

GEWC BOARD MEETING MINUTES

Golden Ears Winter Club

August 18, 2026

APPROVED

In Attendance: Meeting was held at the Golden Ears Winter Club

Glen Shipp, Vince Hodges, Miles McClenaghan, Terry Hawley, Eric Samuelson, Paul Dunkin, Jim Cottingham

Management Team: Shannon Joannis, Dean Joannis

Regrets: Andrew Watsyk, Ken Madu

Chair: Glen Shipp

Recording Clerk: Jim Cottingham

1. Call to Order

The meeting was called to order at 7:05 PM.

2. Approval of Agenda

The attached agenda was approved. (Eric/Paul)

3. Approval of Minutes of 7 July 2026 Meeting

The 7 July 2026 minutes were approved as written. (Vince/Miles)

- Review of action items from the 7 July 2026 meeting:
 - Item 7. Financial Update – see Item 7 below
 - Item 9. HR Committee follow-up on the production of a new contract with the Management Team: no update was available for this meeting. Deferred to the next meeting. **ACTION: Ken and Vince**
 - Item 10. Bonspiel Committee Update. Covered in Management Report (see Item 5.b. below)
 - Item 11. Strategic Planning Committee: work has commenced. See Item 9 below.
 - Item 12 Other Business
 - 12.b. Volunteer Fee – the committee’s first meeting will be held on 26 August 2026.
 - 12.c. Electrical Upgrade to Lounge – Dean reported that the City appears unlikely to undertake this work, but further meetings with Dave Speers are required. See Item 5.a. below.

- 12.d. Doug Patterson Legacy – the sub-committee’s first meeting will be held on 26 August 2026. **ACTION: Andrew and Jim**

4. Receipt of Draft Minutes of 19 June 2026 AGM

The Board acknowledged receipt of the draft AGM minutes. All Board members are to review the draft and submit any proposed changes at the next meeting. **ACTION: All**

5. Management Team report

Shannon presented the Management Team Report (attached)

a. Facility Update/City Relations/Club Update

Dean reported that further consultation with Dave Speers is necessary to clarify the status of scheduled upgrades by the city. **ACTION: Management Team**

b. Bonspiels/Registration

Shannon reported that 16 teams have so far registered for the Summer Spiel and preparations are ongoing. Registrations for league play are slowly coming in.

c. Volunteering

see Management Report

d. Programs and Honorariums

Shannon briefed the Board that she is exploring options for awarding honoraria to selected volunteers who contribute 30 or more volunteer hours. She will report on her progress at the next meeting.

ACTION: Management Team

6. Financial Update

- a. Financial statements presented to the Board are attached.
- b. Paul informed the Board that QuickBooks Online is operational and working well.
- c. The gaming license submissions for the 50/50 draw must be prepared in time for the Summer Spiel. **ACTION: Glen and Terry**
- d. Glen reported that the new budget is nearing completion and that he aims to present it to the Board at the next meeting. **ACTION: Glen**
- e. The Board discussed the need to review the ball hockey direct costs. Glen, Paul, and Shannon will meet in September to conduct the review. **ACTION: Glen, Paul, and Shannon**

7. RFP for a New Accountant

Glen reported that the RFP is in progress.

8. Bonspiel Committee Update

a. Summer Spiel – September 12-13

This item was covered in the Management Team Report (see Item 5.b. above)

9. Strategic Plan

Jim reported that the Strategic Planning Committee has met twice and has begun its deliberations. Updates will be provided to the Board from time to time.

10. Other Business

- a. Alarm Company Call List – the list will be updated to name Miles as the first contact and Glen as the second contact for the alarm company. Keys and codes will also be provided to Miles and Jim. **ACTION: Management Team**
- b. The Board discussed the need to replace the alarm keypads. Shannon will investigate and report at the next meeting. **ACTION: Management Team**
- c. The Board discussed the need to file an updated constitution with the Province of BC. The only copy on hand is in PDF format, which makes amendment difficult. Vince to assist in converting the current pdf file that Glen has into a Word document that can be edited. **ACTION: Vince**

11. HR Committee Contract Update

Deferred to the next meeting

12. Next Meeting

Next meeting: 17 September 2026 @ 7:00 pm at the GEWC upstairs lounge.

