

Minutes from Navan Curling Club Board of Directors meeting Sunday March 24, 2019 @ 14:00

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

President: Opened the meeting @ 14:00 and the agenda was accepted.

February 24, 2018 meeting minutes approval deferred to next meeting.

Student membership proposal for next meeting.

Financial Report and Budget Prep for Next Year

Treasurer: Capital fund increase is proposed because of significant work being undertaken (\$25k decking, weeping tiles, \$10k misc.)

Motion (Ice, Membership seconded): Capital fund increase \$10. **Unanimously passed.**

President: Regarding students/youth proposal, to encourage and promote younger curlers to join, the club should offer a reduction to students, 25 years of age and younger.

Motion (Bar, seconded 1st VP): \$50 off 25 and under fulltime post secondary cutoff date as per guidelines of CurlON. **Unanimously passed.**

Tuck Shop

Kelly Oka requested commitment from Board of Directors for the next 5-10 years to make plans for the future of the tuck shop.

Motion (Past President, Treasurer): 7 yr commitment with a 2yr notice if change wanted by club. Guaranteed spot as tuck shop for the next 7 years. @ 5 years sit down again with Board of Directors. Rent free, no charges. Verify with insurance coverage under the club (fire, theft, water).

Unanimously passed.

Membership:

Registration: takes two team members to secure a spot. May 1 registration open, cutoff Aug. 1 (\$25 late fee applicable after Aug. 1). Age demographics boxes added to registration form. If 90 years or older, free membership to club. Seeking clarification around how existing/new members get placed into a league.

Motion (Membership, Treasurer seconded): Registration opens May 1, closes Aug. 1 (for returning members) first come, first served.

Unanimously passed.

Ice Maintenance Contract Decision

Option A or B

Ice: Option B gives another scrape.

Motion (2nd VP, Bar seconded) Decision for option B ice contract.

Unanimously passed.

CurlON governance

Curl Ontario wants Zone reps from the club level. The desire is that the club President to be the link. April 24 cutoff. The board approves that the President be the link to the CurlON governance. **An affirmative response to CurlON will suffice.**

Water Leaks in Basement

President: House & Property Director absent due to family circumstances. There are 2 leaks in the basement. The cost should be around \$1,000. Work on it once snow is gone to investigate what is wrong. **Approved to go ahead on repairing the 2 leaks.**

Guidelines for League Play

Match: Guidelines for league play were updated and have been sent around for comment. There was a lot of concern from members concerning disparity between Tuesday & Thursday Men's leagues. Premise to try and give conveners something more concrete to work with. Standardizes everything – how all leagues to be run. Created it as a start for whoever takes it over next year.

Point System

Match: A revised point system was presented to ensure there is a consistent approach in place for all leagues. Get it in place before the start of the season, provide feedback to Match Director to get things posted.

Ice Schedule for next year

Match: Draft ice schedule set up. First draw Sept. 30, closed Dec.23 – Jan. 1. Bonspiels confirmed: Wall to Wall, Navan Woman's and Diresco. There needs to be time set aside for make up games. Feedback to Match Director to confirm ice dates, conveners of leagues, decision on dates first or second week of April. April 3 championship.

Bar Price Proposal

Bar Director: Bar price increase (in handout) reflects updated cost and analysis of the bar prices of other curling clubs in the city. There are additional costs with the debit/credit card machine. It has been 3-4 years since last bar price increase. Decision is to provide feedback to the Bar Director as a starting point on this discussion.

Championship Night

President will send an invitation to the sponsors.

Bring the world to Ottawa

The club will support the bid.

Proxy Voting

April 17 is the cut off date for receipt of proxy votes.

Franco Ontario Flag

A member asked that the Franco Ontario flag be displayed in the Ice Shed. Much discussion ensued as this item had been brought up before and it was voted to not put up the Franco Ontario flag in the ice shed.

There was a motion to **continue to not display** the Franco Ontario flag in the ice shed: (Match moved, Membership seconded) **The motion passed.** (three opposed: President, 1st VP and Secretary).

Meeting concluded @ 16:21