

GEWC BOARD MEETING MINUTES

Golden Ears Winter Club

November 4, 2020

APPROVED

In Attendance: Meeting was held via Zoom

Jason Peckham; Glen Shipp; Terry Hawley; Karl Lundgren (joined later); Jay Wakefield; Janet Dunkin

Managers: Dean and Shannon Joanisse

Regrets: Johanna Reed

Chair: Terry Hawley

Recording Clerk: Janet Dunkin

Call to order: 7:00

1. Approval of Minutes

Minutes of meeting of October 7: approved as written (moved by Terry, seconded by Jason). Carried.

2. Treasurer's Report for October 2020

Glen reported that the September 30 financial statement is now complete and will be emailed to the board. There is \$59,970 in the operating account and there is still some advertising revenue to come in. We have also received a grant from last year in the amount of \$3100 and the summer subsidy from the city has also arrived (\$20,000). For now, expenses are low. Glen will also circulate a budget summary which can be added to the minutes on the website.

ACTION: Glen

The projected deficit is now \$42,000. Re insurance: the amount for inside assets was increased due to the discovery that the rocks (which are owned by the city) were not included in the policy. This will add somewhat to the total but the overall bill will still be in range. The topic of cyber-insurance was raised; Jason believes that, as we don't store anyone's personal info, this is not necessary; however, he will check into it to be safe. **ACTION: Jason**

Glen reported that the PST and GST filing is complete up til the end of the third quarter.

The club VISA card will be re-issued with Shannon as signing authority, as the previous card belonged to a previous board member. **ACTION: Glen**

The Curl BC/Curl Canada fees are due to be paid on November 30. **ACTION: Shannon**

The signing authority process is now complete; Glen, Terry and Janet are able to sign cheques.

3. Manager's report

Dean has suffered a collapse with a short hospital stay and is off work until the doctor says he can return. He is resting at home and is slowly feeling better. A Royal City ice tech has been helping with the ice (as Royal City was closed, he was available).

There has been a bit of push back about the mandatory mask rule, but overall this is going well.

Registrations: there are some leagues up, some down and some the same. Shannon noted that everyone has paid.

The King Cash Spiel (due to take place in December) is considered a risk and the managers do not recommend proceeding. The board agreed to this recommendation; Shannon will begin contacting the registrants and refunding their deposits. **ACTION: Shannon**

On Sunday mornings there will be a new league for juniors: a Super League which will provide the juniors with better competition. This will bring in more revenue as well as use ice time that was previously empty.

4. Juniors report

As Johanna was absent, there was no report on the juniors.

5. Action items from previous meeting (and various other stuff)

The city has not yet provided the final copy of the agreement; Shannon will follow up. **ACTION: Shannon**

The agreement/contract for Nicole is yet to be done. **ACTION: Glen/Terry**

Jason has done some tweaking to the email system; it should now work better. Shannon will send a trial message to Jay (who had been getting everything sent to spam) to see if it works.

ACTION: Shannon/Jay

Jason will order the new computer for Shannon by the end of this week. Delivery will take 4 to 8 business days. **ACTION: Jason**

Karl will take care of posting the minutes of board meetings on the website. Janet will forward these to him. **ACTION: Karl/Janet**

A new team is set to join the Tuesday night men's league.

December 1 will be the date to roll out the registration for the second half of the season.

ACTION: Shannon

Next meeting: **Wednesday December 2 @ 7 pm** Adjournment: 7:56 pm