Minutes from Navan Curling Club Board of Directors meeting Sunday January 13, 2019 @ 14:00

Members Present: Mark Steski, President | Neil Monkman, Past President | Louis-Marie Pommainville, 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

President: Opened the meeting @ 14:00 and the agenda was accepted. The November 14, 2018 meeting minutes are to be approved at the next meeting as all Board members did not receive them before the meeting.

Team Vivier update: they made it to the Ontario finals but lost.

New method to release and reserve ice is working well thanks to Phil.

Discussions continue with Manager to determine plans for next year. Plans are still to be decided for the Ice maintenance for next year and Ken will be back with a proposal in the next weeks.

Winter registration update: replacements have been found for injured people.

Scotties Tournament of Hearts winner tickets and money will be exchanged.

Ice shed and on-ice advertising – continues under the work of Yvan Dube.

Treasurer Report

Treasurer: Financials were sent out and need to be approved. Can be approved over email vote. A response if there are any objections is requested by Jan. 19. Email protocol approval will be followed. Capital funds in deficit - $12-14,000 each year. Treasurer suggested President contact accountant for verified updated.

Bar Director Report

Bar: Wine glassware has been updated for consistency. Debit/credit system will be rolled out before the Diresco bonspiel. Stable internet connection required and will work with Dave Baker to ensure the system will work. Qualified bartenders is a constant issue would like to run a seminar to build a pool, however, need a list of people with Smart Serve.

Social: Smart Serve group cost for seminar and certificate – club pay for the bartenders and Navan Fair.

Bar: Smart Serve won't be enough to run bar – bank/credit cards too. Volunteers but dedicated cash person needed. The club needs to look at compensation and training for the bartenders.

President: Seminar – can Smart Serve information be collected when members sign-up to curl, much like their volunteer interests?

Bar: Survey and Smart Serve availability will be sent before the end of the year. Debit/credit machine training before Diresco and one person on shift taking payment. All cards will be accepted.

Treasurer: Potential for impact on tips & price.

House & Property Report:

House & Property: Front entrance has been rekeyed – if any issues Greg has the control key. Notification has been sent to the people that have keys, and the old keys are required as they are being recut for the new keys.

If people need a key they will need to speak to the manager, however the goal is to reduce the number of keys in circulation.

Bar: Are we changing alarm codes?

House & Property: Would like to see it happen.

Board: A decision has been made to change all the codes as well.

House & Property: Plumber will be in next week to take care of smell in basement.

House & Property: Ongoing decking issue. A draft RFQ was presented to the board. The decking is failing, it may be able to be patched but would likely need to be ripped up and put down new ¾" plywood (pressure treated) with durable carpet (frayed bits on edges) RFQ quotes $25,000 range. Do we have appetite and money?

Treasurer: Find out cost of materials and people in club could volunteer to do – lean on members expertise.

House & Property: Need to balance needs when ice is out and before Navan Fair. Volunteers would need to be requested. Final surface no fibers and not slippery price it out and see where we go from there. Timing for RFQ needs to be sent soon and a volunteer timeline proposed.

Treasurer: 2 prices – replace everything or partial.

House & Property: Who do we send it to? Numerous members have interest.

Bar: Individuals work strictly on decking.

House & Property: Additional waterproofing must be done in the catch basins where the melted ice drains. This would address the water getting into the women's changeroom and the stairway from downstairs to the door onto the ice. This should be done when the decking is off.

It is estimated to cost under $1000 for this work. material estimate needed under $1,000 once decking is off. Additionally need to assess whether the cabinetry should be demolished or modified. Estimated cost for the work is $30,000 for a company.

House & Property: Will proceed with RFQ costing with volunteers.

Decision: The Board decided that this was a priority to be addressed, given the decking is now 25 years old. Some members will be approached to see if this can be done by volunteers or if we need to hire a company. If it is determined that this should be done by a decking company, then the RFQ should be sent out to at least 2 vendors.

President: Lounge TV & monitor upgrades.

Motion was made by the President to replace the TVs in the lounge for the on-ice cameras. This would include four 43 inch smart televisions, electrical work, and the wiring to hook up a high definition television signal to the 4 new TVs. This would not include at this time replacing the on-ice cameras.

2nd VP: Paid for by Brier cheque.

President: Motion for board to proceed with purchase for $2,500 for 43" Smart TVs, mount and secure.

1st VP: Seconded.

Motion passed: unanimous

President: Shuffleboard needs work – leveled and sanded. Not being used – should we get rid of it?

Discussion about space, spending money on it and offering it back to those who gave it to the club.

President: Motion to dispose of shuffleboard table.

Membership: Seconded.

Motion passed: unanimous.

President: Curling Day in Canada. Do we want to have visibility Feb. 23?

Discussion around ideas. Mixed doubles clinic being held. Registration, group pic and 2 end spiel.

Decision. 2nd VP agreed to run it. Social Director would look at a social night in conjunction with the Curling Day events.

President

Twitter and Facebook: These accounts are currently being managed by Brian Clements. Interest will be solicited from members to take over the management of these accounts.

President: Director reports need to be completed by the end of February for the AGM March 24.

Match: coaching and ice – clinics are set up but not all club coaches are involved for the clinics. Program in place not being used. Concept of everything through Club Manager to triage hasn't been happening. Heard recently unscheduled ice for coaching and training of teams prior to Monday night.

Decision: All club level clinics are to include all the certified club coaches. Website to include contact information for all coaches.

Decision: Need to put in place a better mechanism to publish and reserve free ice for practice and coaching.

Decision: Should create a "Coaching" email address that sends all requests for coaching from the members to all our club level coaches. Currently these all are going through the manager.

President: Will speak with Club manager about what is being done.

President: Ice – enough to make a decision to exploit ice to develop curlers without harming ice/property – push to next meeting.

President: Wednesday Feb. 20 @ 19:00 next meeting. Director reports due at this meeting.

2nd VP: Roar of the Rings – any monies received?

Bar: None forthcoming – being held onto.

President: Half way through the curling season – think about what else do we need to get done.

Meeting adjourned