

Record of Decisions
Virtual Board Meeting
Navan Curling Club
Wednesday, November 4, 2020

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

1. **Call to Order** – Jacques Gobin called the meeting to order at 7:03 p.m.

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

3. **Business Follow-Ups**

3.1 Government Mandated Closure

- The Government of Ontario has recently announced that they are lifting some of the restrictions previously put in place on Ottawa effective Saturday, November 7 at 12:01 am . There are a few new rules that will affect us, including no more than 50 total people in the building at a time, the bar closed at 9 pm and the lounge has to be empty by 10 pm.

Motion: Reopen the Club for Saturday, November 7 draws. All in favour. Carried.

4. **New Business**

4.1 Club Lock-Up

- With the bar closing at 9pm, the question of who will lock up after late draws was posed by Bailey. The consensus is that each draw will have a designated person who can lock up. **Action:** Bailey to speak with convenors and get a few trusted members per draw.

4.2 Bar Operation

- With the bar having to close by 9pm, it won't be worth bartenders coming in for a couple hours. Discussion about going back to a volunteer driven bar operation for this season to try and reduce expense, but allow bar revenue. Bar would be open before the draw, not after, as to not have more than 50 people in the building at a time. **Action:** Patrick and Bailey will reach out to potential volunteers for the bar.

4.3 Masks During Play

- Discussion among the Board about changing current mask policy to mandate masks unless throwing or sweeping. **Motion: Amend previous decision regarding optional masks. Masks to be worn unless sweeping or throwing. 6 nays, 4 yays, 1 abstained. Motion failed.**

4.4 Safety Plan

- Brent mentioned that CurlON requires a COVID-19 Safety Plan which includes screening. **Action: Greg will reach out to find out what the requirements are for screening and will advise the Board.**

4.5 Adult Learn to Curl & Youth Start Date

- Delay restart date for ALC & Youth curling by one week. **Action: Alicia to notify**

Youth Curlers and Kelly Oka will inform ALC.

4.6 Navan Market

- The Navan Market is scheduled for November 15. Jacques has spoken with organizers and advised that we require 10 parking spots left open for Little Rockers.

4. Next Meeting of the Board

- The next board meeting will be Sunday, November 29 at 10:30am. **Action**
Meeting invite to be sent out.

5. Adjournment

- Meeting was adjourned at 8:11 pm.