

GEWC BOARD MEETING MINUTES

Golden Ears Winter Club

September 28, 2023

APPROVED

In Attendance: Meeting was held via Zoom

Janet Dunkin; Gord Urquhart; Jay Wakefield; Jason Peckham; Paul Dunkin

Regrets: Dean and Shannon Joannis; Glen Shipp

Chair: Jason Peckham

Recording Clerk: Janet Dunkin

Call to order: 7:35

1. Approval of Minutes

The minutes of the meeting of August 23 were approved (moved by Jason, seconded by Paul).
Carried.

2. Treasurer's Report for September 2023

Glen and Paul have finally got the bank issues sorted. The bank has given us a new type of business account that will talk to Quick Books; this will hopefully mean that by next month, a real report will be able to be generated.

Paul stated that as of Aug 31, there was \$96,206.70 in the bank and more has come in since then.

3 . Manager's report

Dean and Shannon sent their report:

GEWC MANAGERS REPORT – September 28, 2023

City Relations/Facility Update

Few issues with the dehumidifier, service calls made to Executive Air to address the problems. Murray Davvison (Electrician and member of our club) has put in numerous hours conducting electrical work that is key to the operations of our club. This is an active project.

Overhead camera project

Dean has reached out to Rylan to work through the display issues with the system. Ongoing....

Volunteer Initiative

Corey and Shannon meeting on a regular basis.

Regular updates via email will be sent out to the curlers informing them of tasks that require signups.

Bonspiels

Summer Spiel – September 1-3rd

Full with 24 teams, great success.

***** Currently, we do not have coordinators for our any of our marquee bonspiels (Ladies, Men's, and Open Spiel). *These events will not run if we do not have coordinators.***

Open House – Sept 10th. Was a great day that saw a steady stream of people come in. We signed up a few people to our LTC Clinics, one master and a junior. We had a very large group of new volunteers come out and assist with the success of the day.

Women in Curling Event (WIC) – GEWC was the host site for the WIC event on Sept 9th, hosted 50 women curlers, 14 coaches/speakers. Club profited from facility rental of \$600 in addition to bar revenues. It was a very successful event and was extremely well received by curlers across our province.

Update - Vacancies that require immediate filling.

- Learn to Curl Coordinator – still need to be filled.
- Junior Coordinator – filled with Linda Kazulin

Registration/Curling 10

As of Sept 21st leagues are as follows:

Monday Night Open – 6 teams, down by 5

- 11 in the 2022/23 Season
 - Team Hannah – moved away/work commitments.
 - Team 4KGirl\$ - off to university
 - Team Hill – moved to Wed night open.
 - Team Cowling – did not return.
 - Team 4 Enders – moved to Friday night mixed.

Tuesday Day Ladies – 28 curlers - status quo

- 28 curlers in the 2022/23 Season

Tuesday Night Mens – 18 teams – status Quo

- 18 teams in 2022/23 Season

Wednesday Night Open– 12 teams – up by 1 team

- 8 teams in first half, 11 teams in second half

Thursday Mix'Em Up League – 11 teams – up by 2 teams

- 9 teams in 2022/23 Season

Thursday LTC Clinics (Sept 21/28th) – registrations still coming in.

Update will be given at next board meeting

Beginners/Novice League (Starts Oct 5^h) - Registration still coming in.

Update will be given at next board meeting

Juniors – 27 registered to date

- 31 Juniors in 2022/23 Season

Friday – 18 teams – down 1

- 19 teams in 2022/23 Season

Sunday Open Doubles – 12 teams – status quo

- 6 teams in the 1st half, grew to 12 teams in the 2nd half in 2022/23 Season

Masters – registration still open (to date: 68 curlers registered) – up by 8 curlers (2 teams)

- 60 curlers registered in 2022/23 Season

Other items

Liquor Inspector

- Visit on September 22nd, everything checked out well, minor item to change was how we advertise our jugs of beer – menus should reflect 60oz, we had them as 64oz, this info has been updated.
- Liquor licence expires on September 30th, new one was already in place on the wall when he visited, will place an updated one in the binder.

Health Inspector

- Visit on September 28th, everything went well. Some minor things we need to do, some of these tasks will fall under the volunteer catalogue (things like shelving where food is stored in both the janitor's room and the liquor storage room must be painted with a water proof paint). We also need to record our fridge, freezer and washing machine temps daily, and a few other minor items which we will put in place asap.

Pins

Shirley Quinn has asked if the club wants her pin collection. These are pins from several championship events over the years and they are nicely displayed in shadowboxes. Where do we put them? We need to decide what will go back up on the walls eventually in the lounge, maybe they are prizes for bonspiels?? Shannon to forward pics to the board members to see them.

Training Opportunities

- How to Coordinate a Bonspiel – Oct 10th
- How to Help with Rental Events – Oct 14th

Management will be facilitating these two sessions hoping to get people to volunteer in running bonspiels and rentals this season.

4. Action items

Jason stated that only six unhappy curlers have contacted him re the volunteer fee. Overall, this has been well accepted. He will continue to reply to those who have complaints and explain the process.

5. New business/old business

- a. The Quinn pin collection: the board will let Dean and Shannon decide where they should go.
- b. Re management contract: final version is ready for passing to board members.
- c. CEBA loan deadline is now January 18, 2024. Paul will repay this right before the due date, in case the government changes its mind again.
- d. Senior Volunteer Fair on October 14: it would be good to have a presence at this event. Shannon will be asked to find someone to man this... Glen may also have a volunteer from the Masters. **ACTION: Shannon**
- e. The video system update: the cameras are zoomed out as far as they can, but we are missing a portion of the 12 foot on both sides and the hogline in is not visible. Broadcasting is possible, however. On Sept 30, Jason will meet with the vendor via Zoom. It is possible that different cameras may need to be installed or we look at how we can mount the existing cameras differently. **ACTION: Jason, Dean and Shannon**

- f. Website: Jay stated that open ice booking is now live and is being widely used. The website went down last weekend, but Jay has fixed the issue with GoDaddy. We need a volunteer to keep it updated...Jay will not be the one to do this.
- g. Management contract: Jason to send this to the board to see if there are any tweaks.
ACTION: Jason, all
- h. Club strategic plan: Jason will ask Lindsay Shannon if there is a template at Curl BC.
ACTION: Jason

Next meeting: October 26 @ 7:00pm

Adjournment: 8:14