

Fergus Curling Club  
Board of Directors Meeting  
Sept 16, 2021

Chair: Calum McGeachie

Secretary: Calum McGeachie

Attendance: John Ferguson, Bob Grant, Steve Graham, Calum McGeachie, Chris Taylor, Dale Beirnes, Brian Gibbon, Katrina Gordon, Brian Clark

Regrets: Bonnie Talbot, Deb Wilson, Richard Booy

Meeting was called to order at 7:00 p.m.

Minutes from Sept 9<sup>th</sup> were approved and accepted via email on Sept12<sup>th</sup> and posted.

**Curling 101:** Chris said that due to current restrictions and occupancy rules, that we may be better off to move curling 101 to Saturdays. She will confer with her group and let George know to make changes on the website. All other board members supported her idea.

**Social Memberships for 2021-2022 season:** it was decided that due to our policies of no visitors into the club for this season, that the Social Membership be renamed to Non-Curling Membership. People can still retain their membership length, and still help out the club in the process. They will just not be allowed to attend any club functions or events.

**Spares:** due to current rule and restrictions we will not be able to have “floating” spares this season. They will need to come from within each league. However this rule may be re-assessed as new info from CurlON become available.

**Building maintenance:** it has been noticed that on the east side of the building there is a downspout from the roof that is in need of serious repair. Brian had some quotes come in to fix the issues. The board decided to have a local company fix the issue, replace the downspout and clean the gutters. The cost will be \$600. Motion was made to go ahead with repairs, carried. All in favour.

**Rentals (including Legion curlers):** All rentals will also be subject to the CurlOn policy of curlers being double vaccinated. The onus will placed on the organiser of the rental to be sure this is done and accurate. They will be required to submit that all curlers are vaccinated and have signed the appropriate waivers and declarations.

**Club Cleaning:** Club cleaning will remain with our current caretaker. She will be advised of heightened cleaning requirements and will be provided all necessary tools to complete the job safely and consistently.

**Ice tech contract:** we have a new contract for our ice 2021-2022 ice tech. It will be presented to them by Sept 23<sup>rd</sup>. Motion to present, carried. All in favour.

**New business:**

- name tags, there will be a new design for our upcoming season and going forward. These name tags will be white with our crest and blue lettering on them. They will still be \$10 should any existing member want a new one.
- There will be signs placed around the building and ice helping people with reminders of protocols for covid safety. These signs will be donated by Brady Canada.

**Next Meeting:** Thursday, Sept23rd, 2021 **Adjourned:** 9:10 p.m.