

Fergus Curling Club
Board of Directors Meeting
November 17, 2021

Chair: Calum McGeachie

Secretary: Deb Wilson

Attendance: Richard Booy, Brian Clark, John Ferguson, Brian Gibbon, Katrina Gordon, Steve Graham, Bob Grant, Calum McGeachie, Bonnie Talbot, Chris Taylor, Deb Wilson

Regrets: Dale Beirnes

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

Minutes from November 3rd were approved and accepted via email on November 7th and posted.

Club Room: Social members and playing members are now invited to be spectators and chairs will be spaced at the glass to accommodate. Two tables of four pulled together for each ice will remain with an overflow table available if required.

Bar Computer: The Square requires an Apple tablet to function properly. ACTION: Brian C. and Richard may have a compatible tablet and will bring forward. Richard might also have a laptop available for use by Presidents to store Club information to be passed on each year.

Second Session Coffee Hour/Open House: There will be a registration and information night on Sunday, November 28th beginning at 6:30 pm. This will be an opportunity for current curlers and new curlers to come and ask questions and learn about changes and additions to be aware of. Chris and Bonnie are taking registrations now by appointment.

Bonspiels and Rentals: The Club will not be available for private rentals this year. Convenors of past bonspiels were contacted for input from their past experiences. If a bonspiel is held, the convenor would be responsible for all Covid protocols and checks. In order to attend, guest curlers must be CurlION members. The kitchen could operate but food would need to be served.

Masters Bonspiel Update November 26th: OCA relocated this event from Fergus.

Volunteer Hours (Katrina): Katrina will reach out to George re capability of volunteers to log their own hours online and then Managers approval to process the hours.

ACTION: Brian C. will communicate to Convenors to encourage their "bye" teams to volunteer for bar hours. ACTION: Calum will check on TV capabilities to run a Power Point presentation to promote volunteer opportunities and how to execute online.

House Rules (Brian C): Motion to accept the FCC House Rules as presented. Seconded. All in favour. Carried. The OCA Rule Book and House Rules will be posted on the Bulletin Board.

Team Structure for Session 3 (Brian C): It was agreed that teams currently set for session 2 may remain for Session 3 at the discretion of the league convenor. New curlers will be filtered in.

Custodian Vacancy (Brian G): While the Club custodian is on vacation a replacement was hired for a two week period.

Club Calendar (John): A paper calendar will be used for the rest of this year with hopes of utilizing the online calendar in the future. ACTION: Bonnie volunteered to purchase and manage the paper calendar for this year.

Fundraising (John): It was decided that we would forgo a Christmas basket raffle due to the restrictions we are faced with this year.

New Business:

- The **defibrillator** was inspected this week. Batteries and Pads need to be replaced. ACTION: Thank you Chris for looking after this.
- **Spare Membership:** Due to a shortage of spares, **Motion to change the Spare Membership to \$75.00 per session to be on a spare list for unlimited play to start Session 2, for this year only.** Seconded. All approved. Carried.
- **Volunteer Ideas (Katrina):** Update from Katrina on all the activities where she is engaging volunteers ie. Santa Claus parade float, craft day for the Little Rocks and adults.
- **Purchases:** Blankets need to be available in case of injuries. Mats are needed to cover the ice surface when an Ambulance is required and Paramedics and stretchers enter. ACTION: Brian G. will look into storage and purchase of mats.

Next Meeting: December 1, 2021

Adjourned: 9:45 p.m.