

# GEWC BOARD MEETING MINUTES

Golden Ears Winter Club

January 16, 2025

## APPROVED

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In Attendance: Meeting was held via Zoom

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Ken Madu; Janet Dunkin; Jason Peckham; Paul Dunkin; Jay Wakefield; Pat Mellesmoen

Regrets: Eric Samuelson

Managers: Dean and Shannon Joanisse

Chair: Jason Peckham

Recording Clerk: Janet Dunkin

**Call to order: 7:02**

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## 1. Approval of Minutes

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The minutes of the meeting of December 12 were approved as written. Moved: Pat/Paul

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## 2 . Manager's report

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### GEWC MANAGERS' REPORT – Jan 16, 2025

#### City Relations/Facility Update

- Ice maintenance was preformed over the Xmas Break. All sheets were freshened up and flooded for the start of the New Year.
- Rocks were recently textured.
- New plug ins installed in lower lobby.
- The club's upright freezer in the liquor room died over the holidays. We were just over the 2-year warranty. Shannon dealing with manufacturer to see if anything more can be done.

#### League Expansions

Our Sunday **Open Doubles** league expanded into a second draw, adding six more teams to the second half.

**Friday Night Mixed** league added four more teams to the league!!

Thursday Night **Learn to Curl** has added 14 new curlers to the league for the second half of the season.

#### Little Rockers

Our second 4 week session of little rockers will kick off January 21<sup>st</sup>; we have 12 little rockers signed up to date.

### Advanced Stick Clinic

Dean put on an Advanced Stick Clinic at the club on Jan 16<sup>th</sup>, 16 members signed up. Great Success.

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

The deadline date is Jan 16 midnight, there are 8 Women's Teams, and 14 Men's teams registered for the Open Provincial

Things will start to heat up now in terms of organizing etc for the event as Curl BC will be providing us with an actual schedule of events for the time frame which we will then start working on volunteer needs to ensure the event is a success.

### GEWC Men's Bonspiel – Sat. Jan 18<sup>th</sup>

Only 8 teams registered, two from out of club.

Event will still run, one day, three draws.

### GEWC One Day Open Doubles Spiel – Feb 1<sup>st</sup>

This event is full with 24 teams and 2 on the wait list.

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

Currently 10 teams registered.

### GEWC Member heading to a National Championship

Miles Reed from our club will be heading to the U20 National Championship in PEI in March with Team Parkinson.

Our policy states that any GEWC member attending a National Championship will receive \$75.00/player.

### 60<sup>th</sup> International Tankard

Parksville March 21-23<sup>rd</sup>.

Typically, we send two members to this event, usually whoever wins Volunteer of the Year.

Need to reserve our two seats if we intend to send two of our volunteers. Cost is \$125/person

To this, Shannon added that there are actually 16 new curlers on Thursday. Once the Volunteer of the Year has been chosen, they will be offered the chance to go to the International Tankard. Shannon will let the Tankard people know that we'll send someone. **ACTION: Shannon**

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## 3. Treasurer's Report for December/January

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Paul reported that Barb as agreed to come in once or twice a month to meet with Shannon (and Paul if needed). The books are partially up to date. She is chipping away at Curling IO. Shannon would like to keep the ball hockey financials separate. Barb will be advised that the information must be ready for the next board meeting. **ACTION: Paul**

After some discussion, Paul also confirmed he will move some money to a GIC in the amount of \$35,808. This will make it possible to move the money in case of a need.

**ACTION: Paul**

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#### 4. Action items

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1. Upstairs chairs and table replacement: Shannon will ask Royal City and Chilliwack where they got theirs and see how much we may be looking at. **ACTION: Shannon**
2. Derek Seaton expressed a willingness to set up streaming for the Masters. He and Lindsay can coordinate. **ACTION: Janet/Shannon**
3. For future streaming needs, Jason estimated a cost of \$10,000 to purchase more cameras, monitors etc. **ACTION: Jason**
4. Scotland Friendship Tour: Scottish ladies are coming to western Canada next November and wish to play a game at our club. This only happens once every 30 years that they come west. Janet spoke to this, and the board agreed to host one game against 6 ladies' teams and one luncheon on Friday, November 14. She will be the lead on this. **ACTION: Janet**
5. Do we want to host another event next year? No decision was made.
6. Credit limit increase: Paul to see how to restart this. **ACTION: Paul**
7. VISA signer: Jason needs to go to the bank and fill out forms. **ACTION: Jason**
8. Advertising: this hasn't gone anywhere. We need a contact.
9. Video system: one camera needed repair and this was done.
10. New food services: despite Jason asking, Planet Ice stated they are not ready for a pilot.
11. Ken suggested installing indoor security cameras. This may help with both security and the accidental setting off of the alarm. He and Shannon will investigate cost and manner of installation. **ACTION: Ken/Shannon**

Next meeting: Thursday February 13 @ 7 pm

Adjournment: 8:25