

# GEWC BOARD MEETING MINUTES

Golden Ears Winter Club

March 13, 2025

## APPROVED

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In Attendance: Meeting was held via Zoom

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Jason Peckham; Janet Dunkin; Jay Wakefield; Paul Dunkin; Eric Samuelson; Ken Madu

Managers: Dean and Shannon Joanisse

Regrets: Pat Mellesmoen

Chair: Jason Peckham

Recording Clerk: Janet Dunkin

### Call to order: 7:07

Agenda approved (Paul/Janet) Addendum: AGM date

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## 1. Approval of Minutes

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The minutes of the meeting of February 13 were approved as amended and submitted (moved by Eric, seconded by Paul). Carried.

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## 2. Treasurer's Report for February 2025

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Paul submitted a report to the board. Highlights: the projected surplus will be around \$18,000. Discussion followed as to whether this is accurate. Paul agreed to have a look at this and put it in a spreadsheet.

Discussion followed on purchases that need to be made for the club. Chairs for upstairs and downstairs are on top of the list, as well as 12 cameras to enhance the streaming capabilities of the club. The latter may enable us to attract a major sponsor such as Telus or Shaw. Jason and Paul will go over finances and discuss this tomorrow. ACTION: Jason and Paul

There will be a short board meeting on Monday March 17 to further review the finances and make some decisions.

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### 3 . Manager's report

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The manager's report is attached.

Discussion followed about the Masters Provincials, which, although successful, were incredibly draining for Dean and Shannon. A report will be sent to Curl BC about this. Curl BC gives the club no recompense other than \$50 an athlete (with the exception of \$600 to hire Rio for the week). This makes it difficult for clubs to agree to host.

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### 4. Action items

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- a. Strategic plan: Eric has been working on this and will present a "straw dog" to the board at the April meeting. **ACTION: Eric**
- b. Board terms: Jason is finishing his second term this year and must come off. Jay and Janet have one more year (in their second term). Paul will finish his first term next year. Ken, Eric and Pat will be on the board until 2028.
- c. Nominating committee: we need to find two or three more board members. Ken and Janet agreed to serve as the NC. **ACTION: Ken/Janet**
- d. Reverse Draw: Mel Zemliak has proposed a reverse draw as a fundraiser for next year. We will need to apply for a gaming license. Approved.
- e. AGM date is set for June 20.
- f. New food services: put off until next year
- g. Security cameras: open action
- h. Jason will attend a meeting next Wednesday with the city re the arena expansion.  
**ACTION: Jason**

**Next meeting: Monday March 17 @ 7 pm**

Adjournment: 8:41 pm

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## GEWC MANAGERS REPORT – Mar 13, 2025

### City Relations/Facility Update

- Management met with City (Dave Speers and Tony) last week. Discussed summer operations, idea around an indoor golf simulator.
- New Freezer purchased/delivered from Trail Appliances for upper lounge; old one removed.
- Purchasing of new chairs/tables
  - Looking at stackable, durable, comfortable chairs.

- Chairs that would work for our club are \$80 - \$160 per chair. You get what you pay for. Quantity – 200.
- One more location to source from on Friday then will send out our recommendations.
- Tables might not be an option til next season based on price of chairs
- Ice plant will be turned off immediately following Year End Wrap, Sat, March 15<sup>th</sup>.
  - Ball Hockey officially starts April 1<sup>st</sup>.
  - All staff and janitorial services are in place for the upcoming season.

### **BC Master Provincial Curling Championships – Feb 19-23<sup>rd</sup> at GEWC**

- Thank you to Janet Dunkin and Mary Dyk (Co-chairs)
- Event was a success. 21 teams. We received a lot of local support (Tim Hortons, businesses donated prizes). With Modern Niagara coming on as a major sponsor (\$2K) and Lordco (\$500), the bottom line for the event was good.
- Dean submitted a report to Curl BC regarding the event, giving them feedback on how 4 draws a day is just not a schedule that sets the ice tech up for any kind of success. The feedback was well received on Curl BC's end.
- Commitment from management to run this event was 100 hours from the ice technicians' side and 78 hours from the Office Management side for the week. If we host such an event again, more support is a must!

### **GEWC Bonspiel Overview**

#### **GEWC Open Bonspiel – March 1-2<sup>nd</sup>**

20 teams, mostly GEWC, two out of club teams.  
 Entertainment "Music Trivia" was well received by all.  
 This event was coordinated by Shannon.

### **Grant**

Canada Post Community Grant was submitted end of February. If we receive this grant, it will allow us to buy another set of Little Rocks for the back ice. Grant recipients will be announced in August.

Sarah Mah (Grant writer) assisted with this grant.

### **Year End Wrap – March 15<sup>th</sup>**

Thank you to Ken, Eric, Jay, Janet, Paul, Verna Patterson (and team) for taking on the bulk of organization of the year end event. We have 70 plus attendees.

### **Business of Curling Symposium – June 6-8th**

Location – Kelowna Curling Club  
 Management would like to attend.