

FERGUS CURLING CLUB
BOARD OF DIRECTORS MEETING
SUNDAY, JANUARY 8, 2017

Meeting called to order: 4:00 p.m.

Regrets: Kevin Curran, Les Hunter.

Secretary's Report: Motion to Accept Minutes of Dec. 9th Meeting:

Brian Gibbon. Second: Greg Moulton. Carried.

Treasurer's Report: Graham Parsons - Financial Reports were distributed and Graham made note that Membership Fees are definitely down on the revenue side. On the Expense side, Ice Making Labour costs (hours submitted) not a reflection of Andy's increase) are up significantly. The cost of electricity is also up. Graham encourages everyone to watch spending/expenses. He suggested that we try to keep inventories in check and be down to a minimum at year end. He has indicated that the club would likely show a deficit this year.

Graham announced that Steve Graham has offered to take over the duties of Treasurer in April. He will be appointed, by the Board, after the AGM. Steve will shadow Graham so that the transition will be a smooth one. Steve will be invited to a future Board Meetings when possible.

True Sport Foundation: Janet received good feedback from the Board with regard to our funds. We will be applying to the TSF for Little Rock, School Student Curling, Curling 101 and coaching costs.

Membership: Krista is working on the fees schedule for the upcoming season and will have it ready for our membership launch in the Spring. She is working towards a 2.5 to 3% increase. Krista is also suggesting that the volunteer hours be changed to 10 hours per season and the before/after Christmas season taking \$50.or 5 hours each. Motioned by Krista, Second by Greg Moulton. Carried.

OCA Ice Consultant. Following some discussion, Murray will call our area rep. (Joe Hahn), and arrange a visit to get an overview of ice conditions and possible solutions going forward. Murray will have a report for the Board at our next meeting in February.

Fergus Cooking School - Avon Giddings - Avon has been in touch with the teachers involved and they are interested. Avon and Dorothy will discuss upcoming events to see where they may be able to assist with meals.

Bonspiel Menu Pricing - Avon Giddings - this area is to remain as is for this year.

Appreciation Breakfast - Avon Giddings - Avon has suggested this event to thank the convenors of leagues, bonspiels, ice makers, kitchen helpers. More discussion will take place at the next meeting.

Housekeeping: Brian Gibbons has updated all the first aid kits as per the list provided from Ray Mudge.

Club Directory: Due to employment change, Brian Clarke is no longer able to provide the directory. Graham will compile a new phone list, excluding ads, for next season. Krista will send out the information portion of the Directory to Board Members.

Fund Raising: Looking for lots of ideas to raise money . Book Sale is doing well but will end February 14th. All left over books will be donated to the Festival Singer's book sale. A possible garage sale/craft sale (vendors buying tables) has been suggested which could be held on the arena floor.

Bar Tenders: Thursday night league has informed the Board that Marje Gray, (former member) had volunteered to tend bar for the league but take the tips that normally go towards the Jr. Curling Program. Discussion to take place at next meeting.

New Directors: At the end of this season we will be looking for three new Board members to replace Murray Gold, Brian Gibbon and Craig Steen. Board members are to advise us of any possible candidates as soon as possible.

Next Meeting: Feb.5th @ 4:00 p.m.

Motion to adjourn: Dorothy Curran. Second: Greg Moulton