

Fergus Curling Club
Board of Directors Meeting
September 24, 2020

Chair: Calum McGeachie

Secretary: Deb Wilson

Attendance: David Aoki, Dale Beirnes, Richard Booy, John Ferguson, Steve Graham, Bob Grant, Bob Hook, Calum McGeachie, Bonnie Talbot, Chris Taylor, Deb Wilson

Regrets: Brian Gibbon, Neil Miller

The meeting was called to order at 7:00 p.m.

Minutes from September 16, 2020 were approved and accepted.

Introductory Letter (Bob G. and John): The draft Introductory Letter with Operating Procedures under Covid-19 Conditions was presented and discussed. After much discussion and clarification, Bob and John will meet again and implement the changes agreed upon and present to the Board for final approval Wednesday, September 30th for release on October 1st with registration.

ACTION: John Ferguson and Bob Grant will revise for finalization September 30th.

Ice Maker Contract: Calum spoke with Andy informally and Andy agreed to continue as Ice Maker.

ACTION: Property Director - Ice and Calum will meet with Andy formally at a later date to discuss expectations and address the Letter of Employment and list of Duties in this unusual Covid-19 year.

Registration (Chris and Bonnie): Online payment will be encouraged. Upon signup, members will pay and indicate preferred leagues. There will be notification that some leagues may be split for weekend play. This is dependent on registrant numbers.

Motioned that there will not be a Junior League or Little Rocks this year. Approved.

Motioned that the Junior players (12-20 years) will be allowed to curl in an Adult League for a reduced rate of \$160.00 for this year only. Approved.

Sunday Legion curling will remain.

Details for sanitizing and cleaning will be announced prior to start date.

Waivers will be presented to members to sign on their initial curling date.

Registration will be open from October 1st to October 15th. Registration for members who need to register in person will be able to do so at the Curling Club on October 7th from 2 – 4 p.m. (Bonnie and Chris) and on October 13th from 6:30 to 8:30 (Calum and Dale). One registrant at a time will be allowed in the Club.

Advertising: Bob G. will approach Ecclestone Financial to display the Registration details on their outdoor sign.

New Business:

Bar Payment (Calum): The purchase of a Square would amount to under \$1000 to own with debit and credit card options and a small cost. This item will be on the next meeting Agenda.

Next Meeting: Wednesday, September 30 at 7:00 p.m.

Adjourned: 9:00 p.m.