

GOLDEN GALS PROVINCIAL CURLING ASSOCIATION

SEMI-ANNUAL MEETING

The semi-annual meeting of the Golden Gals Curling Association was held Monday, September 27, 2021 via a Zoom meeting with 12 members participating. President Linda Newton welcomed all to the meeting, hoping that all have been well and called the meeting to order. A moment of silence was observed for deceased members, Ann Hardy from District 1 and Jean McKean and Lil Horner of District 3. Roll Call answered by attendees from District 1 – 5; District 2 – 3; District 3/5 – 2; District 4/6 – 0; District 7 – 0, District 8 – 0; District 9 – 0 and Districts 10, 11 & 12 – 2 for a total of 12 members.

Minutes of meeting of semi-annual meeting: As the minutes of meeting are on the website, same were not read and it was moved by Linda Wilson, seconded by Kathy Cox that the minutes of semi-annual meeting of September 21, 2020 be approved as posted. Carried.

Treasurer's Report: Linda Wilson reported an opening balance of \$298.13 in the chequing account with income of redeemed term -\$5,000.00 and interest of \$195.12 and expenses of \$182.74 to Shale Creative for annual website updating resulting in a balance of \$5,390.35 September 27, 2021. GICs total \$8,017.95 and there is a \$5.00 membership share at Westoba Credit Union. Moved by Linda Wilson, seconded by Sandra Lofgren that the Treasurer's Report to September 27, 2021 be approved for informational purposes. Carried.

Committee Reports:

Ways & Means – Linda Wilson reported that Riverview Curling Club has 100 cash calendars for districts 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 so desire, however, one way is to sell cash calendars, of which Golden Gals receives \$5.00 per calendar if 100 calendars are sold. Selling 20 – 99 renders \$4.00 for each calendar to Golden Gals and under 20 does not create any funds. Any district wishing to sell Riverview Curling Club cash calendars are requested to contact Lori Snelgrove at 726-4067 to make arrangements to pick up the calendars. Please inform Lori that you are selling the calendars on behalf of Golden Gals Curling Association and let Linda Wilson know if you have taken any calendars and the number.

Charms & Trophies – Ivy Heapy has informed that she will no longer be responsible for ordering pennants for Golden Gals Provincials. Linda will contact Ressor's and order the pennants. Kathy suggested that the pennants could be ordered at this time and leave the engraving off until it is definitely certain that the 2022 Provincials will be held.

Ice & Draw: Linda will contact Lynda Draper to determine if she wishes to be responsible for the ice and draw this year. If she does not and Flin Flon Curling Club is unable provide a draw master, Golden Gals Executive will attend to the draw.

2022 Provincials: Flin Flon 2022 Provincial Committee updated the meeting on planning of the bonspiel to be held February 3 – 6, 2022. Hotel rooms have been spoken for and it is a policy of Flin Flon Curling Club that all participants must show proof of vaccination. As well a waiver as drafted by

Curl Canada will be necessary for all curlers to sign. Registration, practice time, skills competition and team photos will be scheduled for Thursday. Scheduling of times will be arranged to allow travel time for teams coming the greatest distance. Curling will commence on Friday with each team playing two games. Only four sheets of ice will be used. A meet and greet is planned for Friday evening and the banquet has been scheduled for Saturday evening. Host club to be responsible for entertainment and if a theme is chosen, the committee will inform Linda Wilson in order for that information to be included in the letters sent to the winning skips. Each curler will be asked to pay \$10.00 to the Host Committee to assist with the banquet costs. Names of winning team members must be made available to Host Committee by end of December to enable printing of program. MOTION: Moved by Kathy Cox, seconded by Sandra Lofgren that Golden Gals Association increase the payment to the Host Committee from \$2,000.00 to \$2,500.00. CARRIED. Discussion followed regarding means to cover the additional costs. It was decided that the \$3,000.00 received from New Horizons grant could cover the additional cost for hopefully six years. Linda suggested that perhaps another grant could be applied for from New Horizons in the coming years.

District reports: District 1 – Flin Flon – 1 entry and host team; District 2 – Dauphin – 2 entries; Districts 3/5 – Hamiota – 2 entries; Districts 4/6 – Brandon – 1 entry; District 7 – Manitou – 2 entries; District 8 - ?? – 1 entry; District 9 - ?? – 3 entries and Districts 10, 11 & 12 – Assiniboine Curling Club - 3 entries.

Correspondence: Linda reported receiving an email from New Horizons informing that the file for the grant received for the 2021 Provincials is now complete.

New Business:

(1) 2nd Vice President: Kathy Cox has volunteered to serve as 1st Vice President. Linda Newton asked for a volunteer for 2nd Vice President. Anyone wishing to consider this position is asked to contact Linda Newton and Golden Gals Curling thanks you for volunteering.

(2) Kathy asked about the 50/50 progressive ticket draw. Linda explained that tickets were available at Springfield Curling Club after the 2020 Provincials. A license had been approved. Linda will confirm with Manitoba Liquor and Lotteries that the license is still valid and 50/50 tickets will be available for curlers to sell throughout the year for a grand 50/50 draw at 2023 Provincials.

Meeting Adjourned – Janice Cassidy