

FERGUS CURLING CLUB
MINUTES OF THE BOARD OF DIRECTOR'S MEETING, 6 January 2019

Called to order: 7:04 PM.

In Attendance: Avon Giddings (Chair), Bonnie Talbot (Vice), Steve Graham (Treasurer), Greg Moulton, Marks Cripps, Bob Hook, Kevin Curran, Debra Burt.

Regrets: Carl Gray, Krista Pederson, Gloria Bancroft.

Approval of Agenda: Duly moved and seconded to approve the Agenda. Carried

Approval of Minutes: Duly moved and seconded to approve the Minutes. Carried

Treasurer's Report:

Reconciled Bank	\$
Balance - November 30, 2018	80,996.50
Accounts Payable	\$ 4,082.44
Outstanding Cheques	\$ 4,113.00
Funds Currently Available	<u>\$ 72,801.06</u>

Notes:

Invoice for lights has been received. Amount of \$11,877.00 + \$442.80 disposal fee for old bulbs + HST \$1,601.57 for a total of \$13,921.37. TBD how much the Savon grant will reduce the net amount. Will pay in January.

Insurance invoice for 2019 received. Amount is \$8,297.83 + PST \$580.85 for a total of \$8,878.68. Last years insurance was \$7079.00 an increase of over 17%. Avon and I will discuss possible ways to reduce the premium through increase in deductibles.

Bonspiel registration; To date have received 19 via Pay Pal (\$2,880) and 10 via e-transfer (\$1,680).

Advertising: Invoiced \$12,400: Received \$11,200.

O/S: Sunbelt Rentals \$400, IPC Investment \$800. I was planning to send a reminder with a picture of the ad but when I looked, there was no ad for either company. F/U with Phil but he hasn't responded.

Collection is complete for this year.

EXECUTIVE REPORT:

- Following a few complaints, the suggestion was made to make the Club a Scent Free facility. We will post some signage and communicate this change in this month's communication.
- Avon will attend a Grant Writing Workshop Jan. 31. This workshop was suggested by the Fergus BIA.
- Follow up from previous minutes: New brooms have been received and are in use; Several meetings have been held on the Capital Plan; The donated clock from Wilkins has been installed.

COMMUNICATION

- There were no communication items brought forward

ELECTRONIC BUSINESS

- There was no Electronic Business this month.

CAPITAL PLANNING

- There was general discussion on the FCC Planning Document as presented by the Sub Group of Avon Giddings, Bonnie Talbot, Carl Gray and Steve Graham. After much discussion there are a number of agreements and 'next steps' outlined.
- Agreement – The Board, after discussion did not identify any missing items, or disagree with any of the major initiatives listed. The Board felt they could support this direction in general and also felt that more information and possibly professional analysis was needed to flesh out the overall plan before communicating to the general membership.
- Next Steps: See Ice report re plans for curling rock refurbishing/replacement; Estimates and analysis on repairs to the exterior wall of the women's locker room were identified; Discussions should take place with the Township on how we will work together on this.

DIRECTOR'S REPORTS

Volunteering.

- Volunteer hours recorded continue to track well ahead of last year. Almost half of all members have recorded some hours.
- [This month's communication to include a reminder for everyone to report their volunteer hours, even beyond the minimum 10hrs](#)

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Membership

- No report submitted. Total number of members to be sent for this month's communication

Bonspiels

- No current issues have been identified from any convener to date.
- Noted that the Two Sailors Bonspiel was very successful and that the Club was left in excellent condition. Director to comment the convenors

Leagues.

- No games Issues however a member behavior issue was noted for the Director to follow up

Kitchen

- Director was absent however it was noted that the dishwasher needed repair. President to follow up with member or bring in a repair person.

Bar

- Bar 101 is tentatively scheduled for Jan. 27.

Advertising

- Nothing to report

House/Maintenance

- A new television has been purchased and installed.
- A suggestion to consider installing near end cameras and switching equipment was tabled.

Ice

- Various options were presented on the cost of partial or complete refurbishing of the curling rocks and the complete replacement of them. It was agreed that Canada Curling Stone would come in and give us a professional assessment of our rocks and their recommendation. It was agreed that the Ice Committee should be involved and attend if at all possible.

NEW BUSINESS

- There was no New Business

Date of Next Meeting: Feb 3rd at 3:00. **PLEASE NOTE NEW TIME..** Meeting adjourned 8:40 pm.