

GEWC BOARD MEETING MINUTES

Golden Ears Winter Club

February 10, 2021

APPROVED

In Attendance: Meeting was held via Zoom

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

Managers: Dean and Shannon Joanisse

Chair: Terry Hawley

Recording Clerk: Janet Dunkin

Regrets: Jason Peckham

Call to order: 7:00

Agenda approved

1. Approval of Minutes

Minutes of meetings of Jan 6 and 15: approved as written (moved by Glen, seconded by Karl).
Carried

2. Treasurer's Report for January 2020

Treasurer's report was submitted. The monies from the term deposit that was due have been transferred and some interest was added. The November utilities bill has arrived and was lower than estimated; but the December or January ones haven't yet come, so they are estimates.

Still to come is the bill for the emergency repair to the dehumidifier. Glen will revise the budget for the next meeting. Also to be changed is the amount originally earmarked for Covid costs that is still unspent. **ACTION: Glen**

The GST 4th quarter refund has arrived. The T4 slip, CPP and EI are all done.

3. Manager's report

As submitted. Some highlights:

- So far the bar sales are a gross \$1000, with most of this coming from Friday nights.
- The popular spots for practice seem to be mornings and evenings, especially Fridays.
- 150 members registered; many are juniors
- The juniors have games on Saturdays and these are going well

- Family Day: the club will run a “bring a friend” to try curling day; message is to go out shortly
- Ball hockey will go ahead after all (good news!). The City will renovate the change rooms at no cost to us. We will be getting some revenue from Ball hockey.
- The City has also provided some tentative dates for grounds events for the spring and summer.

Other: We were unfortunately not successful in obtaining the \$7500 grant. This is perhaps because there were so many applicants.

Shannon will participate in a zoom call with ViaSport on Feb 11 to find out about any alternate sources of funding. **ACTION: Shannon**

The Chamber of Commerce has submitted its annual bill in the amount of \$188. Some discussion followed on the usefulness of this. Shannon will inquire of the Chamber what (if any) benefits there are to being part of the Chamber. **ACTION: Shannon**

Dean and Shannon are suggesting the club consider running an online 50/50 and raffle. This has been done at curling clubs in Kelowna and Manitoba. It is done through a company called Raffle Nexus; it seems legit and has done 50/50s for major players such as Children’s Hospital. The company would help us build a web page and take 10% of the fees; after also deducting credit card fees, the club would receive 38% of the money.

We could begin in March and continue as a rolling pot; it was suggested until the AGM in June.

They would also help (if needed) in getting a gaming license, although Shannon felt this was easy to do.

We could also do raffles with donations of goods or services from club members.

After some discussion, it was unanimously agreed that this is a good idea. Dean and Shannon will go ahead with the implementation of this. **ACTION: Dean and Shannon**

Finally, the computer for Shannon hasn’t been set up yet and she is having spam issues: her emails are going to people’s spam folders. She and Jason will try to figure this out. Jason will complete the installation in the next month, hopefully. **ACTION: Jason/Shannon**

4. Action items from previous meeting

Application for a CEBA grant is still in progress; they need forms that we have not ever needed to submit (corporate T2’s). Glen will get to the bottom of this and continue the process.

ACTION: Glen

The Visa bill arrives with no balance showing; Terry will find out what is going on with that.

ACTION: Terry

The end date for the season will be Friday, March 20; hopefully we'll be able to have some kind of wind-up. The juniors will have their last session on March 18.

Karl thanked Joanna for all her hard work with the juniors this year; his daughter is really enjoying it.

Next meeting: Wednesday March 10 7 pm via Zoom

Adjournment: 7:48 pm