

Record of Decisions
Board Meeting
Navan Curling Club
Sunday, January 10, 2021

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 | Claire McArdle, Co-Social Director

1. **Call to Order** – Jacques Gobin called the meeting to order at 10:33 a.m.
2. **Check for Quorum** – A quorum was in attendance.
3. **Approval of last Record of Decisions – November 29, 2020**
Motion: Approval of November 29, 2020 Record of Decisions. **Carried.**
4. **Business Follow-Ups**
 - 4.1 **Survey**
- Jacques recommends that we send out a survey to the Club Members. Questions would include potential fee increase to recover from COVID losses. Would a one-time increase to recover right away be preferable? Or over a few years? Also would like to get opinions on refunds. Discussion about timing of survey, decision made to wait. **Tabled.**
 - 4.2 **Fee and Bar Increases**
- Discussion about increasing bar prices to help offset the cost of COVID losses. Consensus is that it's hard to rely on bar increases as we don't have data. We just raised the bar prices, prefer not to raise them again. All in agreement. **Closed.**
 - 4.3 **COVID Return to Play Procedures**
- Discussion about current Procedures. Jacques had a thought about having a “marshall” review the night curlers to ensure that we are following the procedures. Greg is around during the day to make sure the day curlers are following protocols, but the evening draws are currently self-policing. Given that we have had an outbreak at the Club, it's an indicator that something didn't work. Greg has been in contact with a caseworker from OPH who said our procedures are good, this was most likely a case of the member(s) not following our procedures.
5. **New Business**
 - 5.1 **Refund Policy**
- Discussion about current Refund Policy. If we are to close and not reopen, discussion about how we proceed with Refunds. We have a \$100 non-refundable portion of fees. At this point in season, those who curl once per week would get approximately \$170, less the \$100 non-refundable deposit, so approximately \$70. Options for the Club would be a) members donate their refund amount to Club to cover our operating expenses, b) credit to

next season or c) refund the member. Discussion about ½ season members who were due to start January. We will wait to see how this current Lockdown progresses.

5.2 Factors of the Club Closing

- Discussion about when our “cut off” date for when we want to close by if we choose to re-open. Based on Jon Wall’s availability, it would need to be mid-April. Jason advised that Jon has expressed concern about us not being open and at one point it’s no longer worth it for him. Dave will speak with Jon and see if he can come up with a deal to help him out. If we re-opened by February 15, that would allow for approximately 9 weeks of curling (a full draw). Laura advised we do have members waiting to register, just waiting for an announcement from the Government. **Action:** Dave to follow-up with Jon regarding an arrangement for the rest of the season.

6. Next Meeting of the Board

- The next board meeting has been scheduled for Sunday, January 24, 2021 at 10:30 a.m.
Action: Meeting invite to be sent out.

7. Adjournment

Meeting was adjourned at 11:47 a.m.