

# GEWC BOARD MEETING MINUTES

Golden Ears Winter Club

March 22, 2024

## APPROVED

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In Attendance: Meeting was held via Zoom

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Glen Shipp; Jason Peckham; Paul Dunkin; Janet Dunkin

Managers : Dean and Shannon Joannis

Regrets : Jay Wakefield

Chair: Jason Peckham

Recording Clerk: Janet Dunkin

### Call to order: 10:01am

Agenda additions: nominating committee for AGM (Glen); volunteer fee (Shannon); year end review (Shannon). Moved (Glen/Paul) that the agenda be approved as amended. Passed

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### 1. Approval of Minutes

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Moved (Glen/Paul) that the minutes of February 15 be approved as submitted. Passed.

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### 2. Manager's report

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The managers' report is attached. Some discussion items:

- a. Ball hockey attendance is down this year, about half of usual, so we may be getting less money this year.
- b. A large provincial archery event is taking place shortly in our club. Like ball hockey, they get a non-profit rate. The city books the curling club like Hammond Hall; a conversation is needed with the city around this issue. We need to have a standard schedule for dry floor rentals. **ACTION: Shannon** to talk to Dave Speers, who is a temporary city contact.
- c. Pickleball – this is not a good fit for our facility at this time.

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### 3. Treasurer's Report for February to March 2024

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The treasurer's report is attached below. (The spreadsheet will be attached on the website)

The surplus stands at around \$25,000 for now, but by the end of the month it should be \$10,000 or less after bills have been paid. The Little Rocks purchase will go against deferred revenue from a gaming grant. The city grants for the off-season are rolled into ball hockey

money. Paul will sit down with Barb and hash out the details by the next meeting. **ACTION: Paul**

End of year purchases: Shannon bought a new printer; Glen will check with Fran re kitchen needs. **ACTION: Glen**

An audit of the wires, cables and sound system needs to be done. Once finished, it will all be centrally managed, and the use of our systems can be billed to renters. **ACTION: Jason**

For the AGM, the accountant fees for the review should be between \$4,000 and \$5,000.

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#### 4. Action items

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1. Cornhole: for the large cornhole championship event, we settled on \$7,000 as a fee. Do we want to run their beer garden? Discussion followed. It was decided to observe them run it this year to get an idea of what's involved. We would provide a couple of volunteers to help. Although this won't net us any revenue, we will learn a lot about beer gardens! Jason will convey this decision to them by the end of March. **ACTION: Jason**
2. Nominating committee: this is a bylaw that has been left out recently and must be reinstated. A committee of board member must be struck to nominate people to sit on the board. There must be at least one day league member and a maximum of four others. It is important for the board to have dedicated, capable members. Glen noted that complying with items from the Societies Act is not optional. Our operating agreement also has specific obligations. Glen will send around a copy of the former to the board. **ACTION: Glen**
3. Volunteer initiative: Shannon is finalizing it all and will present the final analysis at the next meeting. More information will be coming via email shortly. **ACTION: Shannon**
4. Bylaw amendments at the AGM: This is a possibility and needs to be acted on soon.
5. Grant: we'll know by the end of April if we have been successful.

Next meeting: Friday April 26 @ 10am

Adjournment: 11:20am

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### GEWC MANAGERS REPORT – March 22, 2024

#### City Relations/Facility Update

This is the fastest the ice shed has been turned over to dry floor. Many volunteers came out to help with the process.

The pump truck arrived Thursday. Friday Cascadia is repairing the floor and installing half the boards. Archery is coming in the following Thur – Sun and utilizing the entire facility (upper and lower), we received clarity that the club will receive 85% of the rental from this user group.

Fran King and her volunteers are running a concession the Saturday and Sunday during Archery. Ball hockey officially starts April 3<sup>rd</sup>.

#### Year End Wrap

Fun day wrapping up the season! Approx 60 people in attendance.

#### Cornhole

Dean, Jason and Shannon met on pricing; Jason presented to Rusty Ross...Jason to speak to this further.

#### Little Rockers Program

Lite Rocks arrived; they have been put in storage for next season.

#### Rentals - ongoing

Sat, March 23<sup>rd</sup> - Wedding in upper lounge

April 6<sup>th</sup> – bday rental

April 13<sup>th</sup> – mid afternoon, celebration of life

April 13<sup>th</sup> – evening bday party

#### International Tankard

Doug and Verna Patterson were elated to attend and had a wonderful time, email from Verna regarding the event was forwarded to the board.

#### Treasurer's Report – March 21, 2024

Re: February 29, 2024 Internal Statement Financial results

The financial statement for the period from the April 1st through February 29, 2024, representing eleven months of the 2023/2024 fiscal year, is attached for your review. The income statement reports total revenue of \$389,375 and total expenses of \$364,134 generating a surplus of \$25,242. Note that club dues include the net volunteer fees (volunteer fees received less amounts returned to curlers). There continue to be significant increases in lounge revenue and rental income.

A significant expense not shown on the statement is for the Little Rocks that were received in March 2024; the amount is approximately \$5,000. The balance in our operating account on

February 29, 2024, was \$118,0073. 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 December, January and February. Financial Projection A preliminary projection for the club's financial position at March 31/24, the club's year end, is in the range of \$8,000 to \$15,000. To arrive at this number, known March expenses for our management contract and March utilities have been included as well as the little rocks invoice and an estimate of the year end accounting fee. There will be limited income in March, and it has not been included in this estimate.