

**Record of Decisions
Virtual Board Meeting
Navan Curling Club
Sunday, July 26, 2020**

Present – Board of Directors: Jacques Gobin, President | Louis-Marie Pommainville, Past President | Alicia Krolak, Vice-President | John Pearson, 2nd Vice-President | Brent Kalk, Communications Director | Jason Camm, Ice Director | Bailey Henderson, Match Director | Amy Tremblay & Laura Killen, Membership Directors |

1. **Call to Order** – Jacques Gobin called the meeting to order at 10:00 a.m.
2. **Check for Quorum** – A quorum was in attendance.
3. **Approval of last Record of Decisions – May 31, 2020**
Motion: Approve May 31, 2020 Record of Decisions. Motioned by: John Pearson.
Seconded by: Louis-Marie Pommainville. Result: **Carried.**
4. **Business Follow-ups**
 - 4.1 **Financials**
 - Dave was unable to attend the meeting, but sent an email with a financial update. No questions brought forward. **Closed.**
 - 4.2 **Membership Survey Results**
 - Results were sent out to members. Approximately 50% of members responded. 168 signed up. Currently not enough signed up in any one league to run a league. Membership survey as of this morning. At this point we are hoping for approximately 400 members to sign-up based on the results, as well as individual emails and phone calls that John has received.
 - 4.3 **Water Treatment System Proposal**
 - Jon is waiting to get a firm quote from the company. He advised Jason that we have some flexibility given the current situation and unknown season status. **Deferred to next meeting.**
5. **New Business**
 - 5.1 **Revision of COVID Committee**
 - Alicia recommends we have a mixture of board members and Club members on the COVID Committee. There are a few members who can bring valuable insights to the new COVID protocols, and Alicia recommends the following individuals to be on the COVID committee: Alicia Krolak, John Pearson, Greg Camm, Kelly Oka and John Bradley.
Motion: Approve the revision of the COVID Committee. Motioned by: Jacques Gobin. Seconded by: Bailey Henderson. **Carried.**
 - 5.2 **Club Cleaners**
 - With COVID-19 cleaning requirements, Alicia recommends we reach out to the current cleaners and see if they are able to clean to the new standards. There were concerns by members last year about the lack of cleaning, particularly in the ladies washroom, so not

sure if current cleaners will be up to the new requirements. If they are not able to meet the new cleanliness requirements, Alicia will look for other quotes.

5.1 Membership Question

- Membership received a question for a member that they would like to sign up and pay the regular membership fees, but not sign up for a league, as they would like to only spare. There is no current option on the membership form that allows this, as they have to select a league. Decision made to allow members to sign-up as a spare only. The “spare only” fee will be the same as one league fee. **Action:** Laura and Amy will advise the member of the Board’s decision.

6. Next Meeting of the Board

- The next board meeting has been scheduled for August 17, 2020 at 8 p.m. **Action** Meeting invite to be sent out.

7. Adjournment

- Meeting was adjourned at 10:52 a.m.