

GEWC BOARD MEETING MINUTES

Golden Ears Winter Club

August 10, 2025

APPROVED

In Attendance: Meeting was held in the GEWC lounge

Andrew Watsyk; Janet Dunkin; Glen Shipp; Paul Dunkin; Vince Hodges; Jim Cunningham; Terry Hawley; Eric Samuelson

Regrets: Jay Wakefield, Ken Madu

Manager (by phone): Shannon Joannis

Chair: Glen Shipp

Recording Clerk: Janet Dunkin

Call to order: 6:59 pm

Agenda is approved (Vince/Jim)

Notice: Eric will be on leave from the board while he serves as interim manager. (moved: Terry/Vince) approved.

1. Approval of Minutes

The minutes of the meeting of July 23 were approved as amended. Moved: Andrew/Terry

2 . Manager's report

GEWC MANAGER'S REPORT – Aug 10, 2025

City Relations/Facility Update

Walk thru with Ball Hockey and City went well. Dean identified all the damaged areas/painting/repairs required. Painters came in and completed the work, ball hockey will be billed directly.

Camera setup is in progress.

Carpet cleaning completed Aug 7th

Executive Air coming in on Mon, Aug 10th to inspect ice shed heaters prior to start up. New dehumidifier has been installed.

Modern Niagara will be coming in Tue, Aug 11 at 7am to replace burnt lights/ballasts in ice shed.

New Furniture arriving Aug 12th, assembly of furniture Aug 13th

Aug 16th, volunteers coming in to assist with ice shed set up.

City

All payments now received from Ball Hockey for the season.

\$	13,073.70	April	this includes the 5K from city
\$	13,054.62	May	this includes the 5K from city
\$	19,973.39	June	this includes the 5K from city
\$	11,310.00	July	this includes the 5K from city

Shannon completing an overall cost analysis of this season's operations, once final numbers are in for utility costs, this will be shared with the board.

GEWC Volunteer Program

The volunteer catalogue is being worked on currently by Corey Hodges. Will roll it out prior to season starting.

The catalogue will continually be added to and updated with tasks throughout the course of the season.

League Registration and Events

Registration rolled out on Aug 1st, another email reminder will be sent out next week (asking people to register by September 1st) Slow as usual, approx. 60 curlers registered as of Aug 9. Anticipate an influx of registration in the weeks to come.

Summer Spiel – Sept 7/8th

Currently at 21 teams for the upcoming Summer Spiel. Bonspiel Committee has been meeting. Eric and Andrew report all is under control. Eric will do a big order from Gordon Foods. **ACTION: Eric**

Additions:

Derek Seaton has volunteered to do a Zoom training session for coordinators, which will include using IO.

Jay will update registration to have the correct year listed. **ACTION: Jay**

Del will be doing the social media again. Eric will be meeting with her. **ACTION: Eric**

3. Finances

Suggestions were floated for a banking solution for bonspiels. A float may be the way to go. Paul needs to raise the credit card limit to \$10k. **ACTION: Paul**

4. Action items

1. The two new email addresses will go live next week.
2. Eric's work will need to be covered off by other board members (ie strategic plan, HR things) ACTION: all
3. If spiels wish to use the concession, it will fall under volunteer sign-ups.

Next meeting: Wednesday, September 3 @ 7 pm

Adjournment: 8:00 pm