

GOLDEN GALS

PROVINCIAL CURLING ASSOCIATION

ANNUAL REPORT
2020

PRESIDENT'S REPORT

The 2019-2020 year concluded with a great Provincial Bonsel hosted by the Springfield Curling Club at Dugald, Manitoba. Many thanks to those ladies and all their helpers. Sixteen rinks were treated to a fine first day with skills, food, a delicious banquet and fine entertainment. Many exciting games were held over the next two days of play. The final game saw Diane Goodbrandson from the Springfield Club up against Bev Atkin's Manitou rink. Bev Atkins and her rink of Lynn Sandercock, Brenda Treleaven and Mardi Newton came out the victors and took home the trophy and gold pennants. Congratulations. Thanks to Lynda Draper for once again making the draw and hanging out with us for the weekend. As we hunker down during this Covid 19 Pandemic I wish you all good health and hopefully we can look forward to another great season this fall. Our next provincials are to be held in Flin Flon in February, 2021. We are still in need of a Vice President so please think long and hard on this matter. Thanks to Linda Wilson for keeping me on the right track this year. Stay well and stay safe.

Submitted by Linda Newton

SECRETARY'S REPORT

The annual meeting was held at Jode's Restaurant in Brandon on May 6, 2019 with 18 members attending and the semi-annual meeting was held September 16, 2019 at Springfield Curling Club in Dugald with a registration of 15 members. Both sets of minutes are included in annual report. There were no Executive meetings in 2019/20, however, several emails and phone calls occurred among the Executive. Notices of the annual and semi-annual meetings were emailed to all Golden Gal members with known email addresses. Minutes were recorded and forwarded to executive committee members. All correspondence, documents and reports have been filed. Notices of meetings, minutes of meetings, dates of playoffs, contacts and other information as received will be posted on the website. www.goldengalscurling.com.

The district chairpersons were provided their brown envelopes at the semi-annual meeting with some being mailed. The package contained cover letter informing of any new changes; list of Golden Gals Board members; information for chairpersons; standing rules for Provincial Golden Gals; notice of calendar fundraiser; Form A for district playoffs; Form B district winner(s) certificate; list of accommodations for Provincials. Verbal or email appreciation has been extended to district chairpersons for hosting their playoffs. District winners were congratulated at the opening registration and Provincial winner, Bev Atkins and her team members of Lynn Sandercock. Brenda Treleaven and Mardi Newton representing District 7 were congratulated at the closing ceremony. Silver pennant winners were the team members of Diane Goodbrandson, Bev Haas, Dawn Ammeter and Sally Cote representing the Host Club. A successful Provincial was held and appreciation is extended to the Springfield Curling Club for hosting the 2020 Provincial.

Submitted by Linda Wilson

PROVINCIAL GOLDEN GALS CURLING ASSOCIATION 2019/2020 EXECUTIVE AND BOARD MEMBERS

PAST PRESIDENT: Kathy Cox, 804-455 Westwood Dr., Winnipeg, MB R3K 1W6 504-5026 jcox8@hotmail.com.

PRESIDENT: Linda Newton, Box 71, Shoal Lake, MB R0J 1Z0 759-2607 newtondl@mymts.net

VICE-PRESIDENT: VACANT. VOLUNTEER(S) WELCOMED

SECRETARY/TREASURER: Linda Wilson, Box 577, Hamiota, MB R0M 0T0 764-2642 ljwils13@gmail.com

EXECUTIVE MEMBERS:

Lynda Draper, Box 1707, Virden, MB R0M 2C0 748-2494 grandly60@yahoo.ca

Ivy Heapy, Box Oak River, MB R0K 1T0 566-2104 dickandivy@hotmail.com

Sally Cote, 722 Vaughan Ave. Selkirk, MB R1A 0T5 482-3625 srcote@shaw.ca

Dianne Lambert, 237 Tulip St. Morden, MB R6M 1H8 822-4577 dianne42@mts.net

Sharron Tetreault, 6 Parkhill Place, Morden, MB R6M 2A7 822-5133 atetre@mymts.net

