

GEWC EXTRAORDINARY BOARD MEETING MINUTES

Golden Ears Winter Club

August 12, 2020

APPROVED

In Attendance: Meeting was held via Zoom

Jason Peckham; Glen Shipp; Jay Wakefield; Janet Dunkin; Lisa Speers; Laura Stadnik; Terry Hawley; Karl Lundgren

Managers: Dean and Shannon Joanisse

Regrets: Johanna Reed

Chair: Terry Hawley

Recording Clerk: Janet Dunkin/Shannon Joanisse

Call to order: 6:30

The purpose of this meeting was to discuss and prepare a fee structure for the coming season so that Management could rollout the Online Registration form to the membership as soon as possible, along with a communication piece with further explanation of various topics (see below).

1. Club improvement fee: due to the Covid19 pandemic, there are increased costs to the club, including increased janitorial, Personal Protective Equipment, additional sanitization/cleaning supplies, furnishings/storage racks and others yet to be determined. After discussion it was moved (Jason Peckham) and seconded (Glen Shipp) to increase the fee from \$5 to \$20 for the 2020/2021 season. Carried.
2. Refund policy: the following items were discussed.
 - a. As the club is breaking the season into two halves, the membership will only be paying ½ of their league fees at one time. Thus, less of a financial hit to them if curling is cancelled.
 - b. Due to the costs associated with startup, ice install, refrigeration etc, we need to ensure we have some income to offset these expenses
 - c. When a member registers, payment needs to be made. **No one will be allowed to play until they pay.**
 - d. Moved (Karl L) and seconded (Lisa S) that a No Refund policy be in place after the ice has been put in. Carried.
3. Fee structure: it was agreed that the fee structure would remain the same for the 2020/21 season. For further discussion for next season: an increase to Master's fees, as

they pay substantially less than day leagues. Glen volunteered to do some research on what other clubs charge Masters. **ACTION: Glen.**

4. Adjournment: 7:40