

GEWC BOARD MEETING MINUTES

Golden Ears Winter Club

April 26, 2024

APPROVED

In Attendance: Meeting was held via Zoom

Glen Shipp; Janet Dunkin; Jay Wakefield; Jason Peckham; Paul Dunkin

Managers: Dean and Shannon Joannis

Regrets: none

Chair: Janet Dunkin

Recording Clerk: Janet Dunkin

Call to order: 10:06

1. Approval of Minutes

The minutes of the meeting of March 22 were approved as written (moved by Glen, seconded by Paul). Carried.

2. Treasurer's Report for March 31 2024

Report is attached. Overall, revenue is slightly higher than that of last year, and expenditures were similar. An estimate for the year's surplus is \$7700.

Cash is in a reasonably healthy condition. Some receivables are still to come in, such as advertising and rentals. The gaming grant from the previous year has been spent; this will cover the cost of the Little Rocks. Paul and Barb will prep the material for the end of year review in the next couple of weeks. Glen has confirmed the accountant that did the review last year will do it again this year.

3 . Manager's report

The report is attached below. Highlights include:

- a. Ball hockey: cost analysis is to come. Expenses are up but revenue is not. We have to pay the utility bill, but they run heaters all day even if not there.
- b. Volunteer program: about 65% of curlers did their volunteer hours.
- c. Discussion: should we charge for practice ice? Other clubs do. Do we increase fees or volunteer fees? Shannon will talk to Corey Hodges and form a committee to evaluate

the progress on this and tweak it for next year. No conclusions were arrived at during this meeting. **ACTION: Shannon**

- d. Cornhole national championships: they will be invoiced for the event and requested to pay the \$2,000 (Damage deposit) and 50% of the rental rate now. The remaining balance to be paid 2 weeks before the event, which will be at the end of August. They wish to rent the parking lot for campers as well. Shannon will check our liability. **ACTION: Shannon.** The rate will be set at \$250/day for 4 days. The summer spiel will therefore be moved forward one week and will be Saturday Sunday only.
- e. Curl BC has asked us to host a High-Performance program (as one of 3 in the province). This will increase our revenue and profile. All agreed.

4. Action items

- a. Glen sent the Board a copy of the Bylaws and constitution. As we need a nominating committee, Glen agreed to serve as the board rep on this and will find three more people to serve on it (a one-month commitment). **ACTION: Glen**
- b. We would like to change the bylaw regarding the number of board members, so it reads between 6 and 12 members. Glen will draft a new version and send it around to the board. **ACTION: Glen**
- c. Do we have a way to know who is a voting member? Shannon to look into this. **ACTION: Shannon**
- d. Janet and Paul will be away until the end of July so someone else will have to take the minutes at the AGM. They can be reached via email and will continue to attend Zoom board meetings. Shannon will find out when the AGM notice needs to go out. **ACTION: Shannon**

Next meeting: May 24 10 am

Adjournment: 11:10 am

Treasurer's Report – April 25, 2024 – Re: March 31, 2024

Internal Statement

Financial results

The financial statement for the period from the April 1, 2023 through March 31, 2024, representing twelve months of the 2023/2024 fiscal year, is attached for your review. The income statement reports total revenue of \$408,435 and total expenses of \$400,727 generating a surplus of \$7,708. Note that club dues include the net volunteer fees (volunteer fees received less amounts returned to curlers). A year

end accounting fee of \$4,000 has been accrued as well as estimated utility expense of \$3,000 for the month of March.

The balance in our operating account on February 29, 2024, was \$94,326. Our term deposits consist of a 1-year cashable deposit of \$25,000 at 3.0% renewable in March 2024 as well as two cashable deposits of \$2,500 each at 3.1% renewable on Oct 12, 2024, bringing total term deposits to \$30,000. On the liabilities side of the balance sheet, the accounts payable and accrued liabilities consist primarily of the loan payable to the City of Maple Ridge of \$35,808 and the utilities invoices for February and March, the March Visa bill and the accounting accrual.

Financial Projection

The preliminary projection for the club's financial position at March 31/24, the club's year end, is a surplus of \$7,708, which is lower than the \$10,000 threshold in the contract with the City of Maple Ridge.

GEWC MANAGERS REPORT – April 26, 2024

City Relations/Facility Update

Archery tournament was a success. Fran and her crew also ran the concession, they did very well, not yet sure on what the profit was.

Ball hockey is in full swing. Kicked off April 3rd. Janitorial is being taken care of by one of our ball hockey employees (Jill Rooney).

Home show occupies the facility from April 28-May 8th, this time frame includes set up etc., the actual dates of the Home Show are May 3-5th. Shannon met with Graham to give him a key and go over the janitorial needs during the show. Hallmark will be employed to take care of the janitorial

Cornhole Nationals

Shannon/Jason to speak to this.

Grants

We were successful in our two grant applications. We will receive 2k towards the 2024 King Cash and 2k towards the 2025 BC Masters.

Hosting a Curl BC Event.

Our request to host the Masters in 2025 was accepted. Official dates are Feb 5-9th, 2025. Host committee and chair to be established and begin working on details. Curl BC will provide us with a hosting manual.

Note: Curl BC also asked if we would host the Wheelchair pros at the same time, I suggested they try to get another host site, if not successful we would consider.

Curl BC also asked if we would bring back the BC Jr Tour Event to GEWC, formally known as the Refresh Carpet Junior Spiel. Dates requested are Dec 6-8th.

Rentals - ongoing

Wedding rental was a success. SJ took some pics, suggest we get those up on the website to market what can be done. Two bday celebrations occurred in April resulting in some bar revenue. Celebration of life also in April, a few bookings have come in for the upcoming months, anticipate more occurring.

Curl BC Coffee Chat

On April 16th Shannon spoke to the group on the call about our Volunteer Program. Approx 30 people from various member associations on the call, there was a Q&A after the presentation and other clubs have started to reach out with interest and more questions.

Lower Mainland Managers Meeting – May 1st

Dean and Shannon will be taking part in this meeting. Discussing the 2024/2025 bonspiel calendar and share on what worked and things to improve on with other club managers in the LM.

GEWC Volunteer Program

Shannon to provide a synopsis during the meeting.