

Minutes from Navan Curling Club Board of Directors meeting Wednesday November 14, 2018 @ 19:00

President: Opened the meeting at 19:00.

Members Present: Mark Steski, President | Neil Monkman, Past President | Louis-Marie Pommerville, Vice President | Jacques Gobin, 2nd Vice President | Shawnee Stevens, Secretary | Dave Scott, Treasurer | Phil Letendre, Bar | Brent Kalk, Communications | David Pynn, House & Property | Ken Reilly, Ice | Al Thibault, Match | John Pearson, Membership | Rhonda Thibault, Social

Approval of Minutes: The minutes of the meetings held on August 28, 2018 and June 18, 2018 were approved.

President: There was a meeting conflict with the Women's Institute meeting. The Women's Institute meeting will be noted in the club calendar.

President and Past President: Lions Club Update – came to an agreement on how to work with the Lions on bartending requirements. A contract is to be signed and agreed to by both the Lions and the Navan CC so that it is clear about payment for the required bartenders.

President: Fair Board discussion update. The Fair Board advised that there were issues including: the A/C was not working; the carpet was dirty; access to the bar fridge solution (our side). The resolution is to meet with the Fair Board before the summer and again just before the fair to make sure all is good to go. The Bar Director advised that the bar fridge could be completely emptied before the fair by moving stock downstairs. There was also an issue of the entire club, including the basement, being opened at all times. This will have to be discussed in the next meeting with the Fair Board to meet with their expectation of unfettered access to the premises.

President: President photo project should be completed by Friday.

President: Ice monitors (went to Ottawa CC) system sensors detect which end of ice play is in. RCMP has split monitor. Cost estimated \$1000-1500/sheet. James Grant is the contact - will have to wait until next year to complete when the ice is out.

Membership Director: Registration update: 630 registered; 622 playing; 567 adults; 55 youth (35 little rocks, 20 U18). Some leagues not full.

Past President: Place an advertisement on the OVCA website for people to join in January 2019.

Membership Director: Would need two complete teams for men.

Ice Director: Ottawacurling.com and OVCA website. Falls to communications. **Reminder for February.**

Membership Director: Next year's registration have to have an in person registration for older curlers – set up a laptop and provide assistance. **Reminder for update during registration next summer.**

House and Property: Update given.

Treasurer: A copy of the snow removal contract is needed.

House and Property Director: Security issue will be discussed with the Manager. Deck around outside sheets needs to be redone. Plan to look at that and complete this summer. Will follow up on quotes.

House and Property director obtained a price quote of \$400 to rekey and change the door lock and to install 2 crash bars at 2 fire exits. The Board directed that this work proceed given it has been an issue for a few years.

Past President: update on Scots visit – 22 visitors to the club. Very positive and fun event and this was the first time in our club. This initiative requires an advance commitment and the club should look at hosting in the future.

Social Director: social (pub night) expected more of a showing. Leftovers were shared with Scots.

Communications Director: Comms update – website is functioning well but need leagues to input results online. Ice bookings online – needs to discuss with Greg.

Bar Director: Bar – room for improvement to manage inventory. Will take inventory after bonspiels. The information will be compiled and presented at a later meeting.

Vice President: The club needs to know if the Manager and Ice Maker will sign on for next year.

Treasurer: Financial update has been sent. Note spent all of the capital fund and then some but everything is on track. \$4,000 from men's bonspiel - \$10,000 from bar. Brier money deposited.

Ice Director: Presented the plan to install separate setback timers for the on-ice heaters and the ice plant. Monitors heater – running when not here. This should improve the morning ice conditions and also reduce electrical consumption. The cost is \$1,100 and would pay for itself with electricity savings over time. Total cost includes installation.

Bar Director: Is a Wifi connection required? No.

Treasurer: Motion to approve. Match Director seconded. Passed: all in favour.

Past President: Freedom 90 – suggesting no charge club membership for those 90+ (still paying league fees but not club membership fee.) Only one person over 90. **Past President motioned. Membership seconded. Passed: all in favour.**

Past President: Orleans Cumberland Community Resource Centre – Christmas angel tree program or sponsor a family. Barry (day league convener) is also running a 50/50. Donation bin for money and food

being made available. Day curlers luncheon will present Dec. 11. **Past President motioned. Social Director seconded. Passed: all in favour.** (Neil to send Brent some comms items for this.)

President: Jill Officer jacket raffle to be held in January. Scotties tickets silent auction. (club is keeping Jennifer Jones jacket.)

President: OCA membership cards. Advertise pick up at bar – Mark will work with Brent re: advertisement @ bar.

President: Monday night. A request was made by the Monday night ladies draw that the one open sheet be at their disposal, and freed up to the rest of the club if not being used by the Ladies Monday Night league. The club policy is to reallocate the ice as needed for makeup games, coaching etc.

Social Director: Feeling is it's their ice (Women's). Shortage of ice for makeup games only. Women advised loudness from other game, complaining etc.

Match Director: 9pm Sunday evening open sheets snatched up quickly. Skips need to free ice up.

Discussion had around allocation of ice/free ice / system online request /online approval.

Vice President: History presented with choice 9 teams one draw but not 16/18 teams. Compromise needed when operating less than that makeup/practice.

President: Ice will be allocated for makeup games on Mondays. Examine system to release ice/approve online. The Board supports continuing with the current club policies and reallocate the ice to anyone in the club that needs to make up games or practice as per the policy.

President: The Lions asked to split the cost for a sound for the club. This would be a cost of approximately \$2000 for the club. The feeling that there was not use for it for the club as we never use a PA system. It was suggested that the Lions rent a portable PA system for their events. **The board decided it did not need a PA/sound system for the club and this will be communicated to the Lions by the President.**

Treasurer: Upgrade Manager PC/laptop. Dave Baker wants to upgrade/replace with a laptop. \$1,000 with current OS & software. (Desktop is 12 years old).

Bar Director motioned to approve. Match Director seconded. Passed: all in favour.

Past President: Deadline is Dec 15 for returning board members for 2019-20.

President: Correspondence. \$9,000 raised for Heart & Stroke foundation – certificate received.

Past President: Barry one of leaders that raises funds during day bonspiel. Will frame and put upstairs.

President: OVCA mixed advertisement. Forward to Communications to be sent out.

Past President: Asked Rhonda if social responsible for decorating (Christmas).

Social Director: Responded no. Manager's job.

President: Ask Communications Director to send out a message requesting volunteers to decorate.

President: Laid wreath in honour of Remembrance Day last Sunday. Was an honour to do it.

Next meeting: Sunday January 13, 2019 @ 2pm @ Navan CC.