

GEWC BOARD MEETING MINUTES

Golden Ears Winter Club

May 17, 2023

APPROVED

In Attendance: Meeting was held via Zoom

Glen Shipp; Janet Dunkin; Terry Hawley; Jason Peckham; Gord Urquhart

Managers: Dean and Shannon Joanisse

Regrets: Jay Wakefield, Andrew Watsyk

Chair: Jason Peckham

Recording Clerk: Janet Dunkin

Call to order: 7:04

1. Approval of Minutes

The minutes of the meeting of April 5 were approved as amended (moved by Glen, seconded by Terry). Carried. The 3 in camera minutes from February and March (relating to management contract) were also approved (Janet, Glen).

2. Treasurer's Report for April 2023

Glen sent an email with the treasurer's report. We end the year with a surplus of \$4,322.

The grants of \$10,000 may be spent by October 31 and so this has been moved to deferred revenue.

The accountant is doing a Notice to Reader in preparation for the AGM for a fee of about \$4000.

At a meeting with the city, Glen asked them to consider accepting a lump sum of \$12,000 to pay off the arrears in rent. They are pondering this and will get back to us. Note: Russ Brummer is moving to a different position and so we will be dealing with a new person in the new season.

3. Manager's report

The managers' report is attached.

Shannon has told Curl BC of our interest in hosting a seniors or mixed playdown in 2024-25.

Jason will attend the Curl BC AGM via Zoom on June 8. **ACTION: Jason**

Terry will check in the constitution to see how far ahead we need to notify the members of the AGM. At the AGM we will recognize volunteers and league winners. Shannon will send around a reminder/invitation. **ACTION: Terry and Shannon**

4. Directors' reports

Volunteers: Shannon will continue to try to reach Corey Hodges (who has expressed an interest in helping with this work).

Terry: work is ongoing.

Jay is away so no report on the website. (Congrats on the new addition!)

5. Action items

- a. The management contract has an agreement in principle. The appendix of duties has been done; Jason will circulate to the board for review. **ACTION: Jason**
- b. The volunteer fee: discussion followed. Jason, Dean and Shannon will meet (perhaps with Corey) and set an amount. Shannon will send the amount of hours needed that she has prepared to the board. **ACTION: Shannon, Jason, Dean**
- c. Moved: that a maximum of \$100 volunteer fee be set for next year. (Gord, Terry)
Carried.

6. New Business

None.

Next meeting: June 7 @ 7 pm

Adjournment: 8:05 pm

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GEWC MANAGERS REPORT – May 17th, 2023

City Relations/Facility Update

Management and Glen met with Russ Brummer on May 2nd to review aspects of the operating agreement. Glen was a key contributor in our discussion around repayment of the past due rent

to the city. Glen led a well-designed initiative to offer the city a payment in a lump sum, *at a reduced rate*. This offer is still in motion.

Note – we just received news that Russ Brummer is moving into a new role with the city, we will be introduced to his replacement in the weeks to come.

Home Show took place the weekend of May 5-7th at the club. Halmark was employed to take care of the janitorial needs. Glen had several trips down to the club to address alarm issues which were simply due to sloppy users.

Interior painting of the upper lounge, stairwell and front entrance is complete. Management and our crew of volunteers came back on April 24th to clean and organize our furnishings. Nothing has been hung on the walls as of yet.

The city will be replacing base coving to improve aesthetic of new paint job. This will likely be completed in the next few weeks.

New black out curtains have been purchased for upper lounge. These new, cost-effective coverings will complement the new paint colour and provide cover from the ice shed. Some work needs to be done to properly reinstall curtain rods by early July.

Our 70” upper lounge TV will shuffle over above the bar making way for our new 85” TV. We have some skilled volunteers equipped to assist with this task in the weeks to come.

Over Head Camera Project

Discussions regarding install of the ice camera setup are in motion. The company we purchased our ice camera equipment from appears to have a cost-effective resource. The target date for completion is the first week of August.

Lower Mainland Managers meeting was April 26th. The bonspiel calendar was reviewed to ensure we had no conflicts.

Curl BC Business of Curling Symposium – email sent to board last week. June 8-10th. GEWC to send representatives?

Curl BC AGM - June 8 @ 7pm– via zoom

The 2023 AGM is an inclusive event open to everyone holding membership at a Curl BC-affiliated curling club. While only club presidents—or their designated representatives—have voting power, we encourage all curlers to attend. Link to register:

<https://www.curlbc.ca/registration-is-open-for-the-curl-bc-agm/>

SCHEDULE OF EVENTS FOR THE 2023/24 SEASON

EVENTS	DATES
Open Summer Spiel	Sept 1-3, 2023
Open House	Sept 10, 2023
Masters Open House	TBC
King Cash WCT Event	Oct 20-22, 2023
Open Doubles Spiel	Oct 28, 2023 *One Day Event*
GEWC Ladies Spiel	Nov 18-19, 2023
Haney Masters Spiel	Nov 23-25, 2023
GEWC Men's Spiel	Dec 2-3, 2023
High School Zones	Jan 2024 TBC
GEWC Mixed Spiel	Feb 24-25, 2024
Year End Wrap	Mar 16, 2024

