

GEWC BOARD MEETING MINUTES

Golden Ears Winter Club

November 24, 2022

APPROVED

In Attendance: Meeting was held via Zoom

Glen Shipp; Janet Dunkin; Terry Hawley; Gord Urquhart, Sharon Silver, Andrew Watsyk

Regrets: Jay Wakefield, Jason Peckham, Gary Skelton

Managers: Dean and Shannon Joannis

Chair: Terry Hawley

Recording Clerk: Janet Dunkin

Call to order: 7:22

1. Approval of Minutes

The minutes of the meeting of October 20 were approved as written. Moved: Terry/Glen

2. Treasurer's Report for October 2022

Glen has sent the October financials to the board. At the moment there is a \$74,000 surplus but although we'll be getting some revenue in January, and there is \$10,000 to be spent from a gaming grant, mainly from now on there will be lots of expenses. We are doing better than last year though. Note that the cabling will be paid for under "special cabling" from the Curl BC grant.

The insurance has been renewed; if we wish, we can still add on other items. Volunteers are also covered. Discussion about whether we need extra cyber-liability. Glen thinks not but is willing to have Jason and Jay look at this. It would be an extra \$1900 and there is a deductible. Tabled for now. Glen will talk to the broker and ask for specifics; if needed, he will arrange a Zoom meeting with Jay, Gary and Andrew. ACTION: Glen, Jason, Jay, Gary, Andrew

Terry noted here that we formally (but regretfully) accept Kathleen Ferguson's resignation from the board effective November 8.

3. Manager's report

- a. The Come Try Curling sign is now done and will shortly be hung on the chain link fence.
- b. Bonspiel report:

Men's Spiel

Saw 10 teams. Recommend we change the format next season to not just a men's spiel, really struggled to get 10 teams. Four of the teams were from out of club.

Women's Spiel

Saw 18 teams. Successful Event. Music Bingo was a big hit
10 of the teams were from out of club.

Masters Spiel

22 teams – currently happening this week (Thurs, Friday, Saturday)
12 of the teams are from out of the club

King Cash – World Curling Tour Event

Coming up Dec 2-4 th

16 Men's Teams, 10 Women's Teams.

2 teams from Japan and 1 from Seattle on the Men's side

1 team from Fargo and 1 from Whitehorse on the Women's side.

c. Registration/Curling 10:

Registration for second half of season for master's is now open

We may see some growth in both the Friday Mixed league and Wednesday Open league as people/teams have expressed interest in joining the second half.

d. The affiliation report to Curl BC was submitted on the November 15th due date. Curl BC invoiced us as for a total of 380 curlers. We reported 402 curlers (Sept – Nov 15th), 3 paid their affiliation at another club and 19 were U13 which we do not pay/collect for. A chq for \$7,600 to be issued to Curl BC. (380 x \$20 – Curl BC/CC Fee)

e. Dean finished a major ice maintenance this week. All sheets were burned and cleaned.

f. The liquor inspector paid us a surprise inspection this week, but Shannon/Dean supplied him with everything he required. He did phone later and ask for an up to date list of the Board members, however. **ACTION: Shannon**

g. Russ Brummer would like to start a review of the city agreement. Glen, Gary and Shannon will liaise with him.

h. The Masters spiel was a success; the participants were very happy with the ice conditions and the club in general.

4. Directors' reports

a. **Sharon:** she and Andrew have discussed a potential doubles spiel, including possible dates. She will email these to Shannon. **ACTION: Sharon**

b. **Gord** had nothing to report.

c. **Andrew :** he will be meeting tomorrow with Dean, Shannon and Terry. He suggested we may need to pay people to coordinate bonspiels, as it is difficult to find volunteers. (see action items below)

The hot dogs in the bar are now available; bar keeps need to be trained in preparing these. He noted we need an upright freezer upstairs and will source one soon. Costco

had some for \$1000-1500. We could use the Curl Canada funds for this as it is earmarked for food services. Moved: Glen/Terry: that the board authorize the purchase of an upright freezer for up to \$2000. **ACTION: Andrew**

- d. **Jay and Gary** were absent.
- e. **Juniors:** the \$3000 grant portion for coaching could be used to pay someone but it needs to be disbursed this year.

5. Action items

- a. Teachers' league: two groups will come in December (9th and 16th) for a drop in rate; then there will perhaps be a 4 to 6 week slot in January.
- b. Concession: although there is not an official coordinator, it has been a team effort and it has been running successfully.
- c. Patrick Prade will talk with some of the board next weekend during the King Cash spiel, including about grant planning. Shannon will contact the board with the times he'll be there. **ACTION: Shannon**
- d. Curl BC 50/50: we are in favour of participating. Andrew and Shannon will look into this.
- e. Re Andrew's report above: Andrew, Gord, Glen and Sharon will form a committee to see about hiring people. **ACTION: Andrew, Gord, Glen, Sharon**
- f. Management contract: in progress

6. New Business

- a. Do signatories need to be changed? Tabled until next meeting.

Next meeting: Thursday January 5, 2023 at 7:15 pm

Adjournment: 8:23