

# FCC Board of Directors Meeting Minutes

August 9, 2020

Chair: Bonnie Talbot, President

Secretary: Deb Wilson

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

Regrets: Debbie Burt, Brian Gibbon

The meeting was called to order at 7:00 p.m.

Minutes of the July 2020 meeting were approved and accepted.

**Treasurer's Report (Steve):** Financial Report to date was presented and approved.

**Membership Survey (Bonnie):** Information retrieved from the survey was transferred onto a spreadsheet and will be forwarded as a PDF to the members as well as attached to the next release of the Hack and Back.

**Return to Play Committee (Bonnie):** As agreed upon, a selection of members were invited to be part of this committee. Board representatives are Bob Hook and Mark Cripps, convenors thus far are Rick Marshall, Donna Bessey, Dean Dunbar, Chris Taylor and Neil Miller and a member of the Ladies League. The survey will be analyzed and recommendations will be brought to the Board on how to open the club. The approximate date that the recommendations will be presented to the Board is October 1, 2020.

**AGM and Directors commitment:** The AGM will take place outside in the parking lot of the Curling Club on Wednesday September 9<sup>th</sup> with a raindate of Thursday, September 10<sup>th</sup> at 6:30 p.m. Members will be asked to bring their own chair and social distance. The Board members will attempt to recruit directors prior to this meeting. As it stands, we are currently in need of 4 directors.

**Action:** Directors will submit their reports to Bonnie by September 2<sup>nd</sup> if they have not already done so.

**Insurance (Steve):** Ostic Insurance advised that there would be no change in premiums because of Covid-19. They suggested a Letter of Indemnity from OCA. It was decided to wait until the OCA information is released and review their templates.

**Health Unit Inspections (Avon):** The Health Unit will not require a club inspection in order for us to open. They suggest we could contact our inspector if we had questions.

**POS update (Bonnie):** Action: Calum will proceed with obtaining quotes for a Point of Sale Terminal and Debit/Credit card option. It was suggested that we have limited alcohol inventory and scale back on alcohol choices due to the unusual circumstances and the unknown of our curling year.

**Volunteer Hours (Bob):** It will be recommended to the new Board that the minimum volunteer hour requirements this year be dropped.

**New Business:**

**Sponsors/Fundraising (Calum):** Action: Calum will contact the sponsors and give them the opportunity to wave their commitment for this year.

**Next Meeting:** September 2<sup>nd</sup> at 7 p.m.

**Adjourned: 8:30 p.m.**