Meeting minutes Monday June 18, 2018 @ 19:00

Navan Curling Club Executive Committee

Attendees: Mark Steski (President), Louis-Marie Pommainville (VP), Jacques Gobin (2nd VP), David Scott (Treasurer), Neil Monkman (Past President), Shawnee Stevens (Secretary)

Roundtable

As the NCC Executive, what do we want to accomplish this curling year? All about the experience: good ice, facilities, culture, heating, airflow (on ice) – improvements promote/represent

Past President:

- Reduce grit - reconfigure entrance with shoes and boots downstairs
- spend more time over the season to be involved (targeted recruitment campaign for volunteers at the club)
- Electronic Payments

VP:

- Ice shed heater replacement.
- Stewardship of the club, investments, depreciation and capital funds etc. with a view to protect future of the club. Make sensible business decisions.

Secretary:

- Plan to map out the future of club/way forward.

Treasurer:

- Operational running of the curling club good. Capital pieces are the black hole. Quite a bit of work on the board – support for existing issues to take load off board members.

President:

- It is all about the experience; good ice, welcoming facilities, friendly culture, great curling
- Need to take some decisions regarding decluttering the space and using it better
- Use technology to make our members lives easier and to run the board more effectively.
- What are we going to do with the gripper program?

Budget

Treasurer:

- More money for sanitation (increase in price).
- Last year 92% return rate for membership. Limited room to grow.
- Break even budget.
- We have budgeted $40K for heaters, leaving approx. $22.5K for other items.

Past President:

- OVCA OCA observations in budget not reduced by 8%.
- Increase in bar prices not likely although three years since last bar increase. Need input from bar Director.

- Is the new mixed-double league a rental?

President:

- Would like to maintain bar prices and implement electronic payment at the bar.
- Need to develop and follow a capital plan in conjunction with the building inspector report. We may have a $15k list of projects to do this year and this needs to be presented to the Executive and then to the Board for acceptance.

Other business

5 rock rule:

- Will recommend to the Board to continue with the 4 rock rule.

Boot rack move downstairs:

- President to speak to Director (House and Property) concerning moving racks downstairs for shoes. Need to discuss implementation of signage and indoor shoes.

Budget and expenditures:

- President / Treasurer: Will seek electronic approval for the budget + expenditure for the lights by end of July.

Swing and Sweep:

- President to speak to Director (Communication) to include the need for someone to run the Swing and Sweep in the next communication to all members.

Advertise:

- League openings to be advertised on OVCA website. President will rent a sign to locate on Navan/Innes to advertise our league openings.

Next meeting:

- Meet sometime between the open house in September and the start of curling.