

# GEWC EXTRAORDINARY BOARD MEETING MINUTES

Golden Ears Winter Club

January 15, 2021

**APPROVED**

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In Attendance: Meeting was held via Zoom

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

Regrets: Karl Lundgren

Managers: Dean and Shannon Joannis

Chair: Terry Hawley

Recording Clerk: Janet Dunkin

**Call to order: 4:00**

**As this meeting is between regular meetings, the minutes of the last meeting will be approved at the next regularly scheduled meeting in February.**

Dean and Shannon reported that there are close to 150 registrations and that there is also interest from other clubs which have closed (Royal City, Chilliwack).

There will likely be no ball hockey this year. (Usually they are already sending out registration by now and nothing is happening). This will be a financial hit as well.

Some savings were had by powering down and having the dehumidifier not working. It has now been repaired.

Some additional revenue is possible from the bar or pro shop.

Registration will remain open and on a sliding scale.

Moved (Terry) and seconded (Joanna): that we remain open and go ahead with planned practice activities as of Monday afternoon January 18. Carried.

Glen: In terms of the financial situation, the city is sympathetic and may help us out by allowing us to submit a "notice to reader" instead of the audit (which is much cheaper).

He will send a statement to the city. **ACTION: Glen**

The club is short about \$35,000 so far. This includes the utility bills for the latter part of 2020 (which Glen has estimated based on the previous year's bills) and accounting fees.

The club may qualify for the CEBA, a government loan that is repayable without interest within 2 years. Glen will find out if we qualify. **ACTION: Glen**

Next meeting: Wednesday February 10 7 pm via Zoom (if no meetings are needed in the meantime).

In Camera meeting followed.