14. Adjournment

The meeting was adjourned at 8:02 pm.

Attachments:

- Agenda
 - Management Report
 - Financial Statements
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Golden Ears Winter Club

Board Meeting-Tuesday August 18, 2026

Upper Lounge – 7:00PM to 8:30 PM

1. Call meeting to order.
 2. Approval of the Agenda
 3. Approval of Minutes of July 7, 2026, meeting.
 4. Receipt of draft minutes of June 19-26 AGM
 5. Management Report
 - a. Registration Update
 - b. League Update
 6. Financial update
 - a. Procedure for Use of Volunteer Fund Deferred Revenue
 7. RFP for new external accountant
 8. Bonspiel Committee Update
 - a. Summer Spiel – September 12th & 13th
 9. Strategic Plan
 - a. Annual review process
 10. Other business
 - a. Alarm Company Call List
 11. In- Camera -HR Committee Contract Update
 12. Date of next meeting
 13. Adjournment
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GEWC MANAGERS REPORT

BOARD OF DIRECTOR'S MEETING: Aug 18/ 2026

FACILITY UPDATE / CITY RELATIONS / CLUB UPDATE

Ball hockey has paid us for June and July facility usage. All fees have now been received for the summer ball hockey rentals.

The upgrades the city was scheduled to do to the facility have now been put on hold as per Dave Speers of the city. *Dean to explain further.*

The transition back to a curling facility has already begun. Aug 19/20th we have volunteers coming in to start getting things set up again. Refrigeration goes on Aug 24th, white paint happens Sept 1st.

BONSPIELS/REGISTRATION

Summer Spiel is our first event of the season. Still room for teams, a social media post and email has gone out.

League registration is slowly coming in. We have added a new Stick League to the fold; we have communicated the change to the Mon/Wed league to the membership.

Leagues kick off September 14th.

VOLUNTEERING

Volunteer catalogue is live online and has been communicated via email to the membership. The catalogue will continually be added to throughout the course of the season with new tasks. People have already been signing up for various tasks.

Shannon is working on a "HOW TO" binder that will be placed outside of the office that will list all the tasks and the steps required to complete the volunteer tasks.

GEWC MANAGERS REPORT

Programs and Honorariums (Group discussion)

LTC League – We have a committed group of people to assist Trevor and Amanda in running the program this season. – *Shannon to elaborate on at mtg.*

Discover Curling Program – Dean and Shannon met with June Booth and Joanne Keegan to discuss the program – *Shannon to elaborate on at mtg.*

Junior Program – need to address the ongoing struggle for coaches – *Shannon to elaborate on at mtg.*

Financial Statements

Golden Ears Winter Club.
Balance Sheet
As of Jul 31, 2026

	Total
Assets	
Current Assets	
Cash and Cash Equivalent	
10400 3 Cash Floats	600.00
10500 Cash on Hand	805.50
10600 Chequing Account	76,312.38
10750 Business Investors Savings	11.94
10800 Rental Percent account	3.84
10820 Annual Interest Term Deposit #2	2,500.00
10840 Annual Interest Term Deposit #3	2,500.00
10882 Term Deposit 14	25,000.00
10890 Equity Account	5.00
Total for Cash and Cash Equivalent	\$107,738.66
Accounts Receivable (A/R)	
12002 A/R - Advertizing	170.00
Total for Accounts Receivable (A/R)	\$170.00
13000 Prepaid Expenses	3,074.19
13500 Supplies Inventory	6,495.65
13505 Inventory - Bar Supplies	1,943.79
Total for Current Assets	\$119,422.29
Non-current Assets	
Property, plant and equipment	
15010 Equipment	1.00
Total for Property, plant and equipment	\$1.00
Total for Non-current Assets	\$1.00
Total for Assets	\$119,423.29

