

# **GOLDEN GALS PROVINCIAL CURLING ASSOCIATION**

## **ANNUAL MEETING**

The annual meeting of the Golden Gals Curling Association was held Monday, May 7, 2018 at Shady Lane Restaurant, Brandon, Manitoba with registration of 20 members. President Kathy Cox welcomed all to the meeting and offered grace. Following lunch the business meeting was conducted. 50/50 winner was Mary Fenske of Brandon winning \$48.00.

Kathy Cox called the meeting to order and informed that Carol Cullen of Glenboro, Joyce Biccum of Virden and Betty Simpson of Dauphin 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 – 5; District 3/5 – 6; District 4/6 – 1; District 7 – 3, District 8 – 0; District 9 – 2 and Districts 10, 11 & 12 – 3 for a total of 20 members.

Minutes of meeting of last semi-annual meeting: Moved by Lynda Draper, Seconded by Sharron Tetreault that the minutes of semi-annual meeting of September 18, 2017 be approved as circulated in the Annual Report. Carried

### **Business Arising:**

(1) 55+ Games: Kathy reported that 4 teams participated in the 55+ category and 2 teams played off for the 65+ spot in Glenboro. Bev Atkins and her team will represent Manitoba for the 55+ category and Agnes Witherspoon together with her team will represent Manitoba for the 65+ category at the Canada 55+ games to be hosted by Saint John, New Brunswick in August.

Treasurer's Report: Linda Wilson reported a balance of \$2,308.13 in the current account and GICs totaling \$7,328.63 noting total income for the reporting period of \$4,726.11 and expenses of \$4,796.85. Moved by Linda Wilson, Seconded by Pat Gould that the Treasurer's Report be approved as presented for information purposes. Carried.

### **Committee Reports:**

Ways & Means – Linda reported total sales of Riverview Curling Club cash calendars of 110 which resulted in funds raised of \$550.00. 2019 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 \$317.54 and pendants once again were

popular. The trophy was presented to Nancy Drad Rink of Stonewall who is responsible for having the trophy engraved. The President will ensure the trophy will be available for the 2019 Provincials.

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 1<sup>st</sup> & 2<sup>nd</sup> place winners taking into consideration the win/loss scenario. Eight teams advanced to the sudden death finals.

Provincial Bonspiel: A report of the 35<sup>th</sup> Provincials hosted by Dauphin Curling Club February 1 – 4, 2018 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 Nancy Drad, Elsie Murray, Marianne Cherniak and Arlene Farebrother of Stonewall winning the gold pendants and the team of Dawn Steiner, Gail Tycholiz, Martha Messingbird and Marg Yakubchak of Dauphin winning the silver pendants. Maxine Veitch complimented the Committee on the meal and entertainment, both of which were enjoyable. At this time, Sandra Lofgren presented the Golden Gals Curling Association with a cheque in the amount of \$1,500.00 representing profits from the Provincials hosted by Dauphin. She cited the fact the Dauphin Curling Club did not charge ice rental fees and the generosity of Dauphin businesses and curlers who donated items for the draws as reasons for the Committee being able to make such a generous donation to the Golden Gals. Linda will send a thank you on behalf of the Golden Gals to the Host Committee.

District Reports: Same are included in the annual report. Districts 3 & 5 and 4 & 6 were combined again this year. District playoff fees totaled \$1,080.00 while donations totaled \$1,220.00 and proceeds from calendar sales amounted to \$550.00. It was noted that Districts 4/6, 7 and 10,11 & 12 did not have playoffs this year due to lack of entries. The Brandon Club Senior Ladies donated \$800.00 to Golden Gals which will be used for District 4/6 donations of \$100.00 for the years 2018 – 2015.

Nominating Committee: Kathy Cox reported the following Executive: Kathy Cox – President, Lynda Draper – Past President, Linda Newton – Vice-President, Linda Wilson – Secretary-Treasurer with Executive Committee members of Mary Fenske, 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 2<sup>nd</sup> Vice. Linda Newton will become President next year at which time the position of 1st Vice will become vacant. 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.

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.

New Business:

- 1) 2019 Provincials: Maxine reported the dates of January 31 – February 3<sup>rd</sup>, 2019 have been booked for the 36<sup>th</sup> Golden Gals Provincials at Rivers Curling Club. There are 4 sheets of ice.
- 2) Five Rock Rule: Kathy reported that all Manitoba Curl sanctioned events will be adopting the five rock rule for the upcoming season. It was agreed that Golden Gals Curling Association would also adopt the five rock rule for all district playoffs and Provincial play.
- 3) Dates and locations of District playoffs: District 1 – Flin Flon; District 2 – Swan River, Chairperson – Joyce Trevellyan; District 3/5 – Virden or Shoal Lake; District 4/6 – Brandon; District 7 – Manitou or Morden – Dianne Lambert; District 8 – Stonewall, Elsie Murray & Arlene Farebrother; District 9 – Springfield – Beth McLeod 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.
- 4) District Winners: Lynda Draper asked that chairpersons submit the names of the winning teams as quickly as possible in order to prepare the draw and have the program printed. It was decided that names of district representatives are to be submitted within two weeks following the completion of the district playoffs. Rivers Host Committee will require names of all team members by the end of December for the printing of the program.
- 5) Entries per District for 2019 Provincials: District 1 – 1; District 2 – 3; District 3/5 – 2 & host; District 4/6 – 1; District 7 – 1; District 8 – 2; District 9 – 2 and District 10/11/12 – 3.

Semi-annual meeting has been scheduled for Tuesday, September 25<sup>th</sup> at Rivers Curling Club with registration at 12:30 a.m.

Meeting Adjourned – Donna Morken