Arlene Farebrother, Box Stonewall, MB R0C 2Z0 467-5416 argil@mymts.net

Lois Rozak, 822 2nd Street SW, Dauphin, MB R7N 1P9 638-6296 brozak@mymts.net

CHAIRPERSONS FOR 2019/20

DISTRICT 1	Janice Cassidy, Box 329, Creighton, SK S0P 0A0 No Playoffs held	204-271-4845
DISTRICT 2	Norma Johnson, Box 58, Dauphin, MB R7N 2T9 Playoffs held at: Dauphin December 6 & 7, 2019	204-638-3800
DISTRICT 3/5	Linda Wilson, Box 577, Hamiota, MB R0M 0T0 No Playoffs held	204-774-2642
DISTRICT 4/6	Vacant No Playoffs held	
DISTRICT 7	Dianne Lambert, 237 Tulip St., Morden, MB R6M 1H8 Playoffs held at: Morden November 26 & 27, 2019	204-822-4577
DISTRICT 8	Arlene Farebrother, Box 253, Stonewall, MB R0C 2Z0 No Playoffs held	204-467-5416
DISTRICT 9	Sally Cote, 722 Vaughan Ave., Selkirk, MB R1A 2G3 Playoffs held at: Selkirk Curling Club November 12 - 14, 2019	204-482-3625
DISTRICT 10/11/12	Marian Whalen, 78 Linacre Road, Winnipeg, MB R3T 3G4 Playoffs held at Assiniboine Memorial Curling Club November 5, 2019 Golden Gals Association Financial Statement – May 6, 2019 – April 20, 2020	204-275-8563

Bank Balance May 6, 2019		\$3,645.19
INCOME:		
Playoff Fees	\$ 920.00	
Donations	\$4,086.64	**
Calendar Sales	\$ 500.00	
50/50	\$ 73.50	
Sale of Pins	\$ 54.00	
GICs redeemed	\$2,000.00	
Interest on GICs	<u>\$ 242.14</u>	\$ 7,876.28
EXPENSES:		
2019 Annual Report printing	\$ 70.30	
Springfield Curling Club Host Committee	\$2,000.00	
Reesors – Pendants	\$ 315.84	
Office	\$ 59.45	
New GICs	\$7,500.00	
Honorariums	<u>\$ 400.00</u>	\$10,345.59
Bank Balance April 20, 2020		\$ 1,175.88
GICS		
Maturity Apr. 14, 2021	\$5,000.00 @ 1.6%	
Maturity Sept. 23, 2021	\$1,600.00 @ 2.20%	
Maturity Oct. 2, 2022	\$1,000.00 @2.55%	
Maturity Jun 23, 2023	\$1,134.08 @3%	
Maturity Sept 23, 2023	\$1,600.00 @ 3.1%	
Maturity May 15, 2024	\$1,500.00 @ 2.95%	
Maturity Jan 23, 2025	\$1,000.00 @ 2.5%	\$12,834.08
GRAND TOTAL		\$14,009.96

Submitted by: Linda Wilson, Treasurer

** Donations were greatly increased this year due to a successful grant application to New Horizons for Seniors Program in the amount of \$3,000.00 and a donation by District 6 Golden Gals Committee of an inactive bank account in the amount of \$686.64.

CHARMS AND TROPHY REPORT

Eight Pendants @ \$26.50 each.

Engraving of eight pendants \$7.50 each

Shipping charges \$10.00

Total: \$315.84 including GST & PST.

Provincial Gold Champions were Bev Atkins, Lynn Sandercock, Brenda Treleaven, Mardi Newton

Provincial Silver Champions were: Diane Goodbrandson, Bev Haas. Dawn Ammeter, Sally Cote

Linda Newton presented the pendants to the winners at Springfield Curling Club Provincials.

Submitted by Ivy Heapy

WAYS AND MEANS REPORT

The sale of 2020 calendars decreased by 1 from the 2019 calendar sales. Many who sold calendars for the Golden Gals in their respective districts did so again and appreciation is extended to those districts. Please see the numbers from previous years remembering this is a fundraiser over and above Playoff fees and donations. It was decided at

The following are the results of the last nine years:

2011 calendars sold	228 x \$5.00 = \$1,140.00	
2012 calendars sold	221 x \$5.00 = \$1,105.00	
2013 calendars sold	222 x \$5.00 = \$1,110.00	
2014 calendars sold	170 x \$5.00 = \$850.00	
2015 calendars sold	151 x \$5.00 = \$755.00	
2016 calendars sold	153 x \$5.00 = \$765.00	
2017 calendars sold	100 X \$5.00 = \$500.00	
2018 calendars sold	110 x \$5.00 = \$550.00	
2019 calendars sold	101 x \$5.00 = \$505.00	
2020 calendars sold	100 x \$5.00 = \$500.00	**

