

Fergus Curling Club
Board of Directors Meeting
December 1, 2021

Chair: Calum McGeachie

Secretary: Deb Wilson

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

Regrets: Richard Booy, Bonnie Talbot

Meeting was called to order at 7:10 p.m.

Minutes from November 17th were approved and accepted via email on November 20th and posted.

Financial Report: The financial report was accepted and carried. It was recommended that the Pro Shop purchases should be added to the Square for next year. CurlION/CCA is requesting registration payment of \$14.95 per member by the end of January 2022. ACTION: Chris will forward the number of adult curlers to Steve who in turn will pay CurlION.

Open House Report: Calum reported that there were approximately 20 people out on November 28th and the information covered included POS, Hog Line, QR Codes, spectators, etc. There are 36 new members to Fergus CC this year.

There was a question around spectators who are not members attending games at a private rental. **Motion that Legion spectators will not be allowed in the building unless they have a valid CurlION QR Code. Seconded. All in favour. Carried.**

Defibrillator: Chris ordered pads and batteries for the Defibrillator at the cost of \$275. This will suffice for 4 years at which time a reminder will be sent to the Board to replace the unit. ACTION: Calum will label the defibrillator with the expiration date to assure members of its validity.

AGCO Rules: Steve brought to attention the notification that Smart Serve changes will be coming into effect in the near future. June 30, 2023, is when existing Smart Serve certificates will expire if issued prior to June 2018. Then there will be a 5 year expiry date to recertify. After discussion with regard to the lack of certified bartenders (less than 25% of current members have Smart Serve) and volunteers the Board will look at options.

POS at Bar: An iPad was installed and is working well with the Square. There is an Administrator Login and Member sign in with limitations.

Bonspiels: The Club is open to Bonspiels and there is a call out for Bonspiel Convenors/Co-ordinators. As of now, Donna Bessey is organizing a Doubles Spiel. Chris gave a recap of the successful 101 Bonspiel held on November 27th. It was evident that the kitchen needs a deep clean.

ACTION: Calum will contact Carl Gray to lead this endeavour.

New Business:

- George Thomas' 90th birthday is December 8th and a congratulatory card will be sent on behalf of the Fergus Curling Club members.
- Brian G. reported that the kitchen fan has been repaired.
- Calum will purchase and post a whiteboard and update it regularly with volunteer opportunities and news.
- CurlON members with a valid QR Code may spare in our Club and pay \$20.00 per game.
- First Aid Resources: John will source out sticky pads and a blanket with duffle bag after conferring with Andy.
- Fire Extinguishers will be located and checked by Brian G. who will report back next meeting. **ACTION:** Brian C. will locate some signage for the Fire Extinguishers.
- First Aid Kits will be checked regularly and replenished if necessary by Brian G.

Next Meeting: December 15, 2021

Adjourned: 9:00 p.m.