

Fergus Curling Club
Board of Directors
Minutes for August 1, 2017

1. Meeting called to Order at 6:30 pm.
2. Secretary's Report – minutes of the June 8 meeting were not available for circulation. Approval was postponed until the next meeting.
3. Treasurer's Report – Steve gave an overview of the reconciled statements including registration income to date. We will look into moving our CIBC investment to TD. He also noted that we received a rebate cheque through the Beer Store's rebate program. It was clarified that correspondence should be going to the secretary, not the treasurer.
Motion to accept the report: Phil Chester Seconded: Avon Giddings Carried.

Motion: Whereas it was previously moved at the May Board meeting that our Standard Operating Procedure would require cheques to have two signatures, this practice is revised to one signature on the cheque, as per bank requirements, and recorded authorization from the appropriate director and/or the President or Vice-President.
Moved by: Krista Pedersen Seconded: Kyle Powell Carried.
4. President's Remarks: Krista reported that Les Hunter has resigned from the Board as his family is moving out of the area. We will be looking for a new Board member to take over his duties as Bar Director for the remainder of his term (this year). We are still looking into bundling our phone/internet/cable services. We are hoping to hear more re: Sportsnet and TSN package pricing, but may not be able to afford these subscriptions with the current "new" liquor license based pricing.
5. Ontario Police Curling Association Event – We will be hosting the Ontario Police Curling Association's bonspiel in January 2018. They have asked for a donation of ice time. Kyle will get information from Les Hunter as to what this looks like and the request will be considered at the next meeting.
6. Motion to approve the proposed price structure for Club rental fees.
Moved by: Avon Giddings Seconded: Kyle Powell Carried.
7. Friday Night League Donation: Avon reported that the money that was raised and donated by the Friday Night League will be put toward routers that were purchased for the icemakers to use and the construction of a plastic hot water tank which will improve water/ice quality. Thank you to the League and its conveners!
8. Open House will take place September 21, from 6-9 pm, and September 23, from 12-4 pm. Advertising and organization was discussed.
9. Director Updates:
 - a. Sponsorship – Phil has \$4470 in sponsorship commitments so far with another \$1800 pending.
 - b. Ice – Avon reported that 3 new routers, required for ice-making/painting, were purchased. On October 28, the Club will host a half day "Rink Rats" training program through OCA.
 - c. Bonspiels – Kyle is working with Bonnie to update the calendar with all bonspiels and events and rentals. He will be holding a convener's meeting in late August or early September. The Golf Tournament and BBQ is set for September 9. Current registration is 60-65 people.
 - d. Kitchen – Dorothy reported that caterers using our kitchen during a private rental need to fill out an extra form. This is their responsibility, not ours. However, it does trigger an inspection. We have had excellent inspections and no issues.
10. Adjournment Moved by: Dorothy Curran Seconded: Avon Giddings Carried