**District 2 – 25; District 3/5 – 25; District 8 – 20 & District 9 – 30.

Due to the declining number of teams participating at district levels, the Golden Gals organization requested a few years ago that each district should attempt to raise \$100.00 each for the provincial organization. This may be accomplished by selling calendars, having a fundraiser at district playdowns or increasing fees. Some districts sold more calendars than the requisite 20 to raise the funds and other districts donated funds together with calendar sales.

Submitted by Linda Wilson

ICE AND DRAW REPORT

The same draw was used for this year's Provincials as the other years using four sheets of ice. Four round robin pools, each team having 3 games, with only the top two teams from each pool going into a sudden death draw. All draw times are available at the start of the competition to help with planning of time. Each year an attempt is made to have different teams playing different competitors in the four pools.

Submitted by Linda Wilson

DISTRICT #1

President Janice Cassidy, Box 328 Creighton, SK S0P 0A0 Phone # 306-271-4845, Secretary Doreen Gabler, A2 Rotary Court, Flin Flon, MB Phone 204-687-4618, Treasurer Dela Chilson, Box 227, Creighton, SK S0P 0A0 Phone 306-688-6663. No playoffs were held as we only had one entry for district playoffs. Diane Burwash, Janice Cassidy, Pat Meyer

and Kathy Darling will represent District #1 at the Provincial playoffs. Fundraising is done by serving the Men's Hot Stove League curlers coffee and a snack twice weekly and catered lunches for their various playoffs.

Golden Gals District 1 Financial Statement May 1, 2018 – April 30, 2019

Opening balance	\$3,848.14		
Income:		Expenses:	
Bank interest	.46	Bank charges	12.00
Registrations – District Playoffs	80.00	Provincial Registrations	80.00
Fundraising – coffee & snacks	2,585.00	Donation to Golden Gals	200.00
Total Income	1,773.89	Fundraising	153.04
Total Income	\$2,267.74	Hotel rooms, car & gas	1,315.92
		Other Donations	<u>2,979.65</u>
		Total Expenses	\$4,740.61
Closing Balance	\$1,773.89		
Submitted by Dela Chilson			

DISTRICT #2

District #2 playoffs were hosted on December 6 & 7, 2019 at Dauphin. Four teams entered, one from Swan River and three from Dauphin Curling Club. Our District was entitled to three teams so we had a playoff with the following winners: Val Orgryzlo, Norma Johnson and Lois Rozak, all from the Dauphin Curling Club. Lunch was served and a short meeting was held on December 6th. District 2 sold 25 cash calendars to cover the \$100.00 to go to the Provincial Golden Gals and a cheque was sent to Linda Wilson for \$160.00 to cover the 4 teams' entry. Swan River will host the District 2 playoffs in 2020. and 3 spots being awarded to district #2, no playoff was held. Entry fee of \$120.00 per team was used to pay provincial fees and team expenses.

Submitted by Norma Johnson, District 2 Chair

2019 Bank Balance		\$354.02
Income:		
Team registrations 4 x \$120.00	\$480.00	
50/50 raffle	<u>41.00</u>	
Total		\$521.00
Expenses:		
Provincial fees \$40.00 x4	\$160.00	
Lunch – Dec 6/19	<u>\$239.9</u>	
Total		\$399.95
Balance as of December 9, 2019		\$475.07

DISTRICT #3/5

Hamiota was to have hosted playoffs for District 3/5 this year. Entry forms were sent/delivered to all curling clubs in the two districts and as well phone calls were made to some curlers. We only had three teams enter for the three spots allocated to our district: Linda Newton from Shoal Lake, Brenda Gerrand from Virden and Sharon Wolstenholme from Rivers. No financial report as no monies expended. There were sufficient stamps for the forms that needed mailing. Hamiota will try next year to host a playoff and hopefully there will more teams enter.

Submitted by Linda Wilson

DISTRICT #4/6

No report. Only one team entered and submitted their fee directly to Golden Gals. Donations of \$100.00 per year has been paid to 2031.

