

**Fergus Curling Club**  
**Board of Directors Meeting**  
**Thursday, May 4<sup>th</sup>, 2017**

**Meeting called to order:** 7:05 p.m.

**Welcome and Introduction:** As this was our first meeting with the new board members, each was asked to introduce themselves and their area of responsibility.

**Approval of Agenda:** Motion to accept: Bonnie Talbot. Second: Philip Chester. Carried.

**Approval of Minutes from the April 3<sup>rd</sup>, 2017 meeting:** Motion to accept: Kevin Curran. Second: Avon Giddings. Carried.

**Approval of Minutes from the April 6<sup>th</sup>, 2017 meeting** which followed the AGM. Motion to accept: Kyle Powell. Second: Greg Moulton. Carried.

**OCA Information/Report:** Shannon Curran advised us that the rates for OCA have increased to \$19.95 per member (for all members over the age of 13). This is the first increase in fees since 1999. The OCA will be introducing a number of courses available and also their schedule for events for the coming year. Shannon will provide the information in written format soon. One course, "Rink Rats", is geared towards volunteer members who assist with 101, ice prep., etc. It will be a one day course and the club would pick up part of the cost depending on the number of participants. More information is forthcoming.

**Treasurer's Remarks:** Although Graham Parsons was not able to attend the meeting, our new Treasurer, Steve Graham informed us that they will continue to work together to ensure a smooth transition. He also made some recommendations which the Board will consider.

The transition of club signing officers is to take place at the bank on May 11<sup>th</sup>. Signing officers will include President Krista Pedersen, Vice-President Avon Giddings, Treasurer Steve Graham, Bar Director Les Hunter, and Kitchen Director Dorothy Curran.

**Motion** that our internal Standard Operating Procedure require two signatures on cheques, even though the bank requires only one. Moved by: Bonnie Talbot. Second: Avon Giddings. Carried.

**Ice:** Avon Giddings reported that an "ice mistress" controller was recommended by our OCA rep. We will get a quote and more information over the summer before making a decision.

Avon has spoken with Kohr Mechanical with regard to overhaul of the compressor which was last done in 2010.

**Motion** to authorize a top-end overhaul on the compressor, at a cost of no more than \$5000. Moved by: Phil Chester. Second: Les Hunter. Carried.

A Budget Committee will be formed by the President, Vice-President, and Treasurer.

**Motion** for an interim procedure for Directors to request funds for non-operating expenditures e.g., maintenance etc., which would require email notification to all Directors and approval from the President and Treasurer. Moved by: Krista Pedersen. Second: Kyle Powell. Carried.

**Curling Club Employees:** Avon provided some background information for the Board.

**Motion** to authorize Avon Giddings to enter into negotiations with candidates for the position of Head Ice Maker. Moved by: Greg Moulton. Second: Les Hunter. Carried.

**Home Show/Fish Fry:** Lynda Waterhouse reported that everything is set to go. We are hoping for a great turnout. The profits come back to the Curling Club. A booth will be set up in Arena A for us to showcase the club and encourage new members. The Home Show runs for three nights beginning Wed., May 10<sup>th</sup> through the 12<sup>th</sup>.

**Motion** for the Fergus Curling Club to have a booth at the Lion's Club Home Show, May 10-12, 2017. Moved by: Krista Pedersen. Second: Bonnie Talbot. Carried

**Banquet:** Dorothy confirmed that 82 tickets were sold for the banquet.

**Information Updates:** Krista provided spreadsheets to each Director looking for short term (over summer) and long term (next season) issues/plans. Results of this will be discussed further at future meetings.

New Business items were tabled for our next meeting.

**Motion to adjourn:** Dorothy Curran 9:50 p.m. Second: Kyle Powell Carried.

**Next meeting:** Thursday, June 8<sup>th</sup> at 7:00 p.m.