

Record of Decisions
Virtual Board Meeting
Navan Curling Club
Sunday, February 28, 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 | Greg Camm, Interim House & Property Director

1. **Call to Order** – Jacques Gobin called the meeting to order at 10:31 a.m.
2. **Check for Quorum** – A quorum was in attendance.
3. **Approval of last Record of Decisions – January 31, 2021**
Motion: Approval of January 31, 2021 Record of Decisions. **Carried.**
4. **Business Follow-Ups**
4.1 Recruitment of Board Members for 2021-22
- Louis-Marie advised that someone has expressed interest in 2nd VP.
5. **New Business**
5.1 House & Property Director
- Ken Cumming has come forward and expressed interest in the House & Property Director position. He has spoken with Louis-Marie, Jacques, Greg and Ashley about the position, and agreed to take on the position immediately. **Motion: Ken Cumming to take over the House & Property Director role effective immediately.** All in favour. Carried.
5.2 2021-22 Season Dates
- Bailey has created three options (options A, B and C) for the 2021-22 season, which were sent to all Board Members via email. She is going to come up with three calendars once the dates have been decided. 1) no bonspiels, 2) no bonspiels in the beginning of the season, 3) all normal bonspiels included. Board agrees with planning for all bonspiels next year, and we can adjust based on COVID conditions closer to. **Motion: Adopt “Option B” for 2021-22 season dates (September 27-April 8).** All in favour. Carried.
5.3 AGM Date
- AGM will be held Sunday, April 18 at 7 pm via Zoom. Director Reports due to the Secretary by next Board Meeting. **Action:** AGM details to be sent out along with a Zoom invite. Director Reports to be sent to Ashley.
5.4 Club Rentals
- Someone has come forward asking to use the Club on September 11 for a wedding reception with approximately 200 guests. Greg will speak with the interested party and

tentatively book. It will be made clear that our ability to rent the facility will be based on government restrictions at the time. **Action:** Club Manager will continue to communicate with the interested party.

5.5 Board Members Returning in 2021-22

- Jacques asked the existing Board Members who are planning to seek another term in 2021-22. John Pearson and Luc & Claire McArdle will be stepping down. Bailey has agreed to step in at Vice-President role for next year. Everyone else plans to continue in their current/promoted roles. **Closed.**

5.6 Director Reports

Ice Director - nothing to report. Jon Wall is in the bubble in Calgary, so we only have Brad currently for ice. Kelly Oka is being trained on ice so if Brad can't make it for pebbling/nipping.

Bar Director - The bar operation is going well. Nothing new to report.

Membership Directors - we have had members drop off at various times during the season. We are currently 5 members away from our max number of members in the CCM system. We have activated new members as early as last week.

Communications Director - Hopeful for online payments next year.

House & Property Director - Plant has gone down twice this year. Side boards have some soft spots, could probably get away with patch replacements. Furnace was fixed, but Greg was advised that the downstairs furnace motor/fan is on its last legs.

Treasurer - Cash wise we are about where we were last year. We got CEBA loan of \$40k with an additional 20k in February. This means we are about 30k down from last year. We have to repay 40k of 60k. Will be starting on a budget for next year soon.

6. Next Meeting of the Board

- The next board meeting has been scheduled for Sunday, March 28, 2021 at 10:30 a.m.

Action: Meeting invite to be sent out.

7. Adjournment

Meeting was adjourned at 11:35 a.m.