DISTRICT #7

District #7 held the Playdowns at the Morden Curling Club in Morden on November 26 and 27, 2019. There were 3 teams in competition – 2 teams from Morden and 1 from Manitou. One team was eligible to go to the Provincials in Dugald in 2020. The winners were Manitou – A side – Bev Atkins. We played a double knockout format. Out of

approximately 8 towns in District #7 it seems that only Manitou and Morden are able to put teams together. Manitou volunteered to hold the 2020 Playdowns. The registration fees were \$120.00/team and to help with the cost, we charged for lunch and a 50/50 draw was held.

We received \$245.17 from Manitou and a profit of \$78.50 was realized.

Income:	Transfer from Manitou	\$245.17	
	Registration fees	\$360.00	
	Lunch	\$144.00	
	50/50 draw	<u>\$ 42.50</u>	\$791.67
Expenses:	Golden Gals reg. fee portion	\$120.00	
	Ice rental	\$168.00	
	Golden Gals donation	\$100.00	
	Cheque printing	\$ 5.00	
	Lunch expenses	<u>\$ 75.00</u>	\$468.00
Profit			\$323.67

Submitted by Dianne Lambert Chair – District #7

DISTRICT #8

Only one team entered for Zone Playoffs this year so no playoffs were held. The Arlene Deprez team put their \$40.00 in for their entry fee. We received 20 calendars to sell and all have been sold and monies received (\$400.00) and stubs have been submitted to the Riverview Curling Club. A cheque for \$40.00 is enclosed to cover entry fees for the Deprez team.

Opening Balance as of January 18, 2019		\$10.14	
Revenue			Expenses
Calendar Sales	\$400.00		Calendar monies to Riverview CC
Entry fee	<u>40.00</u>		Provincial fees
	\$440.00		<u>40.00</u>
			\$440.00
Closing Balance		\$10.14	

Submitted by Arlene Farebrother, Chairperson

DISTRICT #9

Host for 2020 zones – Springfield Curling Club. We had 6 teams in the zone for playoffs held November 12, 13 & 14th, 2019 and had 28 attend the lunch and the meeting. Discussion on boundaries – during the registration period we had inquiries from East St. Paul in regard to “what zone is ESP” in. Beth McLeod advised they were not in Zone 9 at present. I inquired with Linda Wilson – she advised she did not know where ESP would go and advised the team from ESP they were allowed to curl in Zone 9. In the end the team could not find a 4th curler. Therefore the issue went away for the 2019 zones. Provincials – mentioned to all will be looking for volunteers. Discussion from everyone is Winnipeg seems to have a difficult time find teams for zones 10, 11 & 12 – with a bit more advertising ESP certainly should curl with them. The reason ESP came to us is there are a few of us curling out of ESP who were promoting the “Golden Gals” that is how they came to us – not out of the Winnipeg promotions. We feel ESP should be part of Winnipeg (zones 10, 11 & 12). We had 2 new teams – age in the early 60’s – one team has already advised they will be back the next season – and I feel sure the 2nd team will also be back. 50/50 draw was won by Murray McLeod - \$75.00. Birdfeeder (donated) won by Betty Parton – the zone made \$100.00. After all expenses \$355.12 was divided between the two teams and a good time was had by all.

Revenue:		Expenses	
Entry fees 6 x \$100	\$600.00	Golden Gal fees 6 x \$40	\$240.00
Lunch fee 28 x \$15	\$420.00	Ice Rental (20% of fee)	\$120.00
50/50 (\$150.00÷2)	\$ 75.00	Lunch 28 x \$15.00	\$420.00

Birdfeeder (donation)	<u>\$100.00</u>	Tip	\$ 40.00
		Tablecloths	<u>\$ 19.88</u>
Total	\$1,195.00	Total	\$839.88

Balance \$355.12 divided Winner A Side Team Ireland - \$177.56; Winner B Side Team McLeod \$177.56
 \$100.00 donation covered by 30 calendar sales.

Submitted by Sally Cote, Chairperson

Districts #10, 11 and 12

Zone spots were held November, 2019 at Assiniboine Memorial Curling Club. Four teams entered with 3 zone winners: Helen Sys – District 10, Joanne Rex – District 11 Deb McCreanor - District 12. Entry fee was \$100.00 per team.