Golden Ears Winter Club.
Balance Sheet
As of Jul 31, 2026

	Total
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable (A/P)	
20000 Accounts Payable	\$0.00
Total for Accounts Payable (A/P)	\$0.00
Credit Cards	
21020 Collabria(Desjardin Visa)	880.57
21030 Shannon Joanisse	\$0.00
Total for Credit Cards	\$880.57
21032 Key Deposit - Ball Hockey	120.00
24200 Accrued Expenses	31,825.50
25500 GST/HST ITCs	-855.89
25530 GST/QST Collected	333.16
25540 GST Payable	-2,894.45
Total for 25500 GST/HST ITCs	-\$3,417.18
25550 PST Payable (BC)	-511.48
25800 Unearned or Deferred Revenue	9,900.00
Total for Current Liabilities	\$38,797.41
Non-current Liabilities	
27200 Other Liabilities	\$0.00
Total for Non-current Liabilities	\$0.00
Total for Liabilities	\$38,797.41
Equity	
28000 Capital reserve	47,289.36
30000 Opening Balance Equity	100,737.05
31300 Perm. Restricted Net Assets	-101,127.77
32000 Unrestricted Net Assets	46,661.92
Profit for the year	-12,934.68
Total for Equity	\$80,625.88
Total for Liabilities and Equity	\$119,423.29

Monday, August 17, 2026 09:46 PM GMT-07:00

Golden Ears Winter Club.
Profit and Loss
April-July, 2026

	Total
Income	
40000 Curling Revenue	
40012 Curling Canada Fees	100.00
40013 Curl BC Fees	380.00
40015 Volunteer Fees	1,300.00
40016 Locker Fees	40.00
40018 Club Dues	6,683.65
40019 Friday night Social	40.00
Total for 40000 Curling Revenue	\$8,523.65
41050 Donations	
41051 Junior Program	1,274.52
Total for 41050 Donations	\$1,274.52
43000 Rental Income	
43010 Rentals - Ball Hockey	41,751.93
43020 School Program	495.00
43040 Lounge Rental	710.00
443080 Facility Fees	525.00
Total for 43000 Rental Income	\$43,481.93
45000 Other Revenue	
45030 Lounge Revenue	1,280.60
45050 Interest-Savings, Short-term CD	0.01
Total for 45000 Other Revenue	\$1,280.61
46400 Fundraising and Miscellaneous	
46425 PST Commission	37.48
46430 Miscellaneous Revenue	281.65
Total for 46400 Fundraising and Miscellaneous	\$319.13
48000 Bonspiel Revenue	
48170 King Cash Bonspiel	12,600.00
48180 Summer Bonspiel	3,200.00
48200 Womens Bonspiel	800.00
Total for 48000 Bonspiel Revenue	\$16,600.00
Total for Income	\$71,479.84
Gross Profit	\$71,479.84

Golden Ears Winter Club.
Profit and Loss
April-July, 2026

	Total
Expenses	
52010 Upstairs Lounge	
52015 Bar supplies	26.56
Total for 52010 Upstairs Lounge	\$26.56
56000 Advertising/Promotion	125.00
56900 Bank charges	71.29
56920 Banking Fees	25.49
56921 I/O Merchant Fees	808.27
56922 Square Merch Fees	72.34
Total for 56920 Banking Fees	\$906.10
57100 Rental Expenses	
57110 Rental - Ball Hockey Security	14,460.00
Total for 57100 Rental Expenses	\$14,460.00
60900 Business Expenses	210.97
62100 Contract Services	
62120 Manager Contract Services	53,045.20
62130 Cleaning Service	4,530.73
62150 Bookkeeper	1,600.00
Total for 62100 Contract Services	\$59,175.93
62800 Facilities and Equipment	
62840 Equip Rental and Maintenance	575.33
Total for 62800 Facilities and Equipment	\$575.33
65000 Operations	
65050 Telephone, Telecommunications	866.56
Total for 65000 Operations	\$866.56
65170 Janitorial Supplies	1,240.59
65180 Utilities	6,756.19
69800 Uncategorized Expenses	-25.20
Uncategorized Expense	25.20
Total for Expenses	\$84,414.52
PROFIT	-\$12,934.68