

BC 55+ Games (Zone 10) General Meeting

Prince Rupert Seniors Centre

July 27, 2019 1:30

Minutes

Present: Terrace - 6 Kitimat - 4 Prince Rupert - 6

1. The meeting was called to order at 1:40 with President Greg Cowman in the chair. The Seniors' Prayer was read by 2VP Sharron Keller and then a period of silence was observed. We remember Doreen Ridsdale and Norm Shenton, both supporters of Zone 10 who passed away in Prince Rupert recently.
2. **Agenda** - There being no additions to the agenda it was M/S/C Dawn Quast/Sharron Keller, *"that the agenda as previously circulated be adopted."*
3. **Minutes of previous meeting** of May 25, 2018 were read by Secretary Dawn Quast and there being no errors or omissions it was M/S/C Dawn Quast/Marielle Mercure, *"That the minutes of May 25, 2018 be approved."*
4. **Treasurer's Report** – Ann Kantakis presented her report to July 26, 2019 (rather than the usual which would have been to June 30, 2019) so as to more accurately reflect the busy month of July. Attached. It was pointed out our accommodation costs for Kelowna will be about [REDACTED] short and we will need to tap into our Harvest Account to pay.
5. **Correspondence** – Snail mail and E-mail – nothing not already forwarded by email to the membership or included in the agenda.
6. **City Rep Reports** – local membership, fundraising and issues
 - a. **Kitimat** – Sharron Keller
 - i. We have 65 members of which 50 are participating @ the games in: 8 Ball, Carpet Bowling, Cribbage, Cycling, Darts, Golf, Ice Hockey, Ice Curling, Pickle Ball, Snooker, Stirling, and Whist.
 - ii. We have sold 90 books of raffle tickets and 76 200 club tickets.
 - iii. We also have a donation of [REDACTED] raised @ the pancake breakfast /garage sale
 - A big Thank You to Kitimat from the Zone for your fundraising contribution***
 - b. **Prince Rupert** – Dawn Quast
 - i. Prince Rupert has 34 members, including 19 participants and 2 supporters. We have 38 people who have purchased 200 Club memberships, double the number of participants but down 9 from last year. Fortunately Terrace and Kitimat needed those 200 Club tickets.

- ii. We have 2 Archers, 1 badminton player, 4 crib players, 4 swimmers, 3 golfers, 2 whist players, 2 floor curling and 1 snooker player. Two of our 19 are going to the games for the first time, and one golfer is returning after many years.
- iii. We were able to put up a display on 3rd Ave to advertise the games after being turned down by the city, CityWest and Northern Health.
- iv. Although our numbers are small we were able to sell 100 books of raffle tickets. Thanks to Marion Weir and then Eloise Hennig for looking after them, and of course to all the people who sold and bought them. It was nice to see us get to the ██████ mark in raffle income.
- v. Our carpet bowlers are seeking clarification of the rules around playoffs for their sport.
- vi. We are most pleased to have Marion back in action after a long and difficult time with illness. We lost Doreen Ridsdale and Norm Shenton, both long-time supporters of Zone 10.
- vii. Special thanks to Rupert Cleaners for sewing on our crests on the new clothing pieces. The fourth year in row they have done this for nothing, in support of our Zone.
- viii. We are happy to welcome the members from Terrace and Kitimat to Rupert for the meeting today.

c. **Terrace** - Chris Olson

- i. Registration has been completed in Terrace and while I was unable to find a breakdown for Terrace 2018, I believe our numbers are up. We have 75 in total, including 58 participants, 10 supporters and 7 members only. The breakdown of participants is as follows: 1 archery, 2 bocce, 12 bowling, 2 cribbage, 2 cycling, 2 curling, 1 equestrian, 8 golf, 12 hockey, 1 horseshoes, 10 pickleball, 2 tennis, 1 track and field and 2 whist. It is great to see so many different sports represented by zone 10.
- ii. On a different topic, most of you are aware our bowling alley has been sold to the City of Terrace, and I believe their plan is to demolish the building and use the property for city use. We are fortunate that the City has an agreement with the Mumford family to use the building for another bowling season and that agreement will end in May 2020. This is a very difficult time for those seniors who bowl, some of whom bowl 3 times a week, travel to tournaments out of town, not to mention the 55plus senior games. It is without a doubt an asset to us in regards to both our physical and mental health. I have been talking with Leann who advised me that all the fixtures in regard to bowling can be moved i.e. everything from the chairs and including the flooring and machines. We are hopeful someone will come forward and open a bowling alley in another location. I will keep you informed if I hear any news from a reliable source. In the meantime, we should be able to hold roll offs in 2020 and attend the games in Richmond. However, that would mean no

