

GOLDEN GALS PROVINCIAL CURLING ASSOCIATION

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 Overand 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 Overand 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 licence 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, Licencing 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 licence has a shelf life of one year, Linda Wilson will apply for a new licence 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. Linda Wilson will contact Riverview Curling Club to inform that Golden Gals Curling Association will not be selling their 2021 cash calendars.

(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