

# GEWC BOARD MEETING MINUTES

Golden Ears Winter Club

August 23, 2023

## APPROVED

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In Attendance: Meeting was held via Zoom

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Glen Shipp; Janet Dunkin; Jay Wakefield; Jason Peckham; Paul Dunkin

Regrets: Gord Urquhart

Managers: Dean and Shannon Joanisse

Chair: Jason Peckham

Recording Clerk: Janet Dunkin

### Call to order: 7:04

The agenda was approved.

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### 1. Approval of Minutes

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The minutes of the meeting of July 25 were approved (moved by Paul, seconded by Jason).

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### 2. Treasurer's Report for August 2023

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The forms to change signing officers are now at Prospera and once head office approves them, Glen, Jason, Janet and Paul will make sure they are signed. This will hopefully take place next week.

Quickbooks will be imported and the next statement will happen after that's done.

The bills are up to date and the money from the city has arrived. (\$5,000 each for May and June and the ball hockey money for June). Shannon has sent Jim some invoices.

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### 3. Manager's report

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As attached below.

Shannon mentioned that the camera angles will be such that the free guard zone will not be shown on the screens, for this year at least.

The volunteer task list online has seen some decent uptake already, about 40 people.

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#### 4. Action items

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- a. Jason will get Dean and Shannon to sign the contract. **ACTION: Jason**
- b. Jay has shown Janet how to upload minutes onto the website. It is now up and running and the volunteer site is also live.
- c. The strategic plan: does Terry have a copy of the draft of the one begun in the past? Janet will ask her. Or Curl BC may have a template. **ACTION: Janet**

Adjournment: 7:35 pm

Next meeting: September 21 at 7:15 pm

### **GEWC MANAGERS REPORT – August 23, 2023**

#### City Relations/Facility Update

Painting touch ups and wall repairs commenced Aug 22<sup>nd</sup>, will be completed this week. Taking advantage of having the scissors lift in for the overhead camera install, Dean replaced all the burnt-out lights in the ice shed (note: when sourcing out the lights, Haney Builders gave us a bunch of lights for FREE)

#### Overhead camera project

Camera system is now installed, PTZ cameras on all sheets and 6 TVs installed in the club. (3 up and 3 downstairs)  
Install took place Aug 2-4<sup>th</sup>.  
Some final work was performed the following week to finish off the project by a local company.

#### Volunteer Crew Assembled

A solid number of volunteers came in to assist with set up of the facility. These tasks are all reflected in the volunteer category for people to record their hours.

#### Ice Install

Things are moving along with ice install, white has been painted and decals will be going in this week.

#### Registration

Registration rolled out on August 11th.

126 members have registered to date.

### Volunteer Program

96 tasks have been signed up for – some by same people. Approx 40 individuals have signed up.

### Rock Maple Ridge – Aug 11-13<sup>th</sup>

RMR rented our parking lot - \$1200.

### Summer Spiel Update – September 1-3<sup>rd</sup>

23 teams to date, need one more.

Open House – schedule for Sept 10<sup>th</sup> (10-2pm), all hands-on deck, if any board members can attend that would be great! Will need ON ICE HELP!!!

### Vacancies that require immediate filling

- Learn to Curl Coordinator – still need to be filled.
- Junior Coordinator – SJ meeting with someone this week
- Janitorial – Hallmark has been employed