

Record of Decisions
Virtual Board Meeting
Navan Curling Club
Monday, August 17, 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, Membership Director | Patrick Steski, Bar Director | Luc & Claire McArdle, Social Directors

1. **Call to Order** – Jacques Gobin called the meeting to order at 8:00 p.m.

2. **Check for Quorum** – A quorum was in attendance.

3. **Business Follow-ups**

3.1 2020-21 Season

- As of time of meeting, we are sitting at 330 members registered. Regardless of whether we decide to have a season or not, we will lose money. Current factors are money, safety, retaining members, benching marking, the interest of members. Alicia believes there are ways to make the Club operate safely. Going forward we are only going to get more members. We have heard that Cumberland is not opening, we may get some members from there. Cornwall may not be opening, and Jason advised there may be some teams wanting to come to Navan from Cornwall. Amy advised 82 people are currently signed up in the Monday and Tuesday day league, which is typically a more “at-risk” population, which is a good sign. Hoping that more will register after the COVID document is released. **Motion:** Navan Curling Club opens for a 2020-21 season. **All in favour, motion passed.**

3.2 Cash League

- Given the current situation, Jason recommends postponing the start of new Cash League in the 6:30 pm Saturday timeslot. A lot of Fixed Mixed members are not happy with losing this slot, and given the lack of registrants, it would be best to allow FM to have the slot. **Motion:** Postpone the Cash League and revert timeslot back to Fixed Mixed. **All in favour, motion passed. Action:** Amy and Laura to get in touch with Cash League registrants and see if they are willing to join a different league.

3.3 Water Treatment Proposal

- With the season going ahead, we will require the water treatment proposal system. Discussion about budget, and going ahead as long as it stays in the budget previously discussed. **Action:** Jason to advise the Board of the firm quote when available.

3.4 Club Cleaners

- Alicia spoke with the current cleaners to make sure they are able to clean to the new standards with COVID-19. They are able to meet the next expectations. **Closed.**

4. **New Business**

4.1 COVID-19 Return to Curl Document

- Alicia provided an overview of the document with recommendations that was prepared by the COVID Committee, which was previously shared via email to all Board Members. **Motion:** Approve the Navan Curling Club's Return to Play Procedures & Requirements and the COVID Committee's recommendations as presented. **All in favour, motion passed.**

5. Next Meeting of the Board

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

6. Adjournment

- Meeting was adjourned at 9:22 p.m.