

FERGUS CURLING CLUB  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, OCTOBER 5, 2016

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

Regrets: Lynda Waterhouse, Krista Pedersen,

Secretary's Report: The minutes of Sept. 7, 2016 - Motion to accept: Brian Gibbons,

Second: Avon Giddings. Carried.

The Board would like to thank Jim Murray and Derek Brunkard for their work on the outside of the building for the garage door installation. They will receive two advertising spots on the ice for their work and have completed their volunteer hours. A letter of appreciation will be forwarded from Les Hunter.

Treasurer's Report: Graham reported that \$52,000.00 has been received through membership registration to date.

Items discussed:

Games: Greg Moulton -

All convenors are in place.

Having a meeting with Friday Night convenors as far as expectations for the league.

Is a confidentiality agreement required?

Are there questions about points system for games?

Greg will have this information set prior to the beginning of curling.

Tuesday Night Doubles - only 6 people have signed up so far so this may not go.

Motion: Greg: Tuesday night doubles to be free for the Fall session. Money to be reimbursed (1/2) to those who have already signed up. Second: Avon Giddings.

High School Curling: Avon Giddings - The High School has asked for free ice time after school at the end of October. 3:30 - 4:30 p.m. This will be up to Bob.

High School Curling – Bonspiel on a Friday (Dec. 2 – 16). To check with Bonnie Talbot .

High School Curling for Teachers - Check with Bonnie re: booking. They will be charged for their ice time.

Fund Raising: Christmas campaign. Posters and order forms available at the club and also were distributed by email to membership. All orders must be in no later than Nov. 14<sup>th</sup> to ensure delivery.

AGM - Date for the Annual General Meeting to be April 6<sup>th</sup>.

Banquet: Janet and Dorothy to arrange the banquet. Date to be set.

New Business:

Dorothy to set new prices for food and menu choices.

Les Hunter to implement new bar prices and post these on the board.

Murray Gold - Bob has requested a new humidistat for the dehumidifier. Current one is not sufficient for controlling.

Brian Gibbons - Leak repairs in Women's washroom will be done tomorrow.

Janet Tolton - OCA Loan - possible approval soon.

True Sport - the club should be receiving a report and a cheque from them soon.

Motion to Adjourn: Greg Moulton, Second: Craig Steen. – 8:30 p.m.

Next meeting: Wednesday, November 2<sup>nd</sup>, – 7:00 p.m.