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199 GEORGIAN WAY

GLEN ALLAN RECREATION COMPLEX

SHERWOOD PARK CURLING CLUB

BOARD MEETING AGENDA

April 23, 2023

3:30 pm - 5:30 p.m. ONLINE

Name	Position
In attendance:	
Rodney Yaremchuk	President
Gerry Salm	President-Elect
Dee Matishak	Treasurer
Jody Zacharkiw	Secretary
Heather Nedohin	SPCC Manager
Mary Plester	Monday Seniors League Representative
Jen Forbes	Monday Night Doubles Representative
Pauline Erickson	Tuesday Ladies League Representative
Pat Schryver	Tuesday Mens League Representative
Ashley Kalk	Wednesday Ladies League Representative
Rita Clark	Thursday Ladies League Representative
Vern Schmidt	Thursday Men's League Representative
Rick Komick	Seniors Mixed League Representative
Doug Kroetsch	Director at Large
Michael Semeniuk	Director at Large
Herb Herder	Director at Large
Irene Kroetsch	Director at Large
Godfrey Huybregts	Director at Large
Lynn Penner	Director at Large
Mackenzie Giffen	joined as observer
Regrets:	
Donna Dosman	Past-President
Angela De Wolfe	Sunday Open League Representative
Guy Algot	Monday Mixed League Representative
Blair Horn	Friday Night Mixed Representative
Mel Schaufele	SPCC - Finance

1) Call to Order (President, Rodney Yaremchuk)

The meeting was called to order at 3:30 pm.



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2) Approval of Agenda - 5 mins

Motion to accept the agenda as presented.

Gerry Salm moved. Lynn Penner seconded. Carried unanimously.

3) Approval of Board Meeting Minutes, January 29, 2023 - 5 mins

Team Stiksma went to the Alberta Scotties - clean up the typing

Motion to approve minutes with noted changes.

Herb Herder moved. Pauline Erikson seconded. Carried unanimously.

4) Financials / Budget (Treasurer, Dee Matishak) - 30 mins

4.1 2022-23 Financial Highlights

Dee reviewed the budget from this past year and there is nothing unusual to note. Some highlights:

- corporate and school rentals were better than anticipated
- did not use all the cleaning budget, due to Hospitality Group handling it
- savings seen from changes made to POS system
- year-end celebration didn't bring in as much as anticipated as we netted about \$2,800 instead of our \$5,000 minimum goal
- saved a couple thousand by not using Jet Ice (due to installation of the RO system)

Regarding the Strathcona Cup, Godfrey mentioned a grant that was expected from the County.

Heather followed up (Feb. 21, 2023 for \$2000



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4.2 2023-24 Budget Projections

Dee reviewed the draft budget, pointing to a few things:

- anticipating an increase in advertising dollars
- will look to invest the registration fees in a 100 day GIC to generate interest from this money
- have been looking at getting the seniors to 75% of regular membership, as they have been at 70%.
- looking at getting some training for the ice makers
- not sure what the actual increase for salaries will be, but will be able to get a more accurate figure closer to the season opening
- excited to be putting forth a budget with no projected losses
- estimated revenue is \$491,000
- casino income will be arriving this year of \$21,000 in Q2, which goes toward the lease

Question was brought forward by Herb Herder regarding were there any GIC's maturing this quarter?

One GIC matured in November, 2022. Another matured in January, 2023. The third GIC will mature in March, 2023.

4.3 Finalize 2023-24 Membership Fees

Dee reviewed the hourly rate from last year. Executive is proposing we round the hourly rate to the nearest 10 cents. We continue to look at closing the gap on seniors; working toward the 75%. Executive suggests going to 72.5% this year, so we get to our target over a couple years.

At the end of this year the closing balance should be \$23,000; as a starting balance for next year. If the year goes as expected, we are looking at an additional \$30,000 in surplus. With repayment of the \$40,000 CERB loan we should not have to use any reserve money to pay this off. There are presently no capital expenditures planned. At the end of May next year we are anticipating growing the reserve fund by about \$18,000.

Questions:



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Q: What is the rate increase for the men's -in dollar figure?

A: 60 cents

Q: What are rates of interest on GICs?

A: 3%, 2.75%, 4.4% - in order of maturation dates

Q: Heard something about an extension into next year for the loan repayment

A: Can look into that further, but if we have the funds we would prefer to get it off the books

Motion to proceed with the registration rates as presented in column D.

Godfrey moves. Vern Schmidt seconded. Carried unanimously.