practice from April until September. A huge thank you to the Mumford family for serving us so well for many, many years. And a thank you to Tilly, Betty and Eileen for driving over from Kitimat each Monday to attend bowling in Terrace.

7. **Zone Rep Report** - Bill Whitty

Well, it is official, the 2019 55+ BC Games will be the largest ever, both in participants, 4082, and events 33. There are also 105 Supporters. (As of July 22nd.)

Zone 10 will have 129 participants in 21 of the 33 available events, as well as 12 supporters. We have 177 members and the above numbers (129 +12) are probably the highest % of attendees to members in the Province.

We will have 2 hockey teams 55—60 and 60—64 for the first time ever.

We will also have participants in “Sturling” and “8 ball”, both NEW sports and a return of participants in “Snooker “after many years of absence.

And the usual sports of: Archery, Badminton, Bocce, Carpet Bowling, Cribbage, Cycling, Darts, Equestrian, Five pin bowling, Golf, Horseshoes, Ice curling, Pickleball, Swimming, Tennis, Track and field and Whist have participants.

Here are the numbers of participants in the events Zone 10 has participants in:

8 ball—33	
Archery...61	Ice curling...121
Badminton...112	Pickle ball...365
Bocce...38	Snooker...34
Carpet Bowling...68	Sturling...30
Cribbage...117	Swimming...132
Cycling...71	Tennis...136
Darts...107	Track n field....238
Equestrian...72	Whist...36
5 pin bowling...96	
Golf...348	
Hockey...478	
Horseshoes...30	

8. Ongoing business:

- a. Membership and Registration – We have 177 members and 129 of them are Participants and 16 Supporters this year.
- b. Publicity and Communication – We have been sent a list of Participants without emails. We need to ensure each of them has someone providing them with the information about the Games. Each community will be responsible for make those connections.
- c. Accommodation – Dawn gave Bill and Greg a copy of the accommodation list. Each will check through for any errors and get back to Dawn by July 31. Then she will send the lists to the hotels and communicate directly by phone to ensure understanding of her notes, particularly at the [REDACTED]. All participants need to be reminded to NOT phone the hotel for any reason. If they have questions or concerns to go through Dawn. 250-624-6450 or dquast@citywest.ca
- d. Zone 10 Dinner – Greg
 - i. Taste of Mediterranean Buffet – Greek Salad, Beef Kebobs, Lemon chicken, veggies, dessert, coffee or tea. Cash bar.
 - ii. Sign-up at Accreditation with \$30 cash (which includes tax and tip) per person. No option to opt out later.
 - iii. Greg needs to order the food by Wednesday after Accreditation closes.
 - iv. We will have our own room which will allow for us to have a podium and mic as well as to be able to move around and visit other tables.
- e. Sales – Shirts, Jackets, Crests – Dawn – 18 pieces of clothing ordered after June 30 deadline, delivered to Rupert by mid-June, heat pressing done at Stuck-on Designs, crests sewn on for free (for the 4th year) by Rupert Cleaners, delivered to the members at today's meeting. Bill has the Kitimat ones and Greg has the Terrace ones. Dawn has Rupert.
- f. Fundraising -
 - i. **Raffle** – Barry Cunningham, Prince Rupert City Councillor attended the meeting to help us with the draw. The winners were as follows:
 - First prize – \$1500 Anita Desnoyers
 - Second prize - \$1000 John Silsbe
 - Third prize – \$500 Barb Bonnett