Opening Balance:		\$334.78
Income: Playdown fees 4 x \$100.00		<u>\$400.00</u>
		\$734.78
Disbursements:	Ice fees	\$233.10
	Coffee	\$ 20.00
	Team Dues (4 teams x \$40)	\$160.00
	District Donation	<u>\$100.00</u>
	Total disbursements	\$513.10
Closing Balance		\$221.68

Respectfully submitted by Marian Whalen.

GOLDEN GALS PROVINCIALS

The 37th annual Golden Gals Provincial Curling Playdowns were held at the Springfield Curling Club in Dugald, MB from February 6th to February 9th, 2020. There were 16 teams from across the Province participating. Terry Young and his ice crew had wonderful keen ice for us.

It was a great 4 days, starting with registration, practice time and renewing friendships and meeting new gals. At registration, local curlers provided free coffee and dainties for everyone. Free coffee was also provided all weekend to curlers. Our Opening Ceremonies started with Bob Grant piping us onto the ice, with local Junior curlers as flag bearers, coordinated by Sally Cote and her team from Selkirk. Pat Serrault was the official photographer and took team photos and pictures of the event. Terry Gibb, Past President of Springfield Curling Club was the MC for Opening Ceremonies. The Honorable Ron Schuler and Mayor Tiffany Fell brought greetings from the Province and RM of Springfield. Kendra Radey sang O Canada. The first rock was thrown by Yvonne Grapentine with Eva Nichols holding the broom along with Vicky Elliott and Beth McLeod sweeping the rock to the button! All of these ladies are honorable life members of Springfield Ladies Curling Club.

Our banquet opened with a special visit by “Queen Elizabeth II” dressed in her gown, crown jewels and a Scottish tartan. Linda Newton, Golden Gals President, was MC at the banquet. Lorna Marr, our canteen cook provided a lovely meal of Chicken Kiev, baked potato, salads and dessert.

Local curlers were our umpires. Diane Roeland, Bob James, Harvey Lyons and Don St. George did an excellent job. Draw results were provided to Golden Gals webmaster to be posted on the Golden Gals website. We held three 50/50s and a silent auction.

The round robin draws finished up on Saturday. Eight teams went on to playoffs. Bev Atkins from Manitou and Diane Goodbrandson of Springfield played in the final game. Bev Atkins ended up as winner and took the Golden Gals trophy home. Next year the trophy will travel up to Flin Flon to see who takes it home in 2021.

We thank all the many volunteers who spent many volunteer hours helping to make this event a success and the many people in the community who came out to watch the curling. We also thank all the curlers who graciously thanked us with many compliments.

Jill Overall, Gladys James, Beth McLeod

Co-Hosts, Golden Gals Provincial Committee

ANNUAL MEETING MINUTES

The annual meeting of the Golden Gals Curling Association was held Monday, May 6, 2019 at Jode's Restaurant, Brandon, Manitoba with registration of 18 members. President Kathy Cox welcomed all to the meeting and Mary Fenske asked for grace prior to lunch following which the business meeting was conducted.

Kathy Cox called the meeting to order and informed that former Golden Gals, Eva Tetzlaff of Binscarth, Molly Gornik of Swan River, Marilynne Jacques of Dauphin and Donna Veitch of Rivers had passed away this year. A moment of silence was observed remembering the deceased. Roll Call answered by attendees from District 1 – 0; District 2 – 4; District 3/5 – 8; District 4/6 – 2; District 7 – 0, District 8 – 1; District 9 – 0 and Districts 10, 11 & 12 – 3 for a total of 18 members.

Minutes of meeting of last semi-annual meeting: Moved by Bernice Markle, Seconded by Arlene Farebrother that the minutes of semi-annual meeting of September 25, 2018 be approved as circulated in the Annual Report. Carried

Business Arising:

55+ Games: It is unknown whether any Golden Gals teams participated in the 55+ games playoffs that were held in Swan River in March.

Treasurer's Report: Linda Wilson reported a balance of \$3,645.19 in the current account and GICs totaling \$7,374.80 noting total income for the reporting period of \$4,115.60 and expenses of \$2,778.54. Moved by Linda Wilson, Seconded by Linda Newton that the Treasurer's Report be approved as presented for information purposes. Carried. It was Moved by Donna Falkevitch, Seconded by Maxine Veitch that a new term be purchased in the amount of \$1,500.00. Carried.

