

FERGUS CURLING CLUB  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, JANUARY 13, 2016

CHAIR: Janet Tolton

SECRETARY: Lynda Waterhouse

ATTENDANCE: Regrets: Murray Gold

MEETING CALLED TO ORDER: 8:00 p.m.

Minutes of November 25, 2015 - Motion to accept: Les Hunter

Second: Krista Pedersen. Carried.

AGENDA ITEMS DISCUSSED:

1. Motion to provide \$200.00 to club team advancing to Provincials.  
Motion: Brian Gibbon. Second: Dorothy Curran. Carried.
2. Capital Plan: Items requiring attention to be clarified. Application for a Trillium Grant is in process by Janet Tolton. Graham has asked for a proposal on the Capital requests as soon as possible.
3. Snow Removal: While the property does belong to the Town, they are responsible for the parking lot. Brian to check regarding the stairs and sidewalk in front of the club. In the interim, Jim Carter will be asked to take care of the front of the club/stairs until such time as we hear back from the Town.
4. Rules: Neil requested Board Approval regarding Sparing Rules. He and Janet will meet with the convenor regarding an issue. Convenors are to ensure that all members of the league understand and abide by the current rules. The rules are posted in the ice area as well as having been sent out to the membership at the beginning of the season. When in doubt, ask!
5. De-humidifier: As Murray was absent, this will be discussed as soon as possible.

## 6. Director Reports:

Membership: Krista Pedersen: Membership up a little. To confirm with the treasurer to ensure all members are paid up.

The Telephone Directory should be ready for distribution within the next few days.

Kitchen: Dorothy Curran: Public Health have certified our kitchen facilities and have recommended that the white sink in the back of the bar be used for “hand wash” only. Dorothy is also sourcing another supplier for some of the paper products used by the club and compare with Shortreed.

The refrigerator left by the Rotary Club is in good working condition and no indications that we need to replace either refrigerator at this time.

Bar: Les Hunter: Everything going well.

Games: Neil Miller: Rules – they are in place. No changes. Slow Play – convenors to discuss with their leagues if it is an issue. Motion to allow league to change the rule was motioned by Neil. Second: Les Hunter. Carried.

Property: Brian Gibbon: Dishwasher has been repaired and is working well. Washroom issues have also been taken care of.

Fire Extinguishers: Ray Mudge asked how well the club is equipped. While there is an extinguisher in the kitchen, Brian will check the other areas to ensure we are covered. Brian will contact Wilson Fire for maintenance on the extinguishers and confirm dates for them to visit the club.

Bonspiels: Ray Mudge: Everything in place.

## 7. Motion to adjourn: Krista Pedersen, Second: Les Hunter

Adjourn: 9:10p.m.

Next Meeting: Wed. February 10<sup>th</sup>. 7:30p.m.