GEWC BOARD MEETING MINUTES

Golden Ears Winter Club October 15, 2026

APPROVED

In Attendance: Meeting was held at the Golden Ears Winter Club

Glen Shipp, Vince Hodges, Andrew Watsyk, Terry Hawley, Paul Dunkin, Jack Stadel, Jim Cottingham

Management Team: Shannon Joanisse, Dean Joanisse

Regrets: Ken Madu, Miles McClenaghan, Eric Samuelson

Chair: Glen Shipp

Recording Clerk: Jim Cottingham

a. Call to Order

The meeting was called to order at 7:25 PM.

2. Approval of Agenda

The attached agenda was approved. (Vince/Paul)

3. Approval of Minutes of 17 September 2026 Meeting

The 17 September 2026 minutes were approved as written. (Andrew/Jack)

4. Management Report

Shannon presented the October 15/2026 Management Report (attached)

A motion to receive the report (Vince/Paul) was carried.

5. Financial Update

a. 2026/7 Budget. Paul presented the draft 2026/7 Budget (attached). A motion by Terry (seconded by Andrew) to approve the budget was unanimously carried.
b. YTD Financials for Fisal 2026/27. Paul reported that the accounts for September have not been finalized by the bookkeeper due to late arrival of bills and invoices and therefore a YTD report must be deferred to the next meeting. **ACTION: Paul**

6. RFP For New External Accountant

Glen reported that he will send letters to two accounting firms (Thompson Wasniuk and MNP Maple Ridge) seeking additional quotes to the one already received by the Club. **ACTION: Glen**

7. Old Business

a. Review of 2026 AGM Minutes. With the review of the draft minutes complete, a motion to receive the draft minutes (Andrew/Paul) was unanimously carried.
b. Review of 2026 Ball hockey Results. An analysis of the Summer Revenue that covers Ball Hockey, High School Ball Hockey, Home Show and Upper Lounge Rentals was presented by Glen (attached). During discussion of the report, it was determined that the Board should schedule a future discussion the merits of changing or maintaining the current method of running the summer program. **ACTION: Glen**
c. Word version of bylaws to be Updated for Bylaw Amendments approved. Glen reported that he now has a MS Word version of our Constitution and Bylaws that he will edit to incorporate previously approved bylaw amendments. He will distribute the updated documents prior to their filing with BC Registries (Societies Online). **ACTION: Glen**

8. New Business

a. Status of Independent Contractors. The question of whether persons working for the Club should be classed as Independent Contractors or as Employees was discussed without resolution. Glen will conduct further research on the issue and provide further information at the next meeting. **ACTION: Glen**
b. Members Concern on Volunteer Fee. Glen read out an email from an unnamed Club member that raised concerns about the Volunteer Fee policy. During discussion, a consensus was established that the current policy is valid but that there is a possibility that Subject Matter Expert (SME) contributions could also be included in lieu of the tasks listed on the volunteer registry (e.g. An HVAC technician donating time to assist with maintenance or a marketing professional donating time to generate additional advertising revenue, etc.). It was decided that:
    i. Glen will respond in writing to the individual who raised the concern **ACTION: Glen**, and
    ii. The Management Team will prepare and distribute a communiqué to the membership explaining the volunteer fee program and the ability to provide SME services in lieu of the tasks listed in the volunteer registry. **ACTION: Management Team**

9. Other Business

a. Insurance Renewal. The Board was informed by Glen that the renewal of our current insurance policy is proceeding. No further action is required.

10. HR Committee Contract Update

This item was deferred to the next meeting.

12. Next Meeting

Next meeting: 18 November 2026 @ 7:00 pm at the GEWC upstairs lounge.

14. Adjournment

The meeting was adjourned at 8:52 pm.

Attachments:

- Agenda
- Management Report
- 2026/2027 Budget
- Summer Revenue Report

Golden Ears Winter Club

Board Meeting-Thursday October 15, 2026

Upper Lounge – 7:30PM to 9:00 PM

1. Call meeting to order.
2. Approval of the Agenda
3. Approval of Minutes of September 17, 2026, meeting.
4. Management Report
    a. Registration Update (see Jim's email of September 21, 2026)
    b. League Update
    c. Coaches Clinic update
5. Financial update
    a. Draft 2026/2027 Budget for approval
    b. YTD financials for Fiscal 2026/2027
6. RFP for new external accountant-update
7. Old Business
    a. Review of 2026 AGM minutes
    b. Review of 2026 Ball Hockey results
    c. Word version of bylaws to be updated for Bylaw Amendments approved
8. New Business
    a. Status of Independent Contractors.
    b. Member concern on Volunteer Fee
9. Other Business
    a. Insurance renewal
10. In- Camera -HR Committee Contract Update
11. Date of next meeting

12. Adjournment

GEWC MANAGERS REPORT

BOARD OF DIRECTOR'S MEETING: October 15/ 2026

FACILITY UPDATE / CITY RELATIONS

Drip trays that were installed seemed to be working thus far.

