



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

199 GEORGIAN WAY

GLEN ALLAN RECREATION COMPLEX

**SHERWOOD PARK CURLING CLUB  
BOARD MEETING MINUTES**

Sept 8, 2021  
6:30 PM - 8PM, ONLINE

Name	Position
<b>In attendance:</b>	
Donna Dosman	President
Herb Herder	Past-President
Rodney Yaremchuk	President-Elect
Jody Zacharkiw	Secretary
Diedre Matishak	Treasurer
Heather Nedohin	SPCC Manager
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
Cara Richards	SPCC - Admin
<b>Regrets:</b>	
Angela De Wolfe	Sunday Open League Representative

**1. Call to Order (President, Donna Dosman)**

Meeting called to order at 6:33 pm.



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

---

**199 GEORGIAN WAY**

**GLEN ALLAN RECREATION COMPLEX**

## **2. Approval of Agenda**

**Motion** to approve the agenda.

Doug Kroetsch moved. Dee Matishak seconded. 17 in favour, 1 abstain. Carried.

## **3. Approval of Board Meeting Minutes, August 5, 2021**

**Motion** to approve the minutes from August 5, 2021 with a correction of Pauline's name.

Lynn Penner moved. Diane Loesch Fika seconded. 17 in favour, 1 abstain. Carried.

## **4. Recommendations for Consideration (Attachments included)**

### **4.1 Code of Conduct - Recommended for Adoption (Vice President, Rodney Yaremchuk)**

As presented at the last meeting with no additional changes brought forth.

Herb highlighted that each case is unique and treated on an 'as is' basis.

Rodney agreed with that sentiment and emphasized the intent is to have an anchor for a process to follow if an incident were to occur.

**Motion** to approve the Code of Conduct and flowchart as presented, dated July 2021.

Rodney Yaremchuk moved. Guy Algot seconded. 17 in favour, 1 abstain. Carried.

### **4.2 Addition of Vaccination Requirements to Return to Play for 2021/22 season - Motion for Approval (Donna Dosman, President)**

Donna discussed the background leading to the decision of the SPCC Executive and subsequent presentation of a vaccination mandate, with appropriate considerations being given to those who are under 12 or those who could apply for an exemption. The SPCC Executive's change in position from the August Board meeting on mandating vaccinations or testing for on ice play was in part due to a number of factors:

- the recent and significant increases in cases and hospitalization
- increasing number of announcements of vaccine protocols being implemented across a range of industries, professional sporting events, and post-secondary educational institutions
- desire to be in alignment with the newly announced policy by Curl Canada
- the high rate of vaccination in Sherwood Park
- a key principle of the SPCC Strategic Plan adopted earlier this year is "Safety Focussed"

The Executive believes that all these factors indicate that there is a growing acceptance and support for the implementation of a vaccination and testing policy.



PO 3536  
Sherwood Park, AB T8H 2T4  
Phone 780-467-9412  
[www.sherwoodparkcurling.com](http://www.sherwoodparkcurling.com)  
[manager@sherwoodparkcurling.com](mailto:manager@sherwoodparkcurling.com)

---

**199 GEORGIAN WAY**

**GLEN ALLAN RECREATION COMPLEX**

The scope of the policy is for all those eligible to be vaccinated for on ice activities. Off ice areas will follow AHS and County guidelines. There will be targeted protocols in place for Juniors under 12 years of age. Individuals may apply for an exemption and these requests will be dealt with by a small sub-committee on a case by case basis.

Clarified some of the terms:

- fully vaccinated means two shots, with the second shot being complete 2 weeks prior to stepping on the ice
- If partially vaccinated, players must remain masked
- Unvaccinated players will need to provide a negative test within 72 hours of gameplay and it is recommended they remain masked
- Beyond October 31, unvaccinated or partially vaccinated members will have to provide a negative test

Roundtable questions / discussion:

How will we know if people are vaccinated?

There will be a process of disclosure to SPCC rep.; people will bring their proof of vaccination and sign a consent of information form. This will be like a registration system where members would receive an SPCC 2021/22 membership card that confirms verification and the card can then be carried within the club. There will be a tracking system so if cards get lost they can be identified.

What is the message to those who have had Covid and don't want to vaccinate?

In Europe, having it and getting 1 vaccination is considered a dose. In relation to international teams, they must comply with the Canadian standard of two doses received. We will follow the Canadian model.

What about refunds for people who don't want to play under new guidelines?

When the policy is offered to the membership, scheduled for Friday Sept 10, they will be given a one week timeline in which to back out of the league and receive a full refund.

The SPCC Board endorses implementing a mandatory fully vaccinated Covid-19 policy to be applied to all eligible members, visitors and staff who participate in on-ice activities, with exemptions to be considered and approved by the Executive on a case by case basis.

**Motion** to approve the endorsement proposed by the SPCC in contextual intent, where wording will be cleaned up to be clear and accurate.

Rodney Yaremchuk moved. Diane Loesch Fika seconded. 17 in favour, 1 opposed. Carried.



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

---

**199 GEORGIAN WAY**

**GLEN ALLAN RECREATION COMPLEX**

## Reports

### 5. Financial Update (Treasurer, Dee Matishak)

The September budget has a forecasted \$12,000 deficit which is an improvement from the projected a \$21,000 deficit approved at the August Board meeting

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

- i. Registration Report
- ii. SPCC Women's Classic Spiel update
- iii. October 2 - Opening SPCC Funspiel Event Update
- iv. League Scheduling

Key Points:

Practice ice is available starting Sept 13 on a first come first serve basis.

50/50 a go ahead for the Women's Elite Event. Volunteers needed for this event.

Juniors numbers are on target which is positive news; from last meeting, there was initial concern of low numbers for this program.

Sponsorship is expanding which is exceeding expectations.

### 7. Old Business

#### 7.1 Update on RO system and grant applications (Past President, Herb Herder)

The addition of a Reverse Osmosis (RO) system to further improve the quality of the water used to prepare and then maintain our curling ice is under development. This equipment would be added to support the process in place to treat the water used to make the ice. A specification will be developed by Terry Shea and Herb Herder, with consultation and input from County representatives. The specification will address capacity, storage, quality and location. Progress updates will be provided at future Board meetings.

#### 7.2 Update on Capital Reserve Plan (Treasurer, Dee Matishak)

Inventory list has been updated by SPCC administration and reviewed by Lynn Penner. An update will be presented to the Board at the November Board meeting.



PO 3536  
Sherwood Park, AB T8H 2T4  
Phone 780-467-9412  
[www.sherwoodparkcurling.com](http://www.sherwoodparkcurling.com)  
[manager@sherwoodparkcurling.com](mailto:manager@sherwoodparkcurling.com)

---

**199 GEORGIAN WAY**

**GLEN ALLAN RECREATION COMPLEX**

**7.3 Strathcona Cup tabled to next Board meeting**

**8. New Business**

**8.1 Business Plan Draft - (Donna Dosman, President)**

The Presidents have discussed the high level goals for the next few years. Details of the plan are being finalized and will be presented to the Board at the November board meeting.

**9. Next Meeting Date: November 10, 2021 @ 6:30pm**

**10. Adjournment**

Meeting adjourned at 7:55 pm.