

Fergus Curling Club
Board of Directors Meeting
August 25th, 2021

Chair: Calum McGeachie

Secretary: Deb Wilson

Attendance: Dale Beirnes, Richard Booy, John Ferguson, Brian Gibbon, Bob Grant, Steve Graham, Calum McGeachie, Deb Wilson

Guests: Brian Clarke, Katrina Gordon, George Loney

Regrets: Bonnie Talbot, Chris Taylor

Meeting was called to order at 7:00 p.m.

Minutes from August 4th were approved and accepted via email on August 12th and posted.

Financial Report: Nothing has changed except for the monthly invoices being paid. Steve suggested a refund structure might be scaled by curling session.

Management Software: George Loney presented the capabilities of the current software package that we can expand on, ie. Using the website to register, calculates fee structure per curlers choice; offers choices of points or other; controls revenue; team/league management to co-ordinators liking; allows Sponsors logos, etc.

- Sponsors Logos: Advertising information is displayed throughout the time a member is logged on and refreshes, as well as it will record number of times the logo is displayed for the Sponsors information. On the Webpage George will apply pop-ups to display more frequently.
- It is recommended that one person manages the Club Calendar for consistency and there would be less chance of error or omission.
- It was agreed that payment for Bonspiels will be online with Credit Card payment only. A waitlist will be accommodated.
- For a System Based Schedule the League Convenors will pick a start date, number of teams, etc. and the program will generate a schedule spreadsheet. Convenor will prompt curlers to view through their member portal or email it out. After each game, the Convenor must update scores, win/loss, etc. for the system to keep track.
- The Volunteer module has the capability for volunteers to sign up online and record their hours. The event co-ordinator will need to verify the volunteer and their hours.

The Co-ordinator would have the capability to sign up for a member who is unable to do so.

- Employee Hours Tracking: Ice Technicians can be flagged to allow them to track their hours.

George recommended that the Curling Management system would be an option for FCC if the Club chooses to make a change.

Honorary Life Member: A nomination was received and a **motion was made to accept the member. Moved and Seconded. All in favour. Carried.** This will be presented at the AGM.

Reopening Committee Proposals: Motion to accept the Reopening Committee's proposal of Operating Procedures pending Covid-19 conditions for the 2021-22 season. Moved and seconded. All in favour. Carried.

Motion to accept the Reopening Committee's proposal of Operating Procedures pending Covid-19 conditions for the 2021-22 season for U-12's. Moved and seconded. All in favour. Carried.

Curling Fee Structure: Motion that we accept the new fee structure as per discussion. Moved and seconded. All in favour. Carried.

Motion that upon a mandated closure after the ice plant is running, a partial refund will be considered. Moved and seconded. All in favour. Carried.

New Business: It was agreed that Calum will contact Wightman to reconnect service.

Next Meeting: TBA **Adjourned:** 9:45 p.m.