

FERGUS CURLING CLUB  
BOARD OF DIRECTORS MEETING  
FRIDAY, MARCH 3<sup>RD</sup>, 2017

Meeting called to order: 5:00 p.m.

Regrets: Graham Parsons

Secretary's Report: Motion to Accept Minutes of Jan. 8<sup>th</sup> Meeting:

Krista Pedersen. Second: Greg Moulton. Carried.

**Lighting:** Brian Gibbon - Centre Wellington Hydro will provide at no charge, the light bulbs required in the club room. Energy Savings Brian will arrange for the installation.

Motion Sensored lighting in the dressing rooms/washroom/trophy rooms - Motion to purchase Krista Pedersen, Second: Dorothy Curran. Carried. Kevin Curran will purchase and install the switches.

**Ladie's Locker Room and Hallway** – Brian has priced out the cost of replacing the carpet in the hall way and ladie's locker room which has been affected by the flooding. His suggestion is to replace the carpet with tile. This could be completed by volunteer labour and the estimated cost would be \$2100. For materials. Outside Vents on East Wall (Ice 1 side of the building) need to be repaired. Blockage of these vents and damage from snow require work. Brian is looking into a lean-to which will cover these vents and resolve the issue. Estimated cost: \$200.

Motion to proceed: Avon Giddings. Second: Krista Pedersen. Carried.

A request from a member to add a second handrail on the stairway from the ice surface to the change rooms will be installed in the next couple of days.

**Membership:** Krista has prepared the Membership Fee schedule for next season. A minor increase was explained and the Early Bird option will remain. After some discussion it was agreed to round off the prices to the nearest \$0, or \$5. Increasing the volunteer hours from 8 – 10 for the season was also suggested. Krista will provide the final information at our next meeting with other incentives for getting new members and hopefully have it ready for the AGM. Motion to accept fee changes: Greg Moulton. Second: Craig Steen. Carried.

**Appreciation Breakfast** - Avon Giddings - Planned date will be end of April. A list has been created and he has a few changes to make to that list. Avon will have the invitations made up and will provide more information at next meeting.

**Ice Issues** - A good, concise, report was presented to the Board by Murray Gold outlining the problems we have experienced over this past season and recommendations on what needs to be done to rectify, improve the issues. A complete list of these recommendations will be dealt with, primarily with volunteer manpower over the coming summer months. Avon Giddings will provide the information in a draft to be distributed to the membership as soon as possible.

**Banquet:** This year the closing banquet will be held on Friday, May 5<sup>th</sup>. More information will be provided next meeting.

Motion to adjourn: Dorothy Curran. Second: Greg Moulton

Next Meeting: April 3<sup>rd</sup>. 5:00 p.m.