

GEWC BOARD MEETING MINUTES

Golden Ears Winter Club

October 4, 2020

APPROVED

In Attendance: Meeting was held via Zoom

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

Regrets: Jay Wakefield; Johanna Reed

Managers: Dean and Shannon Joannis

Chair: Terry Hawley

Recording Clerk: Janet Dunkin

Call to order: 6:45

1. Approval of Minutes

Minutes of meeting of September 16 : approved as written (moved by Terry, seconded by Jason). Carried. Minutes of extraordinary meeting of September 24: (moved by Jason, seconded by Glen). Carried.

2 . Treasurer's report for September 2020

Glen reported that the bank account is increasing, thanks to the numbers of people who have registered to curl. The insurance bill will be under \$6,000; this will include the commercial insurance. The financial statements have been prepared and will soon be uploaded onto QuickBooks.

As for signing authority, the signatories must go back and redo at the bank, as unfortunately one board member was left on that should have come off. Glen will contact the bank. **ACTION: Terry/Janet/Glen**

3. Manager's report

a. The ice is going in; there was a setback when the de-humidifier got turned off and no one told Dean. Luckily, he happened to be in the club, and was able to contact someone to get it turned on and calibrated, but this set him back about 3 days. However, he still expects the ice to be ready for Tuesday October 13, the first day of curling.

b. Dean and Shannon are finishing up a video they will send out to curlers which explains how to move and where to stand for social distancing purposes.

- c. All PPE is in place and tables and chairs are ready.
- d. There is new perimeter lighting, shelving on the back boards and door stoppers so all inside doors will be propped open.
- e. Shannon held a meeting via Zoom with league coordinators; registrations are at about 80% and climbing. Monday has 13 teams, Tuesday has 7 teams, Tuesday night has 21-22, Wednesday has 9 or 10 teams, Thursday has 8 and Friday has 16 teams. The juniors are at 39 and there will be a learn to curl clinic on Thursday October 15.
- f. The Return to Play Safety plan has been approved by the city.
- g. Bartenders will be brought up to speed on the latest regulations via Zoom on Thursday October 5. **ACTION: Shannon/Dean**
- h. Nicole will clean on Tuesdays, Fridays and Sundays. Glen and Terry will write up her contract. **ACTION: Glen/Terry**
- i. Barry Shannon has donated \$250 to the club.
- j. Dean and Shannon have been able to acquire some savings for the club, including a reduced garbage charge, leaving off the white paint in the short sheets at the back, and getting 2 free kegs from Sleeman to replace the ones that couldn't be used at the end of the season (very generous of them).
- k. Shannon is applying for 2 grants and would like some help with that. **ACTION: Glen/Janet/Shannon**
- l. The City has signed the agreement and is mailing us a copy to sign. **ACTION: Terry/Glen**
- m. The rental at the end of September went well. Rentals will go ahead on a case-by-case basis.
- n. Some progress has been made on the SMS vs email suggestion. Some discussion ensued. Karl, Jason and Shannon will continue to work on this. **ACTION: Karl/Jason/Shannon**

4. Juniors

No report as Johanna was absent.

5. Action items from previous meeting

Dealt with in manager's report above.

6. New business

It was agreed that meetings would continue to be held via Zoom.

Dean and Shannon left the meeting at this point.

After some discussion on wording, the following motion was put forward:

That the board authorize the resumption of the existing contract with Art of Curling, effective September 28, 2020. Moved by Glen, seconded by Karl. Carried unanimously.

Next meeting: **Wednesday November 4 at 7 pm.**

Adjournment: 7:41 pm