

Fergus Curling Club
Board of Directors
Minutes for October 5th, 2017

1. Meeting called to Order at 6:40 pm.
2. Secretary's Report – minutes of the Sept. 7th meeting – Motion to accept: Kyle Powell, Second: Greg Moulton. Carried.
3. Treasurer's Report – Steve gave an overview of current financials with an update to follow completion of registrations. He will meet with Graham to discuss the CIBC account. He also reminded everyone that if they have an invoice for payment, please identify the purchase made and sign the receipts before submitting them so he knows what they are for.
4. Motion to accept the report: Phil Chester Seconded: Avon Giddings Carried.
5. President's Remarks: Krista welcomed Debbie Burtt to the Board of Directors as our Bar Director. She distributed the Board member's list to update contact information. Krista also had the paperwork to provide to the bank for signing authority. She will set up an appointment with the bank so that everyone can meet and get the authorization completed. A debit card will be arranged for Kevin for bldg. expenses. Krista also distributed the volunteer hour sheet and has asked that we log our hours for meetings. She will forward this information onto Dora Hook for recording purposes.
6. Ice Report: Avon distributed an information sheet outlining progress on the ice and complications they think they have solved. The ice looks amazing. He also mentioned the process on removing of advertisers from the ice at end of season to avoid paint staining the ads which then cannot be re-used. He is also still looking for three or four more people to take part in the Rink Rat program and explained their role which will certainly assist the Ice Makers and the condition of ice during bonspiels. Membership will be notified of this request right away. On another issue, the waste management – outside bin, has been rectified at a much more acceptable rate and the locking process will be looked at.
7. Games: Greg has announced that all the convenors for the various leagues are in place. Unfortunately at this time membership numbers are down significantly. He is hoping this will improve over the next few days. He provided a breakdown of the leagues and number of teams on each.
8. Bonspiels - Kyle Powell - The financial information sheet required for each bonspiel has been revised to make it as simple as possible for convenors to complete which will also give a better overview of monies made for the club through the bonspiel. He is hoping to have all the information on up-coming bonspiels posted on social media and other venues to ensure the information is available to everyone. The Wilkin Bonspiel which has not run for two years, is going to be back in January. Details to be confirmed with Kyle as soon as possible.
9. Building - Kevin Curran: Light switches near the entrance to ice surface will allow shutting the lights off or on over the scoreboard. Work on the ladies locker room is complete. The cameras for the TVs will be installed this week. The large freezer in the ice area is being moved to the club room along the wall at Ice 1. Tiles from Ladies Locker Room - Brian has offered to buy the extra tiles and it was decided to hold back a box for repair/replacement if required. Motion to sell Brian the extra tiles; Greg Moulton. Second: Bonnie Talbot. Carried.
10. Sponsors/Advertising - Philip Chester: Going well. Final numbers will be presented to Steve shortly. He will be talking to Kyle with regard to a possible "Business Spiel" involving our advertisers.
11. Membership: Bonnie Talbot - In an effort to bring people into the club a "Try to Curl" type of Open House has been suggested and a date of November 18th is being considered. More information to come.

During our 150 Family Day celebrations 4 memberships were awarded. Bonnie to check to see if the winners did in fact join the club.

12. A suggestion made by Bonnie Talbot to increase the rental fees for ice (sheet) to \$75. Motion to change the fee was made by Avon Giddings. Second: Greg Moulton. Carried.
13. Debbie Burt, new Director for the Bar will have a report for next meeting. She has been busy already with new draft beers and stocking of the bar.
14. Wightman Cable TV - Krista is still in talks with Wightman regarding the change and will have more information for our next meeting.
15. Fund Raising – Lynda Waterhouse: We will be doing the Christmas Plant Sale again this year. Order forms and information will be available on the first day of curling.
16. It was suggested by Avon that the Board pre-set our meeting dates. It was suggested that the meetings be held on the first Sunday of every month at 7:00 p.m. beginning on November 5th. Motion by Bonnie Talbot to set the dates going forward. Second: Greg Moulton. Carried.

Motion to adjourn: Greg Moulton, Second: Deb. Burt. 7:30 p.m.

Next meeting will be Sunday, November 5th at 7:00 p.m.