

**Record of Decisions
Annual Meeting
Navan Curling Club
Sunday, April 30, 2023**

Present – Board of Directors: Eric Fleming, Chair | Alicia Krolak, Vice-Chair & Past Chair | Greg Lagace, 2nd Vice-Chair | Ashley Desrosiers, Secretary | Dave Scott, Treasurer | Brent Kalk, Communications Director | Jason Camm, Ice Director | Neil Monkman, Match Director | Laura Killen & Amy Tremblay, Co-Membership Directors | Larkin Bradbury, House & Property Director

Members: Gwen Reimer, Rick Hodgins, Stéphane Beaulieu, Louise Brunelle, Bruce Brunelle, Janet Robichaud, Janet Hart, Jacques Gobin, Jennifer Caldbick, Natalie Blais, Rachelle Francoeur, Celynne Dorval, Louise Levesque, Johanne Sheridan, Doug McNally, Keith Tanner, Jennifer Edgell, Prescille Goodrich, Brian Clements, Kelly Oka, Shawn Goudie, Gail Raegele, Jim Scorsone, Dian Hardiman, Mark Raegele, Erin Zintel

1. **Call to Order** – Eric welcomed everyone. Meeting called to order at 7:00 p.m.
2. **Check for Quorum** – A quorum was in attendance. 38 members were in attendance, and 11 proxy votes.
3. **Approval of Agenda**
Motion: Approval of Agenda for 2022-23 Annual General Meeting. Motioned by: Brian Clements. Seconded by: Rick Hodgins. **Carried.**
4. **Approval of last AGM Record of Decisions – May 1, 2022**
Motion: Approve Record of Decisions from May 1, 2022 Annual General Meeting. Motioned by: Bruce Brunelle. Seconded by: Brian Clements. **Carried.**
5. **Business arising out of AGM Record of Decisions - May 1, 2022**
Nil.
6. **Annual Reports**
 - 6.1 **President's Report:** Nothing to add to submitted report.
 - 6.2 **Treasurer's Report:** Revenues were up, back to near normal. Bar revenues are back to pre-COVID numbers. Mortgage will be down to around \$85k by end of year. Looking forward to this year, we are hopeful to keep numbers the same. Yvan Dubeau has been working hard to bring in and renew sign rentals. During COVID, the Club took out a \$40k CEBA loan that will need to be repaid this year. A lot of high ticket items are upcoming, including a new ice plant, rocks, furnace, roof, generator, etc. We have applied

to numerous grants to help with the cost. We will have to increase the mortgage to cover the remaining cost.

6.3 Match Director's Report: Nothing to add to submitted report.

6.4 Communication Director's Report: Nothing to add to submitted report.

6.5 House & Property Report: Nothing to add to submitted report.

6.6 Ice Director's Report: Nothing to add to submitted report.

6.7 Membership Director's Report: Nothing to add to submitted report.

7. New Business

7.1 Boot Scootin' Boogie Date Proposal

- Rachelle Francoeur presented a proposal about reinstating the previous date (third weekend of November) of the annual Ladies' Boot Scootin' Boogie Bonspiel. The primary reason is it coordinates with the Navan Craft Show, which is always the third weekend in November. Full proposal was included in the AGM package that was sent out to members.

- Alicia Krolak asked if the organizers have looked into what other bonspiels may be happening on the proposed weekend that would conflict. Organizers said there is only one other day bonspiel that weekend at Richmond. Organizers said it was a struggle to fill the 32 teams this year and normally they have "standby" teams.

- Prescille Goodrich asked how dates are decided, Eric Fleming spoke to the fact that there are many moving parts when deciding the calendar. Other bonspiels have had the same date for many, many years and when the Match Director creates the draft calendar for approval, they are typically given the same date. This past season that was not possible as the Navan Market was happening the third weekend of November. Discussion about the impact of two Bonspiels in November on our members, and some weekend curlers could go 3 of 4 weeks without curling. Question about why other bonspiels aren't required to give up their date. Men's Wall2Wall has been the same weekend for 25 years and other Clubs schedule their bonspiels around it.

- Gwen Reimer asks the Board to strongly consider their request, given the fact that it ties into the Navan community with the Navan Craft Show.

- Members asking for a motion to approve the date. Eric advised that we are not in a position to accept a motion for this issue at an AGM, and that the Board of Directors will discuss at the next scheduled Board Meeting and advise on the decision as soon as possible.

7.2 Men's Evening League Times

- Proposal from Shawn Goudie requesting the men's evening leagues draw times be moved forward 30 minutes to 6 pm and 8:30 pm, similar to the Monday Ladies League. Requesting a survey to members. Jason spoke on ice maintenance that would be needed on Tuesday and Thursdays due to afternoon leagues and thinks 6:15 pm and 8:30 pm would more likely be doable. Discussion about all evening leagues moving up draw times. This issue will be discussed at the Board level, and a survey sent out to the members.

8. Correspondence

- Kelly Oka was asked to read a thank you letter from Paige Bown, NCC member. Paige and her team, Team Zemmeling, won the Ontario Junior Provincials and finished 4th at Nationals. Paige & her team send many thanks to the Navan Curling Club and its members for their support.

9. Election of Board of Directors

The **2023-2024 Board of Directors** are as follows:

Chair – Alicia Krolak; **Past Chair** – Eric Fleming; **1st Vice-Chair** – Greg Lagace; **2nd Vice-Chair** – Stephane Beaulieu; **Treasurer** – David Scott; **Secretary** – Ashley Desrosiers; **Communications** - Brent Kalk; **House and Property** – Larkin Bradbury; **Ice** – Jason Camm; **Kitchen** - Club Manager; **Match** – Neil Monkman; **Membership** – Laura Killen and Amy Tremblay and **Social** - vacant. **Motion: Accept the Board of Directors as presented.** Motioned by: Rick Hodgins. Seconded by: Bruce Brunelle. **Carried.**

10. Appointment of Representatives - CurlON and OVCA representative is currently Brent Kalk. Motion: Brent Kalk to remain our representative for CurlON and OVCA. Motioned by: Rick Hodgins. Seconded by: Keith Tanner. **Carried.**

11. Appointment of External Accounting Firm – Motion: Mr. Neil Finkelman to remain our accountant for 2023-2024. Motioned by: Brian Clements. Seconded by: Keith Tanner. **Carried.**

12. Adjournment – At 8 p.m. Eric Fleming motioned for adjournment. Carried.