

# GEWC BOARD MEETING MINUTES

Golden Ears Winter Club

July 25, 2023

## APPROVED

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In Attendance: Meeting was held via Zoom

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Glen Shipp; Janet Dunkin; Jason Peckham; Gord Urquhart; Paul Dunkin

Managers: Dean and Shannon Joanisse

Regrets: Jay Wakefield

Chair: Jason Peckham

Recording Clerk: Janet Dunkin

**Call to order: 7:04**

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## 1. Approval of Minutes

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The minutes of the meeting of June 7 were approved (moved by Jason, seconded by Gord).  
The AGM draft minutes will be approved at next year's AGM.

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## 2. Treasurer's Report for July 2023

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Paul reported that he has no statements to share since year end. He had a meeting on July 24 with Jim Manning, the new bookkeeper. With this addition, expect to see more things done online and less cheque writing. Glen has confirmed that all bills to date have been paid, we received the April and May grant money of \$5,000 per month for \$10,000 and the ball hockey money for April and May of approximately \$17,000.

Paul shared the "engagement letter" Jim sent and there was some discussion. Jason suggested an addendum in the order of "upon termination of the agreement, all data is to be extracted and given to us in a usable format". Paul will contact him and suggest this. The approval of this can be done via email. **ACTION: Paul/Jason**

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## 3 . Manager's report

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The managers' report is attached below.

Some discussion items:

- a. Do we open the upper lounge during Rock Maple Ridge? After some discussion, it was agreed to put this off until next year and review after the event to see if it's feasible. Dean and Shannon felt they would need more lead time to organize it. **(Jason to add to Action Items)**

- b. Volunteer fee: Signup.com has been purchased as an annual subscription. This provides a central data base with volunteer needs and possibilities to sign up. Shannon hopes to be up and running by start of season. Question: how do we reimburse at end of season? Discussion followed. Shannon suggested doing this several time in the season. The reimbursement schedule will be determined at a later date. Discussion also ensued regarding how many hours and what the fee should be. *Moved: Glen/Jason That the volunteer fee be set at \$100 and the number of hours to be set by a committee by opening of registration.* Passed unanimously.
- c. We have the money to hire a junior coordinator, but it's hard to find the right person. Perhaps Curl BC can help. Shannon will ask. **ACTION: Shannon**
- d. A big chunk of concrete in the floor is loose; it will get fixed by next ball hockey season.
- e. Janet to contact Jay to be taught how to use the new website to upload minutes and other documents. **ACTION: Janet/Jay**

*Next meeting: August 22 at 7 pm*

Adjournment: 8:28 pm

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## **GEWC MANAGERS REPORT – July 25, 2023**

### City Relations/Facility Update

Glen, Dean and Shannon met with city staff, Russ Brummer, Dave Speers, and Tony Cotroneo (Russ's replacement) on July 14<sup>th</sup>.

- Russ took our request to his superiors, and we were denied the option for a reduced one-time payment of the past due rent. A reasonable payment plan will be established, covering the next 3 years.

### Ball Hockey

- Official last date was July 11<sup>th</sup>. Dean, Mike Lind (president of ball hockey) and Shannon did an official walk through of the facility and identified areas that need to be repaired/re-painted due to damage. All in all pretty minimal this season. Dave M (city painter) will come in before the curling season starts to complete this work.

### Overhead camera project

- Aug 2-5<sup>th</sup> installation of cameras and tvs will occur.
- Dean will be assisting in the installation to help offset costs of additional labourer required.

Volunteer Crew Assembled to do some facility work.

July 24<sup>th</sup> – a crew of volunteers assembled to move the new bar fridge from the ice shed storage room into the bar, we will still need to determine if additional electrical work will be required in order for the fridge to work.

Other projects in the works – installation of 3 tvs, new 85 inch in upper lounge, one above bar and new one near concession. Another crew to be assembled to complete this work early August.

Curtain rods re-installed along with our new curtains in the upper lounge by Dean and Shannon

Lounge was rented out for a wedding on July 8<sup>th</sup>, Keith Fiddler was the bartender, resulted in a nice little revenue generator for the club.

Ice Install – Refrigeration scheduled to go on August 11<sup>th</sup>.

Membership Volunteer Program (MVP)

Corey Hodges and Shannon have been meeting on a regular basis.  
Shannon to report on this further during board meeting.

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

They are looking to use our lower lobby, change rooms and east parking lot again. We have sent them an invoice that reflects the appropriate charges for this space, they have yet to confirm they will use it.

GEWC – do we open/operate our upper lounge during Rock Maple Ridge”

SJ and DJ to discuss in detail during board meeting.

Summer Spiel Update – September 1-3rd

14 teams to date

Vacancies that require immediate filling

- Learn to Curl Coordinator
- Junior Coordinator
- Janitorial