

# FCC Board of Directors Meeting Minutes

February 9, 2020

Chair: Bonnie Talbot, President

Secretary: Deb Wilson

Attendance: Debbie Burt, Mark Cripps, Brian Gibbon, Avon Giddings, Steve Graham, Bob Hook, Calum McGeachie, Kiril Rashev, Bonnie Talbot, Chris Williams, Deb Wilson

The meeting was called to order at 12:03 p.m.

Agenda was approved and accepted.

Minutes of January 12th, 2020 meeting were approved and accepted.

**Treasurer's Report (Steve):** As of end of January 2020 there was a balance of \$62,750 with outstanding payables of \$15,000 leaving a balance of \$47,750. Financial Report to date was presented and approved.

**Action:** Bonnie will meet with the Rock Ctte regarding the balance in that line of the budget.

**Year End Bonspiel (Bonnie):** April 4<sup>th</sup> and Andy Maine will organize the games part of the day. Avon & Deb W volunteered to help Bonnie with the dinner. Tickets will be available for Bonspiel and Dinner & Dance or Dinner & Dance. People wanting to attend the dance will be able to pay at the door. Scott and Tania will prepare the lunch and Caterers will prepare dinner. Andy will hire the DJ.

**Dishwasher (Brian):** The dishwasher was repaired and the charge was \$1,000 for parts and labour. **Action:** Brian will contact Hobart's re life of our current dishwasher and options if it malfunctions.

**Use of Club Facilities (Bonnie):** It was decided that when we are approached by a group to use the washrooms in the club that we will extend our "good neighbor" policy for a fee. Motion carried.

**Internet/Cable Issues:** It was recommended that the club switch to Wightman Cable. Chris will continue to look into cost of Wightman's for Fibre to the club. Deb B will check the ability of the computer on her home WiFi.

## **New Business:**

**Juniors Request:** Travel and entry fee money was requested for the Juniors to travel to Wingham for the Provincial Championship. It was motioned that we donate \$500.00. as we have other years. Approved.

**AGM (Bonnie):** April 2<sup>nd</sup> after the last game. **ACTION:** Directors will prepare their report and present at March 22<sup>nd</sup> meeting for review.

**Legion Rates Review: ACTION:** Steve will look into this for next year.

**Behaviour at Bonspiels:** At a past spiel there was an out of town team that brought alcohol into the club. **ACTION:** Bonnie will prepare a letter to be sent to this team's home club and cc'd to conveners and share it with the Directors at the next meeting.

**Code of Conduct: ACTION:** Bonnie and Steve will write a Code of Conduct and will present it to the Board at the next meeting. We will discuss how best to share it with members and bonspiel participants. **ACTION:** Kiril will revisit the Bonspiel Convener Duties list.

**End of Year Funds for leagues and Championship Awards:** Chris will communicate with the conveners of each league to find out if they want to receive cash (\$30 per team in the league) or if they will submit receipts to Steve for reimbursement. Traditionally teams have used this money for food on their last night of play or to buy prizes.

Winners and runners up on championship nights will continue to receive a cash award after the final game(s) on the championship nights.

**Next Meeting:** March 22<sup>nd</sup> @ 12:00 p.m.

**Adjourned:** 1:51 p.m.