Committee Reports:

Ways & Means – Linda reported total sales of Riverview Curling Club cash calendars of 101 which resulted in funds raised of \$505.00. 2020 cash calendars were available for distribution and will also be available at the September meeting. Each district is encouraged to sell as many as possible as this is the only fundraiser of Golden Gals.

Charms & Trophies – Gold and silver pendants were presented to winners and second place teams respectively. Total cost was \$307.56 and pendants once again were popular. The trophy was presented to Deb McCreanor Rink of Thistle Curling Club, Winnipeg who is responsible for having the trophy engraved. The President will ensure the trophy will be available for the 2020 Provincials. Arlene Farebrother reported that the Stonewall champions had their pennants engraved 2017/18 and wondered if that should be consideration for all future pennants. Ivy Heapy will ask Reesor's Jewellery to engrave the backs of the pennants with 2019/20.

Ice & Draw: Once again Provincials consisted of 4 pools of 4 teams each with each team being guaranteed three games at specific times. Skills were conducted following each team's first win and came into play only if it could not be determined the 1st & 2nd place winners taking into consideration the win/loss scenario. Eight teams advanced to the sudden death finals.

Provincial Bonspiel: A report of the 36th Provincials hosted by Rivers Curling Club February 7 – 10, 2019 is included in annual report. Registration, team briefing, practice times and banquet were all held on Thursday with the teams curling 2 games on Friday and completing their round robin on Saturday morning. The 8 qualifiers commenced their sudden death games Saturday afternoon and the Provincials was completed Sunday afternoon with the team of Deb McCreanor, Debbie Popovic, Anne Mushmanski and Peggy Poleschuk of Winnipeg winning the gold pendants and the team of Bev Lumax, Joyce Trevellyan, Betty Kotyk and Nancy Jones of Swan River winning the silver pendants. Everyone agreed that Provincials were a success and due to excellent fund raising by the Host Committee, a donation of \$500.00 has been received from the Rivers Curling Club.

District Reports: Same are included in the annual report. District playoff fees totaled \$800.00 while donations totaled \$2,470.00 and proceeds from calendar sales amounted to \$505.00. It was noted that Districts 2, 4/6, 8 and 10,11 & 12 did not have playoffs this year due to lack of entries.

Nominating Committee: Kathy Cox reported the following Executive: Kathy Cox – Past President, Linda Newton – President, Vacant – Vice-President, Linda Wilson – Secretary-Treasurer with Executive Committee members of Ivy Heapy, Sally Cote, Dianne Lambert, Sharron Tetreault, Arlene Farebrother and Lois Rozak. Kathy asked if there were any nominations or volunteers for the position of 1st Vice President. Kathy informed the meeting that the position is not too onerous and encouraged all to consider volunteering. There being no nominations nor volunteers, Kathy suggested that all think about the position over the summer and a nomination/volunteer will be sought at the semi-annual meeting in September. Kathy then thanked everyone for their co-operation during her two years as President and turned the meeting over to Linda Newton, incoming President.

Correspondence:

- (1) Note from Riverview with proceeds of cash calendar sales.
- (2) Poster advertising Senior Ladies Curling Bonspiel which is held in Detroit Lakes, Minnesota the third week in January. A maximum of 24 rinks are accepted and anyone interested in receiving information about the bonspiel is asked to contact Linda Wilson.
- (3) Verbal resignation received from Mary Fenske as an Executive member and representative for District 4/6.
- (4) Email thank you from Linda Hall of Stonewall thanking the Executive for their diligent work over the years.

New Business:

1) 2020 Provincials: Linda reported that Beth McLeod, Chair of Host Committee for 2020 Provincials has informed that the dates of February 6 – 9, 2020 have been booked for the 37th Golden Gals Provincials at Springfield Curling Club in Dugald, Manitoba. There are 4 sheets of ice. If Lynda Draper is not available to attend to the ice and draw at the 2020 Provincials, the Host Committee will attend to that responsibility. Two suggestions were received from the 2019 Provincials at Rivers suggesting that the skills competition should be done after the Thursday practice times as it was found that having the skills completed after a team's first win created timing issues for the next draw. Donna Falkevitch also noted that the placing of teams could then be completed in a better timely manner. Arlene Farebrother suggested that perhaps two separate times for registration and briefing would facilitate teams travelling a distance allowing time for checking into hotels either prior to registration or between registration and banquet.

