

FERGUS CURLING CLUB  
BOARD OF DIRECTORS MEETING  
FRIDAY, DEC. 9, 2016

Meeting called to order: 7:10 p.m.

Regrets:

Secretary's Report: The minutes of Oct. 5, 2016 - Motion to accept: Kevin Curran

Second: Avon Giddings

Treasurer's Report: Graham to send his financial report by email next week.

Graham also submitted a quote from Ostic Insurance which was much cheaper for the same coverage as was quoted by Rafferty Insurance. Motion to change: Krista Pedersen. Second: Greg Moulton. Carried.

The Insurance Certificate was received by Lynda on December 13<sup>th</sup>. A copy of the certificate was submitted to the School Board by Jeff Ostic.

Janet Tolton advised the Board that our bid for OCA Loan was accepted.

Items discussed:

Dorothy submitted lunch menus and set new prices for food and menu choices for the season and copies of the proposed menus were provided.

Motion to accept: Dorothy Curran. Second: Craig Steen. Motion passed.

Dorothy advised us that the kitchen/club room passed the Board of Health inspection. They are suggesting that anyone convening the kitchen be certified for handling food. The Board is looking into this.

First Aid Kits - Brian Gibbon will take care of checking the stock in the kits and replenish them.

Prize Money - Greg Moulton: There are 10 leagues. Prize money at year end: \$30./team

It was suggested that gift cards be awarded at Championships instead of the watches from Wilkin. The cost of engraving trophies has also increased.

Ice - Murray Gold – suggesting insulation be put on the West wall to retain cool air in the warmer weather months. Looking for cost/quotes.

Motion by Greg to have OCA come in and due an overview inspection to see if there is anything we can do to ensure good ice when the weather is warmer than normal.

Second: Brian Gibbon.

Ice Making Staff: Motion by Murray Gold to increase the hourly rate for Andy Main. He proposed a \$2. /hr increase. This would come into effect on January 1, 2017. Second: Avon Giddings. Carried.

Housekeeping: Greg has requested the club purchase an adjustable wrench. Brian Gibbon will take care of purchase.

Ontario Police Curling Championships: An outline of this event was presented by Les Hunter. This would take place in 2018. Motion by Krista Pedersen to book the event at our club.

Second: Craig Steen. Carried.

Krista Pedersen suggesting that in the next year we increase the volunteer hour requirement to 10 hours instead of 8. This will be discussed further.

Motion to adjourn @ 8:30 p.m. : Avon Giddings. Second: Dorothy Curran

Next Meeting: SUNDAY, January 8<sup>th</sup> at 4:30 p.m.

Motion to Adjourn: 8:00 p.m.

Next meeting: Friday, December 9th – 7:00 p.m.