5) SPCC Bylaw Update (President, Rodney Yaremchuk) - 10 mins

The intention was to update bylaws at the AGM in 2022. We received feedback from Servus Alberta in terms of complying with Legislation and Acts. These are reflected in the presentation material today, which is the proposed document to be shared at the AGM this year.

If there are any comments/questions, please forward them to Rodney or Heather by April 28, 2023. We will need to have the documents out to membership 30 days prior to the June 4, 2023 AGM.

6) Managers Report (Manager, Heather Nedohin) - 15 mins

See attached for full report.

Friday Night Mix will be going to 21 games. We considered hosting a U18 event this upcoming season, but upon reflection of a cost benefit analysis, we chose to proceed with increasing the Friday Mixed League to the 21 games other leagues receive.

New to next year is a Mixed Doubles Super Series which will be at the start of October and fit with our season. CBC will stream the event and we will get paid for use of the ice. This is a great volunteer opportunity and terrific exposure for the Club.

The date of the Men's bonspiel will be changing in the 2023-24 season from Jan 19 - 21 to Jan 26 - 28, 2024.



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There has been some discussion around: the club champions event, championship day, and team recognition. What does each line item mean, what are we giving, how are we recognizing, etc.? Within Curling Alberta there is a curling club championship; formerly travelers club, and then dominion. This past season, 5 mens and 2 ladies teams played off to be club champs, as decided through round robin. Each club was supposed to send 1 representative, but in October we were told we can send 2 teams, so we sent two teams from each the mens and ladies. Previously it was approved that we would pay half the entry fee for single teams moving forward. In this situation, we paid half the entry for both teams moving forward.

Questions were raised as to why only pay half and not full, when other clubs pay the full fee.

As a question for the board - moving forward how many teams do we send, how much of the entry do we cover, and do we pay for jackets?

Open to discussion:

Lynn suggested it is not necessary to have the club pay for teams to pay moving forward. From a personal perspective, her team had no issue with paying their portion for the entry. Additionally she noted most teams wear jackets they have sponsored, with very few teams wearing club jackets.

Herb proposed a committee be gathered to come up with a standard instead of recreating the wheel every year, with suggestions from said group having something to present at a board meeting in the fall. Further to this, are we looking at a bigger picture of volunteer and staff appreciation? Do we need to form two committees to look at these areas?

Follow up with your thoughts to Heather and these items will be something to consider moving forward.

Question of removing the dividers:

Rick asked if it is possible to wait for AGM to discuss this issue before putting it to bed, as looking at near misses is a concern for some.

Doug shared some issue with the line by the benches, as there is a section where there are no lines at all and this has created some confusion if a rock was dead or not; because the line is not in the middle of the bench, but the edges of them. Suggesting this line be extended the entire way down the length of the ice.

Mike noted the removal of the dividers has been more of an annoyance than anything and suggests including a detailed explanation of why we came to this decision, including ice costs being down and quality being up.



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Lynn mentioned there is also an issue of near misses of people almost tripping over dividers, so reason to remain without.

Motion for the removal of barriers between sheets of ice to remain status quo for the 2023-24 season. Doug Kroetsch moved. Dee Matishak seconded. Carried with 1 vote opposed.

Herb asked for clarification (pg 6 of report) - director at large - planning and reserve committee...finance committee...one in the same or different? Heather used these interchangeably in the report - it is the finance committee.

7) Round Table - (time remaining)

Doug thanked everyone he has dealt with in the past 7 years, expressing his enjoyment and appreciation for the work being done. He will be stepping back from the board to focus on personal life. Irene extended the same sentiment. Board members showed appreciation for all the time and effort Doug and Irene have given to the Club.

Rick inquired as to the possibility of bringing back the B division moving forward. He additionally inquired as to the 4 foot lines being added back in during the line painting, noting people have been missing them.

Herb wondered if rules can be developed pertaining to speed of play.

Godfrey shared he is looking at a property tax issue, hoping for a positive impact for us.

Gerry proposed the possibility of running programs in conjunction with League play, on sheets that are not otherwise being utilized.

Rodney extended a thank you to the volunteers of this club and board members who give their time and show up to meetings like this.

8) Next Meeting Date: AGM June 4, 2023

9) Adjournment

Motion to adjourn the meeting.

Gerry Salm moved. Doug Kroetsch seconded. Meeting was adjourned at 5:09 pm.



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Attachments:

Draft Minutes from Jan 29, 2023 Board Meeting
Financial Update
Managers Report
Bylaw for AGM