

# GEWC BOARD MEETING MINUTES

Golden Ears Winter Club

February 15, 2024

## APPROVED

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In Attendance: Meeting was held via Zoom

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

Managers: Dean and Shannon Joannis

Chair: Jason Peckham

Recording Clerk: Janet Dunkin

**Call to order: 7:52**

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### 1. Approval of Minutes

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The minutes of the meeting of January 18 were approved as written. Moved: Glen/Paul

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### 2. Treasurer's Report for January 2024

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Paul stated that Barb is still working her way through finances month by month. Current figures are not available but hopefully soon (by end of the month). Paul will talk to Barb and send an update to the board by March 1. **ACTION: Paul**

We are about level in terms of cash flow with \$124,383.80 in the bank. Discussion ensued about the possibility of paying the city one third of the amount we owe them. No decision was made at this time; we will await a meeting with the city person in charge.

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### 3 . Manager's report

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See attached below.

Additionally: Ashley Dezura will be selling raffle tickets next week with great prizes to benefit the Sandra Schmirler Foundation.

Scott Jackson's band will be playing at the Open Spiel on Saturday.

Ten little rockers began playing today; it went well.

Shannon and club member Kevin Mitchell are working on two grants for hosting events next season; a minimum \$20,000 budget is required.

A one-day event Stick Competition is happening in a couple of weeks, with 8 teams. Next year, it is our turn to host this event, usually held at the end of February.

Shannon had sent a list of event dates Curl BC forwarded that we could bid on. Discussion followed. Shannon will submit a bid for the Provincial Masters Event to be held Feb 5-9 2025.

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#### 4. Action items

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Management contract: board will discuss after the next meeting.

Video system update: decisions about this await the surplus we may have

Food: Jeff Cawker's sister is doing food advertisements on the board above the bar. **ACTION: Jason to check on this**

Poker Tourney: to be determined at some later time

The city rep hasn't been in contact with us; we will await their call.

Last day of curling will be March 16. The Tosh will include prizes, curling, food and league winners. A sub committee will determine the format. **ACTION: Dean, Jay, Paul**

Next meeting: Friday March 8 10 am

Adjournment: 8:29

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#### GEWC MANAGERS REPORT – Feb 15, 2024

##### City Relations/Facility Update

Management installed new hardware in the front entrance light fixtures to improve the lighting.

##### Ice King

Two new ice king scrapers have been sent to the club. Some mechanical issues are currently being dealt with. Dean to elaborate.

##### Bookkeeper

Barb Rogers is working diligently to get our books up to date. Shannon has been feeding her reports out of Curling IO and Square to assist in the process.

##### Bonspiels

##### Open Doubles Spiel – Jan 20th

Great event, 24 teams, Verna and crew did an outstanding job.

##### Open Spiel – Feb 24/25<sup>th</sup>

Committee is working behind the scenes on the event; we have 24 teams with a wait list of 1 team thus far. As part of the event there will be a raffle being held, the proceeds from this raffle will be going to the Sandra Schmirler foundation.

### Cornhole league

Update on the potential of the club hosting the Provs and National Cornhole Championships. Unfortunately, the organization moved forward and secured an alternative venue for these two events.

### Fab Friday 4-pack:

We did not get any interest in the January session. We have since done a Facebook boost to promote a 4-week session for: Feb 16, 23, Mar 1, 8<sup>th</sup>. Some interest but still not enough at this point to run it.

### Volunteer Appreciation Day

Wonderful day celebrating our volunteers. Curling, prizes and good food was had.

### Little Rockers Program

Dates: Feb 15, 22, 29, Mar 7<sup>th</sup>. We have 11 little rockers signed up. Jay Wakefield is helping coordinate, on the ground will be Shannon, Roberta Haggard and Karin Allison (members of our club)

### Grants

Shannon met with member Kevin Jewell to discuss an upcoming grant. Due date is Feb. 25<sup>th</sup>, Shannon and Kevin working together to submit.

### GEWC Tentative Schedule for the 2024/2025 season:

Open Summer Spiel – Aug 30-Sept 1, 2024

Open House – Sept 7, 2024

King Cash WCT Event – Oct 17-20, 2024

One Day - Open Doubles Spiel – date in October TBD

GEWC Ladies Spiel – Nov 16-17, 2024

Haney Masters Spiel – Nov 21-23, 2024

GEWC Men's Spiel – one day event? January or February?

High School Zones – Jan 2025 – exact dates TBD

One Day – Open Doubles Spiel – date in January TBD

GEWC Open Spiel – Feb 23-25, 2025

Year end Wrap – March 15, 2025

### Hosting a Curl BC Event.

Below is the list of events up for bid for the 2024/25 Season. Are we interested in any of these?

| Event Category     | 2024/25 dates |
|--------------------|---------------|
| Men's/Women's Open | Dec. 12-15/24 |

|                          |                |
|--------------------------|----------------|
| Wheelchair               | Dec. 12-15/24  |
| U18                      | Dec. 27-31/24  |
| Mixed Doubles            | Jan. 2-5/25    |
| BC Scotties              | Jan. 20-26/25  |
| BC Men's                 | Jan. 20-26/25  |
| U-15 Challenge Cup       | Feb. 7-9/25    |
| Master                   | Feb. 5-9/25    |
| Under 21                 | Feb. 11-16/25  |
| Stick (Open and Women's) | Feb. 11-16/25  |
| BC Winter Games          | N/A            |
| Club Championship        | March 11-16/25 |
| Senior                   | March 18-23/25 |
| Mixed                    | April 1-6/25   |