Shannon and Dean working on scheduling a meeting with Dave Speers from the city to go over a list of ongoing items. In progress

GEWC VOLUNTEER PROGRAM

Opportunities continue to be added to the volunteer catalogue.
Corey has started issuing refunds to those that have already completed their 6 hours.

LEAGUE REGISTRATION UPDATE

Since our last meeting, the following updates:

NEW Friday Stick League – We have 8 teams, draw time is 11:30am

Thursday Beginners/Novice League (Started Oct 8th) – 49 registrants. Up by 1 from last season.
***influx in interest, Dean and Shannon are looking at other avenues to get people in.
Possibly a Sunday Novice league.....in progress

UPCOMING BONSPIELS

One Day Stick Spiel – Friday Oct 23rd – 9 teams registered so far.
Ladies Spiel – Nov 14-15th – 8 teams registered so far.
**Committees are all working on the organizational piece for these events.

OPEN HOUSE

Open House saw approx. 25 people come through the doors. Interest in LTC and Jr Curling expressed

COACHING

Our club is hosting a Club Coach Course through Curl BC on October 24/25. Promoted to our membership, Curl BC also shared on their social channels.

NEED 6 PEOPLE TO ATTEND IN ORDER FOR THIS CLINIC TO RUN

**Coach Doug Bursay – 2 submissions so far.

GEWC MANAGERS REPORT

RENTALS/ BOOKINGS

Discover Curling School Program
Calendar is starting to fill up. Sign up will be done soley at the club this season on the pin up board when you first enter the club. This is the preferred method for the volunteers to sign up for these sessions.

Practice Ice
Practice ice is up on the website for people to book.

Little Rockers
4 week session scheduled Tuesday Oct 27, Nov 3, Nov 10 and Nov 17

GOLDEN EARS WINTER CLUB

STATEMENT OF OPERATIONS - DRAFT BUDGET

Twelve Months ended March 31, 2027

	Budget 26/27
Revenue	
Advertising income	3,000
Ball hockey rental income	40,000
Bonspiels	63,000
Concession revenue	11,000
Club dues	207,000
Donations and fundraising	4,500
Grants received	20,000
BC Gaming Grant	-
Interest income	500
Lounge income	54,000
Misc. revenue	2,500
Pro-shop revenue	10,000
School program	10,000
Rental income Ice surface & lounge area	18,000
	443,500
Expenditures	
Advertising and promotion	5,000
Ball hockey expenses	28,500
Bookkeeping and year end accounting	10,000
Bonspiel expenses	52,000
Cleaning and related expenses	25,000
Concession expenses	7,000
Contracts	164,500
Insurance	6,000
Licenses and CurlBC dues	10,000
Lounge/bar expenses	31,000
Office	2,000
Proshop expenses	8,000
Rental expenses -Schools	1,600
Repairs and maintenance and equipment	34,000
Square, Curling I/O and bank charges	11,000
Telephone and internet	4,200
Utilities	42,500
Worksafe BC	1,200
	443,500
Excess of revenue over expenditures	-

Revenue

Ball Hockey, HighSchool Ball Hockey,Home Show and Upper Lounge Rentals		
April/May	26,599.42	*this includes the 5k/5k*
June	15,152.51	*this includes the 5K*
July	11,699.45	*this includes the 5K*
Home Show Rental	5,795.04	
TOTAL REVENUE	**$ 59,246.42**	

Split by Revenue Source

Summer grant -CMR			
Grant amount	20,000.00	20,000.00	
Home Show			
Revenue	5,795.04	5,795.04	
Costs	2,535.75		2,535.75
Net contribution to club	3,259.29		
Ball Hockey			
Revenue (from CMR)	33,451.38	33,451.38	
Costs			
Staff	14,460.00		
Utilities (ball hockey season only)	9,847.36		
Waste removal	998.00		
Janitorial supplies estimate	1,500.00		
	26,805.36		26,805.36
Net contribution to club	6,646.02		
		59,246.42	29,341.11
			29,905.31