

Fergus Curling Club
Board of Directors Meeting
June 30, 2021

Chair: Calum McGeachie

Secretary: Deb Wilson

Attendance: Dale Beirnes, John Ferguson, Brian Gibbon, Steve Graham, Bob Grant, Calum McGeachie, Neil Miller, Chris Taylor, Deb Wilson

Regrets: Richard Booy, Bonnie Talbot

Meeting was called to order at 7:05 p.m. at the Pavilion, Sportsplex.

Minutes from June 16th were accepted and approved via email on June 18th and posted.

Financial Report (Steve): The submitted financial report was accepted and carried. Gas usage charge is in question as the Club has not been open since March 2020. Much of the charge is carrier fees and taxes.

ACTION: Steve will compare previous years account.

ACTION: Brian will investigate turning down water heaters to save money.

Opening Plans: The Opening Committee will be contacted and asked to review the previous plan proposed to reopen and make recommendations for Fall reopening.

ACTION: Chris will contact the members of this committee to regroup.

Survey: This survey will be simply to find out curlers intentions for this coming year.

ACTION: Calum will send the past survey from Survey Monkey to Chris for revision pertinent to our current situation.

ACTION: Chris will update and email the new survey to Directors for approval before sending to Members.

Strategic Plan: It was decided that the Strategic Plan would go to Members before the Survey.

ACTION: John will email Plan to Directors for final approval. Upon approval it will be sent to Members.

Sweep it Clean (Bob): The Club is in need of sprucing up after sitting for a year plus. It was agreed to meet in early September for some house cleaning.

Clubhouse Chairs: There was discussion around the rules for disinfecting surfaces in preparation for the fall opening with reference to the Public Health document. It was agreed to present this to the Opening Committee for recommendations. David Aoki will be available to advise from a Public Health standpoint.

POS and Bar: It was discussed what changes need to be made regarding the tending of bar, inventory control using an electronic system and selection of alcohol.

ACTION: Dale will research and compare systems from different companies.

ACTION: Calum will research the cost of adding a square onto the existing system.

New Business:

Smart Serve: A list will be posted of Members who hold their Smart Serve permit.

ACTION: Dale will retrieve this information after registration and post a list behind the bar.

Liquor Licence renewal has been extended for another year because of closure due to pandemic.

Club Management Program (Neil): The demonstration of the program Curling Manager is pending. Curling I/O is a similar program to be investigated. Our current program and Manager will be contacted as to how we can expand it to meet our needs.

ACTION: Directors will bring forward their priorities for Club Management to the next meeting.

Next Meeting: Wednesday, July 14, 2021

Adjourned: 8:10 p.m.