

GOLDEN GALS PROVINCIAL CURLING ASSOCIATION

ANNUAL MEETING

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