

GEWC BOARD MEETING MINUTES

Golden Ears Winter Club

September 16, 2020

APPROVED

In Attendance: Meeting was held via Zoom

Jason Peckham; Glen Shipp; Janet Dunkin; Terry Hawley; Karl Lundgren; Jay Wakefield; Johanna Reed

Managers: Dean and Shannon Joannis

Chair: Terry Hawley

Recording Clerk: Janet Dunkin

Call to order: 6:30

1. Approval of Minutes

Minutes of meeting of August 19 : approved as written (moved by Glen, seconded by Karl).
Carried.

2 . Treasurer's report for August 2020

Glen reported that he has put together (and sent to board members) a chart with estimates on revenue and spending; this will likely change as firmer numbers of registrations, rentals etc come in. A potential loss of \$72,000 is projected.

Also, he has found a bookkeeper to work part time for \$100 a month: Barbara Rodgers. Moved: Glen Seconded: Karl that the board approve this addition to the payroll. Carried.

Thirdly, he explained that the purchase of the new QuickBooks will cost only \$50 a year (as we are a not for profit enterprise) and this will be very helpful in doing payroll and other accounting tasks.

3. Manager's report

As presented in the report, the following things have been accomplished:

- a. ZeroBlast has been applied to every nook and cranny, providing another layer of anti-viral protection.
- b. Registration has rolled out, and people are beginning to register. The deadline is October 6.
- c. The city-run drive-in movies will continue until October 17.

- d. Various Covid committees have been busy preparing. As per Curl BC mandate, masks will now be worn in the club when not on the ice.
- e. The safety plan is almost done. Shannon will send this out to Board members for email approval. **ACTION: Shannon/all board members**
- f. As per the new provincial health rules, the bar will close at 10 pm.
- g. Nicole (the cleaner on payroll) needs to have her agreement for the year signed.
ACTION: Terry, Glen
- h. Learn to curl is being rolled out and an open house is tentatively planned for Saturday, October 10.
- i. A gaming grant in the amount of \$3100 has been received. Shannon is looking into another grant for seniors. **ACTION: Shannon**
- j. Laura Stadnik has donated \$200 to the club.

4. Juniors

Johanna and Shannon have organized a framework for play, and so far 31 have signed up (max is 40).

5. Action items from previous meeting

- a. Liability insurance has been checked (thanks to Shannon).
- b. Terry has begun organizing cleaning crews, and so far has 5 people for Tuesdays and 6 for Thursdays.
- c. There will be a “test” rental on Sep 26 by a member (with his own liquor license).
- d. Glen is working on a draft rental agreement; he expects to have this ready soon.
ACTION: Glen
- e. The risk registry has been completed, thanks to Jason.

6. Old business

None.

7. New business

- a. Due to the resignations of board members Laura Stadnik and Lisa Speers, (and the email resignation earlier of Andrew Watsyk), we need some new board members.
- b. We also need someone to be a second signatory with Glen; Janet volunteered to do this. Glen will set up a time to go into the bank to do this. **ACTION: Glen/Janet**
- c. Jason volunteered to be Vice-president.

- d. Email has been a thorn in the side as many emails are going into people's junk or spam folders. Discussion followed. It was decided to do a trial SMS notification system in place of email. To this end, Shannon will add "cell phone number" as a mandatory field in the registration. It was felt that almost all members now have a cell phone and that this would work better than email. **ACTION: Shannon**

Next meeting: Wednesday October 7 6:30 pm

Adjournment: 7:28 pm