

GEWC BOARD MEETING MINUTES

Golden Ears Winter Club

August 19, 2020

APPROVED

In Attendance: Meeting was held via Zoom

Jason Peckham; Glen Shipp; Janet Dunkin; Lisa Speers; Terry Hawley; Karl Lundgren

Managers: Dean and Shannon Joannis

Regrets: Laura Stadnik ; Jay Wakefield; Johanna Reed

Chair: Terry Hawley

Recording Clerk: Janet Dunkin

Call to order: 6:30

1. Approval of Minutes

Minutes of meeting of July 21 : approved as written (moved by Jason, seconded by Glen).
Carried.

Minutes of extraordinary meeting of August 12: approved as written (moved by Janet,
seconded by Glen). Carried.

2 . Manager's report

1. A variety of facility updates have been completed, including inside and outside repairs.
2. The city wishes to continue to hold drive-in movies on Saturday nights until the end of October. Cleaning has been good; Dean and Shannon wish to ask a few questions of the city but say otherwise this should be no problem. **ACTION: Dean and Shannon**
3. The new City agreement has been sent to the board. Glen summarized the main points of the agreement. After some discussion, it was agreed that the board will individually carefully read the agreement, ask any pertinent questions via email, and then email their approval of the agreement to Terry by August 31. This is so the city can ratify it at their September meeting. **ACTION: all board members**
4. Management reported on the progress of various committees and sub-committees which have been formed to prepare for the coming season with Covid provisions in place. The following were issues of note:
 - a. Management suggested that all bartenders be paid; at present only 2 are. This will ensure a consistency in procedures and cleaning.
 - b. Terry is going to create a cleaning crew of volunteers. **ACTION: Terry**. Discussion followed re club liability. Shannon will contact the insurance broker and review liability issues. **ACTION: Shannon**

- c. ZeroBlast will give Dean a quote on Monday; they provide a fog cloud that creates a barrier and kills virus cells. It is good for up to 3 months, so 2 applications may be necessary, one for each half. This would enhance the cleaning procedures planned. **ACTION: Dean**
- d. GEWC will hold off on organizing bonspiels for now; if they are planned, they may be one or two days only, and may be held later in the season. The King Cash spiel is a possible exception as it's a World Curling Tour event to be held Dec 4-6; however, a decision will be made around this later, possibly in November.
- e. We need to move forward with the planning pertaining to the Junior Program and what that might look like for this upcoming season. There are 31 interested juniors wishing to return. Janet volunteered to be a part of this working group to assist with the planning; Shannon will add her to the email list and loop her into discussions she and Johanna have had to date. **Action: Janet/Shannon/Johanna**
- f. There was some discussion about rental groups in the age of Covid: should we do rentals? What would this look like? it was agreed that the rental agreement needs to be updated. Terry, Glen and Shannon will work on this. **ACTION: Terry, Glen, Shannon.**
- g. Shannon and Dean will send out another communication to the members and do another survey to get an idea of how many will return. Glen will do some financial projections. **ACTION: Dean and Shannon, Glen.**
- h. Moved by Glen, seconded by Terry: that GEWC purchase 75 folding chairs, which are sorely needed. Carried.

3. Treasurer's Report for July 2020

Glen gave a verbal report that the bank account balance is \$38,000 and there is \$120,000 in term deposits. Quick Books needs to be updated and he is planning on updating to the 2020 version in the near future, as well as look into connecting Square to Quick Books.

4. Action items from previous meeting

Terry will look into a Risk Registry. **ACTION: Terry**

Jay attended the Sportsnet meeting; nothing of note to report.

After doing some research, Dean and Shannon report that updating TVs and cameras will be more expensive than they'd thought and will table this until next year.

They also mentioned a possible sponsorship opportunity such as Royal City has suggested but it will need to wait until next season.

Next meeting: September 16 at 6:30.

Adjournment: 8:30 pm