

Fergus Curling Club
Board of Directors Meeting
October 4, 2021

Chair: Calum McGeachie

Secretary: Deb Wilson

Attendance: Dale Beirnes, Brian Clark, Katrina Gordon, John Ferguson, Brian Gibbon, Steve Graham, Bob Grant, Calum McGeachie, Bonnie Talbot, Chris Taylor, Deb Wilson

Regrets: Richard Booy

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

Minutes from September 23rd were approved and accepted via email on September 28th and posted.

Financial Report (Steve): The submitted Financial Report was accepted and carried. Steve reminded Board members to be careful with spending this year. With prior spending approval, a Board member may honour receipts for submission of payment.

Registration and Numbers (Calum): It was agreed that the current registered membership will allow the Club to open this year from a budget standpoint.

Leagues and Numbers (Brian C): Sunday night doubles is the only league without sufficient numbers to start, therefore this league has been cancelled.

Motion to allow FCC members to spare, in light of new information. Seconded. All in favour. Carried.

ACTION: Calum to post this change on the website. Chris has updated the Covid Protocols on the website also.

Signage (Brian C): Entry/Exit signage will be ready for the first day/night of curling.

Statutory Holiday (Brian C): The Club may be open for League play on any holiday (excluding Christmas/New Years). It will be at the discretion of the League Convener to poll members as to whether they will play a league game.

Bar Update (Dale): Bar will be ready to go for the first game of the season.

Volunteering (Katrina): Online recording of volunteer hours is very new for the Club Members and they will be encouraged to learn the process. In the meantime, Katrina will accept convenors as contact for crediting volunteer hours. It was felt that if members were able to change their given password to a personal password that they could easily remember, the process would be used more readily.

ACTION: Calum will contact George to request this change.

Sign and Eaves Trough (Brian G): The eaves have been cleaned and we are waiting on a new downspout. The sign is lit up.

Auto Paper Towel Dispenser: To be brought forward.

New Business:

- Steve is meeting with the Insurance Company to review the Club's Policy. Bob G. will also attend.
- Swan Dust Control will change the mats weekly.
- Gloria Laythorpe and Sue Graham will manage the cash count and deposit.
- Brian will look into having the carpets steam cleaned this week.
- A cleaning crew signed up to clean Friday, October 8 at 10:00 a.m.
ACTION: Calum will post "help wanted" for volunteers.
- The entry tablet needs to be secured so it cannot be removed.
ACTION: John and Brian C. will figure this out.
- WSIB/Accident/Incident Form: When there is an injury on the Club premises, a report needs to be completed and given to the Club Secretary.
- Pro Shop: Gary will continue to manage the Pro Shop this year.

Next Meeting: October 20, 2021

Adjourned: 9:15 p.m.