

FCC Board of Director's Meeting

June 23, 2019

Chair: Bonnie Talbot, President

Secretary: Deb Wilson

Attendance: Bonnie Talbot, Carl Gray, Calum McGeachie, Bob Hook, Mark Cripps, Kiril Rashev

Regrets: Avon Giddings, Steve Graham, Brian Gibbon, Debbie Burt, Deb Wilson

- Meeting Called to Order: 7 pm
- Approval of Agenda
- Approval of May 26th, 2019 Minutes: approved and accepted
- Rock Ctte Report

The Rock Committee did not have a written report.

Action: It was agreed that Calum would ask them for a written report and would give them a deadline of July 26th. The Board asked the committee for an accounting of the funds raised by the rock committee and a budget proposal for how the funds would be used (e.g., how much all of the sponsorship ads will cost and what we have committed to each of the donors)

- Special Event - Calum (cost breakdown) The rock committee has chosen a date for this party but provided no further details. The Board has asked (through Calum) that the committee provide a written plan and budget proposal for the party by July 26th.
- Volunteer Hours – The following was agreed for next season:
 - New members will be asked to do 10 volunteer hours (same as returning members) and we will try to communicate this better to membership and 101 coaches so they pass along the correct message to new members.
 - We will not ask for volunteer cheques but will issue an invoice at the end of the season if volunteer hours are not completed (same as this past year).
 - We will continue to have teams provide bartending once or twice a season on the night they curl. New: During league play if you are on the bar, you are committing up to 2 hours without recording volunteer time. If your bar shift goes longer than 2

hours, you can report the extra time to Dora and it will be counted in volunteer hours. This usually only happens on the late shift on Friday night. The Convenor (Calum) will communicate this to Friday night players.

- New Business – Discussed the Traveller's and the possibility of holding it during one day (a Saturday). Kiril will look for a date.
- Home Hardware Bonspiel - Calum suggested that we advertise and get local teams to enter this spiel as we are hosting this year.

Next Meeting: TBA

Adjourned: 8 pm