

Minutes Tuesday August 28, 2018, 19:00 Navan Curling Club Board of Directors Meeting In the Lounge

Ten board representatives present: Mark, Louis-Marie, Rhonda, Alan, Jacques, Phil, Neil, Dave, Brent, Kenny, Shawnee.

Approval of ROD delayed until next meeting

2018-19 budget Dave provided an update: 92% renewal of membership to date (558). Capital: heaters, ballasts and lights changed. Mortgage renewed. Brent motioned, Neil seconded.

Five Rock Rule: Mark advised curling associations moving to the five rock rule. Al motioned and Neil seconded discussion.

Discussion was had around the four vs. five rock for the start of the season. Motion carried- all 10 representatives in agreement to move to five rock rule for all club play.

Curlers (league and bonspiel) will be made aware via communications before the start of the season which is the first week of October. Instructions will be posted on each sheet of ice.

Fair Debrief 2018: Dave advised access to the bar fridges was given without prior written consent (the need for additional refrigeration was identified late.) Discussion around if we need to have a contract renewed and signed on a yearly basis. Potential solution is to add wire backing to fridges with alcohol. The church currently has no contract need to decide if we want to pursue (Mark). No volunteers from the curling club are present for the fair rental and it should not be treated differently than other rentals (Rhonda.) Follow up needed to determine what we want to do next year.

Correspondence: Mark advised the OVCA agreed to take the ice advertising – the item is now closed. Mark advised business of curling conference in Canmore, AB, June, 2019.

New Business: Mark advised we are piloting the 'square' debit system at the bar. Mark is following up on: new blinds; a bike rack outside; shrinking current President photos together in less frames and relocating (so new monitors can be installed). New high definition monitors with nicer picture and can switch to near and far ice view – Louis-Marie is following up with his contact at the Rideau for pricing/contact details.

Tracking Document: Matrix was updated and items were closed. Most recent copy available on the dropbox.

Next Meeting: Curling starts Monday October 1st, 2018. Potential meeting prior to start on Sept 26 @ 7pm (to be confirmed).