

Record of Decisions
Virtual Board Meeting
Navan Curling Club
Sunday, March 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 | Bailey Henderson, Match Director | Amy Tremblay, Co-Membership Director | Ken Cumming, House & Property 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 – February 28, 2021**
Motion: Approval of February 28, 2021 Record of Decisions. **Carried.**
4. **Business Follow-Ups**
 - 4.1 **Fee Structure for 2021-22 Season**
- Lots of options to consider like offering a credit for those who stayed to the end of the season. Dave has started working on budget for next year.
5. **New Business**
 - 5.1 **2021-22 Club Calendar**
- Bailey created three separate calendars for the 2021-22 season. They were distributed to all Board Members before the meeting to review. **Motion: Adopt presented calendars.** All in favour. Carried.
 - 5.2 **May 31, 2020 Financial Statements**
- Dave presented the May 31, 2020 Financial Statements externally prepared by the accountant to be approved. **Motion: Approve May 31, 2020 Financial Statements.** All in favour. Carried.
 - 5.3 **Positions for Nomination for 2021-22 Season**
- Social, Match and 2nd VP seats still need to be filled.
6. **Next Meeting of the Board**
- The next board meeting has been scheduled for Sunday, May 30, 2021 at 10:30 a.m.
Action: Meeting invite to be sent out.
7. **Adjournment**
Meeting was adjourned at 11:35 a.m.