

Record of Decisions
Board Meeting
Navan Curling Club
Sunday, January 12, 2020

Present – Board of Directors: Louis-Marie Pommainville, President | Mark Steski, Past President | Jacques Gobin, 1st Vice-President | Alicia Krolak, 2nd Vice-President | David Scott, Treasurer | Brent Kalk, Communications Director | Lorne Hess, House and Property Director | Ken Reilly, Ice Director | Bailey Henderson, Bar Director | George Thwaites, Match Director | John Pearson, Membership Director | Luc and Claire McArdle, Social Directors

1. **Call to Order** – Louis-Marie Pommainville called the meeting to order at 1:02 p.m.
2. **Check for Quorum** – A quorum was in attendance.
3. **Approval of last Record of Decisions – December 1, 2019**
Motion: Approval of December 1, 2019 Record of Decisions. Carried.
4. **Business Follow-ups**
 - 4.1 **Financials**
Motion: To accept approved Financials dated May 31, 2019. Motioned by: Dave Scott. **Result:** Carried.
 - 4.2 **Risk and Safety Consultant**
- Nothing new to report. Continue to recruit a consultant. **Action:** President.
5. **New Business**
 - 5.1 **Curling Club Manager**
- **Motion: Re-purchase Curling Club Manager, our current management software, and TV Display app for Club announcements for the next season.** Result: Defeated.
 - 5.2 **Curling Day in Canada**
- Curling Day in Canada is scheduled for February 22, 2020. Send a notice to members to submit their story in accordance with Curling Day in Canada, and take scores of games played that day. **Action:** Vice-President.
 - 5.3 **Navan Community Emergency Fund Meeting**
- The club will send a representative. **Action:** President.
 - 5.4 **Match Director's Report**
- Championship night planning has started for April 3, 2020. For all championship games the club's game time limit rule will be enforced through the use of a marshal.
- Membership survey using Google Docs will be sent out in an email in early February, as well as through convenors.
- Rocks and Rings Curling 101 Proposal. Curling Canada has asked if NCC is interested in hosting / promoting a one-hour event for parents and kids. Follow up with Curling Canada.
- League Structure in 2020-21. Membership survey will inform the board if it should make any changes. The intent is to advise club members before the end of the current season what the league structure will be in 2020-21. Recommendations will be made to

the board by early March. **Action:** Match, Membership and 2nd VP.

5.5 2020-21 Board Members

- Incumbents to advise Past-President by January 31, 2020 if they are returning next year. **Action:** All.

- Membership Director to make a proposal on division of his responsibilities. **Action:** Membership Director.

5.6 Annual General Meeting

- Our next AGM will be held March 29, 2020 at 1 p.m. Notice to be sent to members in accordance with club policy. **Action:** Communications Director.

5.7 Water Treatment System

- Ice Contractor has asked about his proposal two years ago to add a water reservoir for the ice plant. He would also like to present on water filtration. He is to be invited to present both at the next board meeting. **Action:** House & Property Director.

6. Next Meeting of the Board

- The next board meeting has been scheduled for February 9, 2020 at 1 p.m. **Action:** Meeting invite to be sent out.

7. Adjournment

- Meeting adjourned at 2:30 p.m.