

Fergus Curling Club
Board of Directors Meeting
September 26, 2022

Chair: Calum McGeachie

Secretary: Deb Wilson

Attendance: Dale Beirnes, Richard Booy, Brian Clark, John Ferguson, Brian Gibbon, Bob Grant, Katrina Gordon, Chris Krupicz, Calum McGeachie, Bonnie Moulton, Chris Taylor, Deb Wilson

Regrets: Steve Graham

Meeting was called to order at 7:05 p.m.

Minutes from September 6th were approved and accepted by email and posted.

Financial Report (Steve): The reports were presented by email. There were no questions or concerns and they were approved as presented. Carried.

Volunteering (Katrina): Members are now required to enter their volunteer hours on the new Website. ACTION: Calum will email members with instructions. Katrina monitors and verifies the hours. Members who do not fulfill the minimum required hours will be expected to pay the Club \$150.00.

Safe Food Handlers Course (Katrina): Fourteen members attended the course and OCA paid. A list of certified members will be posted in the kitchen.

Scottish Curlers (Bob): On November 17th, twenty curlers will be at the Fergus Club for a game, lunch and fellowship. Eight of these curlers will remain overnight hosted in Fergus as the rest return to hosts in Guelph. ACTION: Steve will check the financial records as to what we charged for a private rental. Volunteer positions will be posted by Katrina.

Sponsorship (Bob): All previous sponsors have been contacted and we have gained some new sponsors. ACTION: Chris K. will post their advertisements when the artwork/logo is ready. Time limit for in-ice signage is October 4th.

Cogeco (Bob): Ready to access for mid October and the cost is \$86.00 per month.

New VP and OCA Rep (Calum): Board members were asked to canvas for someone to take these positions.

Coaching (Calum): **Motion that Members who request their Coaching or Ice Tech training fees paid by the Club will be required to fulfill a multiyear commitment based on financial commitment by the Club. Seconded. All in favour. Carried.**

Motion to support Calum to attend Level 1 Competitive Coaching Clinic on October 22nd. Seconded. All in favour. Carried.

Strathcona Cup (Calum): January 13th Fergus Curling Club will host curlers from Scotland to curl, eat and be entertained. The Friday night curlers will play that night as usual and be encouraged to stay and join in. All members are invited to attend. Each Scottish curler requires a sponsor.

Pro Shop (Calum): All consumables will be inventoried and on the Square for purchase.

101 Testimonials (Calum): Calum will contact some 101 curlers to ask permission to post their testimonials.

New Business:

- **Motion to require spares to curl in the lead position during playoffs. The spare lead may call the game. Seconded. One abstained. Carried.**
- **Motion to allow a spare to play in any position and from any league during regular season. Seconded. All in favour. Carried.**
- Bartender (Brian C.): The new bartender has accepted the position for this year. Tips will be an available feature on the Square.
- Registration (Chris T.): The registrations have been steady nearing the online deadline of October 6th. ACTION: Chris K. will email members to remind of this date as well as the Open House registration on October 1, 5 & 6.
- Kitchen (Richard): There were some recommendations made by his committee that have already been addressed. The inspection has been completed and it passed.
- Bob: Ecclestone's are willing to sponsor a bonspiel.

Next Meeting: Tuesday, October 11th at 7:00 p.m.

Adjourned: 10:15 p.m.