

Fergus Curling Club
Board of Directors Meeting
June 13, 2022

Chair: Calum McGeachie

Secretary: Deb Wilson

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

Regrets: Richard Booy, Bonnie Moulton

Meeting was called to order at 7:05 p.m.

Minutes from May 26th were approved and accepted via email and posted.

Financial Report: The financial report was accepted and carried.

Membership Fees (Chris K): Recommendations for next year's fee structure were presented based on an overview of last year. **Motion to use last year's rates for adult fees including U21 playing in adult leagues and reinstate the mandatory Capital Fund fee. Taxes and Credit Card charges on membership fees will be extra. Seconded. All in favour. Carried.**

ACTION: Steve will provide a breakdown of forecasted expenses for the year to be available for transparency to members.

Sponsorship (Bob): Digital display or electronic ads will be available for sponsors. Chris K. is donating a television for this purpose. The Board reviewed the rates for consideration.

Cable for Fall (Bob): Basic with a sports package is \$86.95 per month through Cogeco. Cable is currently disabled. To be brought forward in September.

Fridge Replacement (Brian G): In preparation for replacing one of the fridges, Brian will research and be prepared to purchase.

New Business:

- Chris K. is reviewing the current information on the website and is preparing changes to implement, i.e. Covid-19 recommendations as per current Government and OCA. Chris will also compile a list of questions in regard to Volunteering with the new system and how to encourage members to volunteer.
- The Waddies league is not going to occur.
- Chris T. reported on phone calls made to current SmartServe card carriers.
- Brian C. brought forth suggestion to implement a cap on certain Leagues. This will be reflected on the registration page for some leagues.

Next Meeting: Monday, July 4, 2022 @ 7:00 p.m.

Adjourned: 9:30 p.m.