

GEWC BOARD MEETING MINUTES

Golden Ears Winter Club

December 2, 2020

APPROVED

In Attendance: Meeting was held via Zoom

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

Manager: Dean Joannis

Regrets: Johanna Reed, Jay Wakefield

Chair: Terry Hawley

Recording Clerk: Janet Dunkin

Call to order: 7:00

1. Approval of Minutes

Minutes of meeting of November 4: approved as written (moved by Karl, seconded by Glen). Carried.

2. Treasurer's Report for October 2020

Glen submitted a separate report. He reported that the city is requesting an audit, which would be expensive. He has asked Russ to consider a less expensive 'accountant comments' or 'note to reader'. In the meantime, he will do some research into costs (estimated to be around \$10,000). **ACTION: Glen**

There is a \$60,000 amount in investments that will become liquid in January.

3. Manager's report

As submitted.

Some curlers have not returned after the shut down, especially in Masters', which is down to four teams.

Only half the dues were collected by Curl BC.

There is no bar revenue as the bar is closed.

It is still unknown what - if any - grant monies we may receive.

Curl BC has given the club 6 time clocks they no longer use, and these will be used for practice and junior play.

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 returned the signed agreement, although it has apparently been signed by them.

The contract for Nicole has not yet been done. **ACTION: Terry, Glen**

Jason has not yet ordered the computer but guaranteed a Dec 21 delivery. **ACTION: Jason**

Some email users are still reporting problems with emails going to spam. Karl is unsure why this is. He will send an email around to see who is still having this issue. **ACTION: Karl**

There has been some discussion around masks. Gaiters or shields will no longer be allowed as per PHO rules. Dean stated that he and Shannon are not comfortable being the “mask police” but that when approached, most people have been polite and compliant.

Karl volunteered to get a box of masks (50) at cost and the club can reimburse him for any that are used. **ACTION: Karl**

On the day of this meeting, the PHO stated that adult sport must pause; however, curling was not mentioned and Curl BC stated on their website that they would clarify. (Note: this was affirmed the following day and curling play ceased in BC as of Dec 2).

Next meeting: “cocktail” touch point on **Wednesday December 16 at 7 pm.**

Next full meeting: **January 6 2021 at 7 pm.**