

GEWC BOARD MEETING MINUTES

Golden Ears Winter Club

May 24, 2024

APPROVED

In Attendance: Meeting was held via Zoom

Glen Shipp; Janet Dunkin; Paul Dunkin

Manager: Shannon Joannis

Regrets: Jason Peckham, Jay Wakefield

Chair: Glen Shipp

Recording Clerk: Janet Dunkin

Call to order: 10:01

1. Approval of Minutes

The minutes of the meeting of April 26 were approved as written (moved by Glen, seconded by Paul). Carried.

2. Treasurer's Report for April 2024

There is no formal report as Paul is traveling. Barb and Glen will be sending information to the accountant who will create the Review for the AGM.

3. Manager's report

As attached. The exterior of the building is being repainted; long overdue!

4. Action items

1. Glen has suggested wording for the bylaw changes. He'd like some feedback/corrections.
2. The nominating committee consists of Glen as no one accepted to serve. Nominations can be made from the floor at the AGM also.
3. AGM: Shannon will get materials out to members, including the agenda and bylaw changes. **ACTION: Shannon.** Glen will send Paul statements, and Paul will write a report, then Glen will read it at the AGM. Janet will also be absent; perhaps Jay can take the minutes? **ACTION: Glen, Paul, Jay**

4. Glen suggested having a script (as he recently did) as chair would be helpful. He will send Janet something like that for her to re-jig for Jason to use. **ACTION: Glen, Janet**
5. Shannon will create a list of members for the AGM. **ACTION: Shannon**

Next meeting: after the AGM, June 21

Adjournment: 10:48

GEWC MANAGERS REPORT – May 24, 2024

City Relations/Facility Update

Exterior of the curling club is currently being painted. Well overdue, it's looking really nice!

Need to get a plumber in as there are some toilet issues in the women's washroom that we cannot seem to resolve.

Shannon has been reaching out to the city regarding April's ball hockey rent and building operation payment.....just like last season these payments are delayed.

Cornhole Nationals

- Portion of deposit received – \$3,000. *Note – the e-transfer method was used and worked.*
- Still waiting for another \$2,500.
- This covers the 2K damage deposit and 50% of the rental rate.
- Remaining 50% to be paid 2 weeks prior to the event.

Grants

The 4k for the grants has been received via cheque.

- 2K – King Cash
- 2K – Masters Provincials

Lower Mainland Managers Meeting – May 1st

Met with all the LM club managers.

Bonspiel calendar was reviewed to ensure no overlapping occurred.

Our league fees are one of the lowest in the LM, specifically our Juniors.

GEWC Volunteer Program

Shannon and Corey meeting on Monday, May 27th

Other

Visa payment - someone must go in and approve

Reminder - Ball hockey staff cheques will require signatures end of the month