

FERGUS CURLING CLUB  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, FEBRUARY 10, 2016

CHAIR: Janet Tolton

SECRETARY: Lynda Waterhouse

ATTENDANCE: Dorothy Curran, Brian Gibbon absent.

MEETING CALLED TO ORDER: 7:40 P.M.

Motion to Accept Minutes of January 13, 2016: Ray Mudge. Second: Krista Pedersen. Carried.

Items discussed:

1. Andy Maine, Bob Clark, discussed the issues of Ice 4. Made a proposal for repairing the area of the north corner. Estimated costs, labour, materials, to be \$10K. A written document outlining the process is to be provided by Andy before the next meeting.
2. Club Championship Night – Neil Miller  
Playoffs - April 6<sup>th</sup>, 7<sup>th</sup>.  
  
Trophies – Neil will check with Sam Harrop and others regarding the trophies which are no longer being used with the plan to refurbish those trophies for use going forward.
3. Travelling Leagues: There will be 3 men's teams and 1 women's team eligible for the travelling league. More info. To be provided to the League convenors.
4. Honorary Members: Nominations submitted: Lynda Waterhouse  
  
Nomination accepted and will be presented at the AGM in April.
5. Banquet: Date for the banquet is Saturday, May 7<sup>th</sup>, 2016
6. De-humidifier - Plans to proceed with the purchase and installation of a new de-humidifier with possible funding from an OCA Loan and/or Grant. Janet to provide more information at the next meeting.
7. Treasurer's Report: Graham distributed The Statement of Receipts and Expenditures for the Fiscal Year to January 31, 2016. Motion to accept: Murray Gold. Second: Krista Pedersen. Carried.

## 8. Property: Murray Gold

Murray provided the Board with a list of issues regarding the Compressor Room. A lengthy discussion ensued going over the issues in order and action plans discussed.

Access to the compressor room should remain closed at all times and be posted as a "Restricted Area" with access given only to the following: President; Vice-President; Ice Makers (2); Property Directors (2). This area will be re-keyed with only those listed having keys. Keys will be signed for with training on the safety, evacuation procedures etc. provided and repeated on an annual basis going forward. Signage to be posted in the room as well as outside to ensure that people know the dangers and the proper procedures to evacuate the premises.

The lock on the outside door is to be reversed to allow exit without the need of a key which will be up to the building/fire code. The switch to open the vents in the case of an emergency will be moved to the outside of the building to allow emergency personnel (fire fighters) the ability to remove ammonia gases from the building before sending personnel inside. Murray will contact the Fire Dept. and Rowe Electric to have this taken care of as soon as possible. Murray will report back at our next meeting.

The exit door at the back of the building (south side) must be kept clear of snow/ice. This is a safety issue as well. Scott Gordon will be asked to check this area when doing the snow removal.

The floor, constantly wet from melting of the frost on the heat exchanger – to avoid electrical shock as well as slipping/falling. Neil Miller to inform Murray of measures used at his workplace that will work in this area. Murray will advise us of the information at the next meeting.

Rusted ammonia pipe - Kohr Maintenance will be contacted to clean/paint/replace if necessary. Murray will have this taken care of as soon as possible and report back.

Emergency Ventilation System – while checked upon startup of the season, Murray to investigate the current routine to see if it requires more. Will report at the next meeting.

Motion to adjourn: 10:00 p.m. Motion: Murray Gold. Second: Krista Pedersen.

Next Meeting: Wednesday, March 2<sup>nd</sup>. 7:30 p.m.

