

Fergus Curling Club
Board of Directors Meeting
August 4, 2021

Chair: Calum McGeachie

Secretary: Deb Wilson

Attendance: Richard Booy, John Ferguson, Bob Grant, Steve Graham, Calum McGeachie, Neil Miller, Chris Taylor, Deb Wilson

Regrets: Dale Beirnes, Brian Gibbon, Bonnie Talbot

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

Minutes from July 14th were approved and accepted via email on July 16th and posted.

Webinar Curling Passports: Bob gave a brief summary around Insurance and Human Rights with regard to Covid-19 and expectations for the coming year.

Motioned that in order to provide a safe environment for our curlers and our employees, the expectation is that all registrants will provide proof of double vaccination. Eligible non vaccinated registrants will be assessed on an individual basis. Moved and Seconded. Five in favour, one against. Carried.

Survey Results: Chris summarized the results of the Registration Survey and there was a good response with the result that people want to curl.

Opening Committee: Chris is meeting with this committee next week and will make protocol recommendations to the Board based on guidelines from CurlION, Health Unit, etc.

Strategic Plan – Team Member Response: John has had some response of interested parties and will contact those members.

Calendar Options: Neil demonstrated various scenarios for the coming season and there was much discussion. Neil made a **Motion that this curling season will be extended by 2 weeks to make it a 26 week divided into 3 sessions.** Moved and Seconded. All in favour. Carried.

Management Software: Neil recommended that we continue with the current system. Neil will invite George L. to an upcoming meeting to present possible enhancements and answer questions.

POS and Bar: Calum reported back on behalf of Dale that the Square is the best choice and it is possible to block the use of Credit Cards. ACTION: Calum will attempt to upgrade the computer to Windows 10 to accommodate Square.

Next Meeting: Wednesday, August 18th, 2021 **Adjourned:** 9:10 p.m.