

Fergus Curling Club  
Board of Directors Meeting  
Wednesday, November 30, 2022

Chair: Calum McGeachie

Secretary: Deb Wilson

Attendance: Dale Beirnes, Brian Clark, John Ferguson, Brian Gibbon, Steve Graham, Chris Krupicz, Calum McGeachie, Chris Taylor, Deb Wilson

Guests: Shawna Reeves and Karen Thomas

Regrets: Richard Booy, Bob Grant, Bonnie Moulton

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

Guest Karen Thomas was welcomed as the Grant Application Writer for the Club. Karen briefed us on the current Ontario Trillium Grant (OTF), the Community Resilient Fund. The due date for this Grant is December 7<sup>th</sup> which means that the timeline is extremely tight to submit. The submission quotes are available for the compressor and condenser. Karen will investigate more in the next few days to see if the submission is viable. ACTION: Brian G. will have an additional quote for HVAC to Karen by Friday, December 2<sup>nd</sup>. There is a Community Building Grant upcoming and possibly more throughout the year. Karen is a valuable asset to our Club.

Guest Shawna Reeves was also welcomed as the new Volunteer Coordinator. Already Shawna has been working with the online program and she brings new ideas to the table. Shawna is working with Chris K. and again we appreciate her expertise to the Club.

Minutes from November 2<sup>nd</sup> were approved and accepted via email and posted.

**Financial Report (Steve):** The financial report was accepted and carried. Club Insurance at \$9,792.00 per year is currently in the review process. CurlON invoice of \$400.00 is due by December 31<sup>st</sup>, Curl Canada charge of \$2.00 per member is due in February, 2023.

**Current Club Setup (Calum):** It was agreed that tables will be moved to allow two teams to sit together.

**Google Email (Calum):** Currently the emails are President; Treasurer; Membership; Webmaster. It was decided to add Info; Rental; Volunteer; Bar; Leagues. ACTION: Chris K. to setup the additional addresses. Laurie Garner is our Rentals volunteer, Neil Miller is our OCA Representative and Judy Bodham is our Information volunteer. We thank these members for stepping up in these roles.

**4 Rock Rule (Calum):** In the event that players need to throw 1 rock, the 3 rock rule in the Free Guard Zone will apply.

**New Business:**

- Ice Floor (John): Access is required to the hole in the cement in the North corner of sheet 4 for repair. Project pictures will be posted in the Club house. ACTION: John, Brian G. and Andy will investigate and report back.
- The Strategic Plan will be posted in the Club house.
- Feedback on Ice and Bartender: Positive comments were reported on both.
- Advertising Board (Brian C.): Request to post League standings on the Board.
- Food can be prepared outside of Club and brought in for sharing but not selling.
- Chris K. will investigate a glitch with online scoring.
- Toilet upstairs in running. ACTION: Brian G. will investigate
- Additional shelving is requested by Dale in the bar area. ACTION: Brian G. will accommodate.
- Chris T. reported that the 101 Bonspiel was a great success. Pictures will be posted on the Website.

**Next Meeting:** Monday, January 11, 2023 at 7:00 p.m.

**Adjourned:** 9:40 p.m.