2) Fundraising: Donna Falkevitch reported that Rivers Curling Club fundraised by holding a progressive 50/50 which netted over \$1,000.00 for the Club. It was suggested this might be an alternative method of fundraising for Golden Gals rather than selling Riverview Curling Club cash calendars. Linda will contact Liquor & Gaming Authority of Manitoba to determine whether or not all Golden Gals curlers can sell progressive 50/50 tickets without each club having to request a permit. This report will be available for the September meeting and if satisfactory, this fundraising method will be considered for the 2020/21 season. 2020 Riverview cash calendars will be sold by Golden Gals this year.

3) Dates and locations of District playoffs: District 1 – Flin Flon; District 2 – Dauphin, Chairperson – Norma Johnston; District 3/5 – Hamiota, Chairperson – Linda Wilson; District 4/6 – Brandon; District 7 – Morden, Chairperson – Dianne Lambert on November 26 to 28, 2019; District 8 – Stonewall, Arlene Farebrother; District 9 – Selkirk; Sally Cote and Districts 10-12 – Marian Whalen. Chairpersons are asked to submit dates and contact information to Linda Wilson once same are known in order to have the information about district playoffs entered on the website. Jan McNarry will consider being representative for District 4/6. Linda will forward information to her. All playoffs are to be completed by the end of December.

4) Entries per District for 2020 Provincials: District 1 – 1; District 2 – 3; District 3/5 – 3; District 4/6 – 1; District 7 – 1; District 8 – 1; District 9 – 3 including host and District 10/11/12 – 3.

5) Linda thanked Kathy Cox for volunteering as President for Golden Gals for the past two years.

Semi-annual meeting date TBA. Linda will contact Beth McLeod for a date and location.

50/50 winner was Barbara Pettinger of Shoal Lake winning \$42.50.

Meeting Adjourned – Mary Fenske

SEMI-ANNUAL MEETING

The semi-annual meeting of the Golden Gals Curling Association was held Monday, September 16, 2019 at Springfield Curling Club, Dugald, Manitoba with registration of 15 members. President Linda Newton thanked the caterer for the excellent lunch and welcomed all to the meeting, calling the meeting to order. A moment of silence was observed for any deceased members. Roll Call answered by attendees from District 1 – 0; District 2 – 0; District 3/5 – 4; District 4/6 – 0; District 7 – 3, District 8 – 0; District 9 – 7 and Districts 10, 11 & 12 – 1 for a total of 15 members.

Additions to the Agenda: none

Minutes of meeting of annual meeting of May 6, 2019: Minutes of meeting were read by Linda Wilson and it was noted that Beth McLeod and Jill Overall would be co-chairpersons of the 2020 Provincials. Moved by Peggy Poleschuk, Seconded by Maxine Veitch that the minutes of annual meeting of May 6, 2019 be approved as amended. Carried.

Treasurer's Report: Linda Wilson reported a balance of \$117.39 following deposit of \$42.50 from May 50/50 proceeds and expenses of \$2,000.00 to Springfield Curling Club for hosting 2020 Provincials, \$1,500.00 new term deposit invested at 2.95% maturing May 15, 2024 and printing expenses of \$70.30 for the annual report. GICs total \$8,907.83 and there is a \$5.00 membership share at Westoba Credit Union. The term deposit maturing June 23, 2023 has a value of \$1,134.08. A term deposit of \$1,000.00 plus accrued interest matures November 30, 2019 and will be redeemed at that time. \$200.00 of this term will be attributed to District 4/6 donations of \$100.00 each for the years 2019 and 2020. Moved by Linda Wilson, Seconded by Vicky Elliott that the Treasurer's Report to September 16, 2019 be approved for informational purposes. Carried.

Committee Reports:

Ways & Means – Linda Wilson reported that Riverview Curling Club cash calendars were available for districts to take to sell. Each district is reminded that a donation of \$100.00 per district is required by Golden Gals Provincial organization to assist with meeting costs of running the Provincials. The donation can be raised in whatever manner the districts wish, however, one way is to sell cash calendars, of which Golden Gals receives \$5.00 per calendar.

