmas social to be determined

Bonnie - Seniors will not be having a Christmas event this year, related to Covid

8. Next Meeting Date: TBD, 2022 @ 6:30pm

9. Adjournment

Meeting was adjourned at 8:07 pm.