Record of Decisions
Board Meeting
Navan Curling Club
Tuesday, September 8, 2020

Present – Board of Directors: Jacques Gobin, President | Louis-Marie Pommainville, Past President | Alicia Krolak, Vice-President | Ashley Desrosiers, Secretary | Dave Scott, Treasurer | John Pearson, 2nd Vice-President | Brent Kalk, Communications Director | Jason Camm, Ice Director | Bailey Henderson, Match Director | Amy Tremblay, Co-Membership Director | Patrick Steski, Bar Director | Claire McArdle, Co-Social Director

1. **Call to Order** – Jacques Gobin called the meeting to order at 8:01 p.m.

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

3. **Approval of last Record of Decisions – August 17, 2020**
Motion: Approval of August 17, 2020 Record of Decisions. All in favour. **Carried.**

4. **Business Follow-ups**
4.1 <u>Membership Update</u>
- 429 members across all leagues. Social league currently has 7 members registered. Alicia mentioned it may be possible to still have a "Social League", but they would use one sheet at the same time as Fixed Mixed. **Motion:** Social League to merge with FM for the 2020-21 season based on lack of registrants. All in favour. **Carried.**
- Dave asked what would happen with the ALC curlers in January. John suggested ALC curlers roll into the FM league instead of Social. Amy advised there are currently 19 members registered for ALC. John said 19 is an awkward number and suggests either 12 or 16. Amy will reach out to the registrants and find out which ALC slot (Monday evening or Tuesday afternoon) they were hoping for. **Action:** Amy to reach out to registrants of ALC.
- Jacques asked about if we have enough coaches to run ALC. We are currently unsure. **Action:** John to reach out to previous ALC coaches.
4.2 <u>Update from Match Director</u>
- Bailey has removed all rentals and bonspiels from the calendar.
- FM/Social draw times will be Fridays 6:30 pm & 9:00 pm and Saturday 6:30 pm draw times.
- Monday draw times to be determined.
- Game play change for 2020-21 season only. Two options available as play has to end at 2 hours to allow for scrape. Option 1) adopt 1 hour 30 minute and play one more rule (moving previous rule 10 minutes earlier) or option 2) can't play another end after 1 hour 40 minutes elapsed. Jason is concerned that people will abuse the rule if it isn't a "finish your end and play one more" type rule. **Motion: Adopt 1 hour 30 minute and play one more end as Pace of Play rule.** 11 in favour, 1 dissent. **Carried**.
4.3 <u>Little Rocks Update</u>
- There are currently 5 Little Rocks registered, three U18 and two U21. U18 and U21

may be able to be combined if coach agrees. **Action:** Alicia to reach out to Paul B. and see if combining U18 & U21 is feasible.

4.4 <u>Emergency Planning and Contingency Planning for COVID-19</u>

- Question posed by member about emergency planning related to COVID-19 measures (ie: evacuation due to fire, someone was to fall and need medical attention on ice). All the same evacuation plans will apply. **Closed.**

4.5 <u>Masks During Play</u>

- The Ottawa Curling Club is requiring face masks during play for the first two weeks. Discussion about whether we should follow suit. Decided that we will not be changing our policy on wearing masks at this point, but we will continue to follow the COVID-19 situation closely and change our policies if needed. **Closed.**

4.6 <u>Gripper Program</u>

- We asked Kelly Oka to purchase 600 grippers for the gripper program to be reinstated. We decided that the gripper program would be every 2 years (members paying $10 per year and receiving a gripper every 2 years). With the reduced amount of registrants this season, we will have a large surplus of grippers this season. Alicia suggested we offer members the opportunity to purchase a second gripper at the discounted price of $10. **Motion: Hand out grippers to members this year and offer to sell second gripper at discounted price of $10.** All in favour. **Carried**.

4.7 <u>Club Brooms</u>

- Discussion about club brooms and the ALC and youth programs. Suggestion to assign a club broom to each ALC registrant at the beginning of the season, reducing possible cross-contamination of the brooms. **Motion: Assign a broom to each ALC members for the duration of their season on a rental basis.** All in favour. **Carried.**

4.8 <u>Water Treatment System</u>

Jon Wall still hasn't received a firm quote for the water treatment system. Jon said he is going to get water shipped in at no cost to the Club for September until he gets a firm quote. He doesn't have an ETA on a firm quote and when that will be ready. **Action:** Jason will continue to follow-up and advise the Board when he has a firm quote and installation date.

5. New Business

5.1 <u>Furniture</u>

- Discussion about getting rid of furniture currently in the Club to allow more room for tables/social distancing. The current furniture is in a bad state of repair. Space could be used for additional tables to allow for social distancing. Alicia to organize the furniture to be collected. **Motion: Dispose of old furniture to allow for additional space for tables this year**. All in favour. **Carried.**

5.2 <u>Registration Cut Off</u>

- Cut off date needed for registration to allow for Membership and Convenors to start get teams ready. **Motion: Registration to be closed as of September 15, 2020.** All in favour. **Carried.**

Action: Brent to send out email blast advising membership of registration cut off date.

5.3 <u>Non-Members</u>

- Due to COVID-19, there has been difficulty in getting volunteers. Discussion about allowing non-members to volunteer. **Motion: Allow non-members to volunteer for the 2020-21 season.** All in favour. **Carried.**

6. **Next Meeting of the Board**
   - The next board meeting has been scheduled for September 29, 2019 at 7:30 p.m. **Action** Meeting invite to be sent out.

7. **Adjournment**
   Meeting was adjourned at 9:25 pm.