Charms & Trophies – Ivy Heapy will order the gold and silver pendants for presentation at Provincials to the winning and second place teams respectively. Peggy Poleschuk reported she was unsure as to the location of the trophy. The 2018 team from Stonewall was going to take the trophy to get the plaque with their names placed on the trophy. Linda Wilson will contact the Stonewall team and the remaining 2019 winners to determine where the trophy might be.

Ice & Draw: Once again Provincials will consist of 4 pools of 4 teams each with each team being guaranteed three games and knowledge of game times. Linda Wilson will contact Lynda Draper to determine if she will once again prepare the draw and scheduling of ice and game times. Once the district winners have been declared, the teams will be placed in the four pools.

Provincials: Jill Overall reported that 2020 Provincials will be held February 6th – 9th 2020 at Springfield Curling Club in Dugald, MB. A listing of available accommodations will be provided to district winners once same are known. The organizing committee has been appointed and volunteers have offered to help with planning details. Suggestions received from the 2019 Provincials regarding skills competition being held immediately following the initial practice will be planned for the 2020 Provincials. Further information will be provided once details are finalized.

District reports: The following dates have been set: District 1 – Flin Flon. District 2 – at Dauphin River with Norma Johnson chairing. District 3/5 – at Hamiota with Linda Wilson chairing. District 4/6 – Unknown. District 7 – in Morden November 26 – 28, 2019 with Dianne Lambert chairing. District 8 – in Stonewall with Arlene Farebrother chairing. District 9 – November 12 – 14, 2019 in Selkirk with Sally Cote chairing. Districts 10, 11 & 12 – at Assiniboine Memorial Curling Club in Winnipeg with Marian Whalen chairing. Spots have been designated as follows based on number of rinks entering playoffs the previous year: District 1 – 1; District 2 – 3; District 3/5 – 3; District 4/6 – 1; District 7 – 1; District 8 – 1; District 9 – 2 plus host team bringing total to 3; Districts 10,11,12 – 3.

Correspondence: None

New Business:

(1) Signing Officers: MOVED by Peggy Poleschuk, SECONDED by Beth McLeod that Linda Newton, President, Kathy Cox, Past President and Linda Wilson Secretary-Treasurer be appointed signing officers for the bank account at Westoba Credit Union effective immediately. CARRIED.

(2) Manitoba Lotteries re Community Raffle: Linda Wilson applied for a license for Golden Gals Curling Association to sell progressive 50/50 tickets as a fund raiser. Upon submitting the application, Linda received communication from Richard Bangs, Licensing Advisor of Liquor, Gaming & Cannabis requesting that a clause be added to our Constitution/Standing Rules detailing the disbursement of funds should the organization dissolve. Following discussion, it was MOVED by Dianne Lambert, SECONDED BY Sharon Tetreault that the following clause be included in Golden Gals Standing Rules: Upon dissolution of Golden Gals Curling Association, all remaining funds will be divided among the districts with clubs that have participated in Golden Gals Curling within the last five years with the stipulation that the monies be utilized for the promotion of 60+ women curling. CARRIED. As the license has a shelf life of one year, Linda Wilson will apply for a new license in January, 2020. Tickets will be available for members to sell in May, 2020. If our share of the progressive 50/50 exceeds \$800.00 the districts will no longer be obligated to submit a \$100.00 donation to Golden Gals. Any districts wishing to sell Riverview cash calendars as a fundraiser will be afforded that opportunity and one hundred 2021 cash calendars will be requested.

(3) Application for a grant from New Horizons for Seniors Program has been submitted and Linda Wilson has had communication with one of their staff. The requests have been provided to New Horizons and we are awaiting the result of our application.

(4) Vice-President: Linda Newton reminded the meeting that the position of 1st Vice President remains unfilled. Anyone with questions or interested in the position may contact Linda Newton or Linda Wilson for details.

(5) 2021 Provincials: Flin Flon has offered to host 2021 Provincials and it was unanimously agreed at the meeting that Flin Flon could host the 38th Golden Gals Provincials in 2021.

(6) 50/50: Beth McLeod was the lucky ticket holder and won \$31.00.

Linda Newton thanked everyone for attending and wished safe journey home.

Next meeting date to be announced at 2020 Provincials.

Meeting Adjourned – Peggy Poleschuk