

Minutes Navan Curling Club Board Meeting 2019-05-29

Attendees	☒ President	☒ Past-President	☒ Vice-President
	☒ 2 nd Vice-President	☒ Secretary	☒ Treasurer
	☒ Bar Director	☒ Comms Director	☒ H&P Director
	☒ Ice Director	☒ Match Director	☒ Member Director
	☒ Social Director (x2)		

Item	Agenda Item Description and Action	Actioner
1	Welcome Meeting started at 1900 hrs.	Info only
3	Approval of March 24, 2019 minutes Delayed until next meeting.	Secretary
4	Old Business –Weeping Tiles Weeping tiles update: one hole will be dug for access and another to flush out the system.	Housing and Property
5	Financial Update We are in good shape. For membership we budget 92% return rate. Cash balance almost the same as a year ago. Hydro decreased. Increase at bar will improve financial standing.	Info only
6	Extension of Manager Contract Motion passed to extend manager contract from September 2019 to end of August 2020	President
7	Bar Pricing Motion to accept Bar Director's proposal for bar price increase effective June 1.	Bar
8	Budget for camera upgrades Motion passed to budget \$2,000 for eight cameras install included	President
9	Lighting for front sign Motion passed to replace front sign light with LED (no heat) at a cost of \$1300.	Housing and Property
10	Membership	
	Incentive for first year curlers only, in social league. Not pursued.	Info only
	Restructure social league, emphasis on learn to curl. Appeal to new curlers – losing people in the social league for a number of reasons but 50% down. 2VP, Membership and Match directors to work together to investigate and analyze and put together a proposal for Learn to Curl.	2VP Membership Match
	Increased awareness and training for interested members, compulsory for convenors, on use of defibrillator/etc Will take a look at the beginning of the season. Orientation session.	Membership
11	Match	
	Approval of ice schedule / Approval of parameters for ice schedule Match director to derive a schedule with 18 team leagues and 21 game minimum.	Match

	Funding of Youth Initiative Youth initiative for curling day, Forest Valley elementary June 19. Will work proposal for a discount into the youth plan and build it into the broader strategy.	Match
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