

Fergus Curling Club
Board of Directors Meeting
April 6, 2022

Chair: Calum McGeachie

Secretary: Deb Wilson

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

Regrets: Bonnie Talbot

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

Guest member Kyle Powell updated the Board on the FCC Golf Tournament. There has been a significant increase in costs at Senjen Golf Course and there was discussion around change of venue, sponsorship, increase entry fee, etc. ACTION: Steve will get a cost from Golf North Fergus and report to Kyle around May 1st.

Minutes from March 16th were approved and accepted via email and posted.

Financial Report: The financial report was accepted and carried. Financial Statements for the AGM were presented and accepted for distribution. Audits are no longer required.

Championship Night (Brian C): Play begins at 6:30 p.m. April 20th and 21st. The AGM will begin after play on April 21st. Bartenders, Pipers, snacks, etc. are in place.

FCC Management Software (Brian C & John): Recognition was given to Kiril, Jeff S., and George for their time and expertise in helping to choose a suitable software for the Club. Three vendors presented their software to the committee and the committee recommended Curling Club Manager. **Motion to accept Curling Club Manager as the new replacement software package for the Fergus Curling Club.** Seconded. All in favour. Carried. The cost per year for the full package is \$700.00.

Ice Technician Course (John): **Motion to support two volunteer Ice Technicians in obtaining their Level Courses.** Seconded. All in favour. Carried.

Application for funding: Chris and Steve submitted the PSO Member Club Funding Application to the Government of Ontario.

Next Meeting: April 21, 2022

Adjourned: 9:15 p.m.