9. Old Business - none

10. New Business –

- a. Discussion of rationale and options for raising more funds:
 - i. The vast majority of our fundraising goes towards providing accommodation at the games for our participants
 - ii. We are the only Zone that fundraises and provides accommodations at the games.
 - iii. Currently we have a maximum [REDACTED] per room night all in. Next year in Richmond it is going to be difficult to get rooms under \$250 per room night all in.
 - iv. We have two major fundraisers bringing in about [REDACTED] Membership fees bring in [REDACTED] per member. ([REDACTED] for 2019)

- v. This year our accommodation costs will be close to [REDACTED]. Hotel costs keep increasing and this year we have the largest number of participants we have had in many year. We will likely have to tap our Harvest account for [REDACTED]
- vi. We can increase the number of tickets in the raffle – selling more and either leaving the prizes the same or increasing them. Each 100 additional books brings in [REDACTED], if the prizes remain the same.
- vii. We can make the 200 Club the 300 Club. We could encourage those who can afford it to buy two - one at the start to confirm their accommodation and then buy another from those left at the end. This would protect those who have limited funds, rather than increasing everyone to having to buy 2 and insure there are tickets for the participants who sign up at the end.
- viii. Other suggestions are encouraging more family groups to buy 200/300 Club tickets, more businesses, etc. 100 more 200/300 club would bring in [REDACTED] more.
- ix. Members can always make a donation to our Zone and receive a tax receipt. This can be in addition to buying their 200 Club membership.
- x. We have to make a decision in October so please talk it up with your friends and share your thoughts with the City Reps and/or Executive members so we know which options to choose. If you wish to send them to the Zone Secretary she will share with the Board – dquast@citywest.ca. The more input we can get the better it will be for us to make a recommendation to the membership. We know whatever we do we won't please everyone but we can try!

11. **50-50 Draw** – \$30 in the pot - \$15 to the winner – Greg Cowman, who promptly donated his winnings to the Zone. Thanks Greg!

12. **Adjournment** – The meeting adjourned at 2:55

13. **Next Meeting** – AGM and General meeting - Oct. 26 in Terrace

'BC 55+ Games Zone 10
'Income Statement 01/11/2018 to
26/07/2019

'REVENUE

'General Revenue	
'200 Club Sales	20000
'Fundraising - Terrace	975.45
'Fundraising - Prince Rupert	247
'Donations Received	78.5
'Zone Memberships	3530
'Games Participants Registration	7095
'Games Non-Participants	480
'Games Sports Fees	3103
'GST Refund	13.27
'Sales - Raffle Tickets	14622.8
'Sales - Jackets, Pins, etc	475
'Interest	674.25
'Total Revenue	<u>51294.27</u>
'TOTAL REVENUE	<u>51294.27</u>

'EXPENSE

'General Expense	
'200 Club Expense	113.64
'Accomodation & Transportation	6600
'Executive Travel	155
'Donations Paid Out	353
'Gift Expense	0
'Zone Membership to BC55+	2478
'Registration to BC55+	7095
'Non-Participant to BC55+	480
'Sports Fees to BC55+	3103
'50% GST Paid on Purchases	13.47
'Raffle Ticket Prizes/Expenses	415.79
'Accounting & Legal	200
'Office Expense/Supplies	72.25
'Postage	9.22
'Total Expenses	<u>21088.37</u>
'TOTAL EXPENSE	<u>21088.37</u>
'NET INCOME	<u>30205.9</u>

'Generated On: 26/07/2019

'BC 55+ Games Zone 10
'Balance Sheet As at
26/07/2019

'ASSET

'Current Assets

'NSCU - Chequing 56602.45

'Harvest Term #7 35085.01

'Harvest Term #8 9331.35

'Total Terms 44416.36

'Accounts Receivable - GST 0

'Total Accounts Receivable 0

'Total Assets 101018.81

'TOTAL ASSET 101018.81

'LIABILITY

'TOTAL LIABILITY 0

'EQUITY

'Retained Earnings

'Retained Earnings - Previous
Year 70854.47

'Current Earnings 30164.34

'Total Retained Earnings 101018.81

'TOTAL EQUITY 101018.81

'LIABILITIES AND EQUITY 101018.81

'Generated On: 26/07/2019