

**Record of Decisions
Virtual Board Meeting
Navan Curling Club
Sunday, May 30, 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 | Patrick Steski, Bar Director | Amy Tremblay & Laura Killen, Co-Membership Directors | Ken Cumming, House & Property Director | Stephanie Brasseur & Nicholas Steski, Incoming Board Members

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 – March 28, 2021**
Motion: Approval of March 28, 2021 Record of Decisions. Motioned by Dave Scott. Seconded by Brent Kalk. **Carried.**
4. **Business Follow-Ups**
4.1 Credit/Refund for 2020-21 Season
- Previous discussion about offering a credit/refund to those who stayed the entire season, but didn't get all their games due to closures. Based on response at the AGM, it has been decided that we will not offer any additional refunds. This would require more changes to the budget, and potential higher fee increases. **All in favour. Closed.**
5. **New Business**
5.1 2021-22 Budget
- Dave created budget for 2021-22 based on 500 members signing up, which will probably be feasible. One unknown is Jon Wall's contract for ice. His previous contract was \$80k per year which was based on the number of leagues. It ended up being slightly higher due to the addition of leagues. Last year we paid approximately \$45-50k. Jon sent Jason a proposal for a new contract, which was a bit higher than \$80k. Dave has spoken with Jon and we will probably be able to get it closer to \$90k for this year. Advertising renewal is still an open file, which would help with income. Dave will try to get the administrative file from Margo Jeske. A few Board members are willing to help call businesses. No Navan Fair this year, which usually brings about \$8-9k. Dave is proposing a \$40 increase for fees (\$20 membership/\$10 all league fees/\$10 capital fund). **Motion: Adopt the Budget as presented with the following addendums: increase of fees of \$50 (\$20 membership/\$10 all league fees/\$20 capital fund). Defer adding bartenders and manager as employees until next seasons.** All in favour. Carried.

5.2 Mixed Doubles

Currently people who are only playing in Mixed Doubles have to pay a full member fee for approximately 10 games, which is quite a lot. Discussion about reducing fee for Mixed Doubles members **only** to a half season rate. Will be discussed at the Registration meeting on June 13, 2021.

5.3 Positional Emails for Board Members

- All board members get positional emails. The emails will switch to the new board members starting June 1, 2021.

5.4 Phishing Emails

- Social, Match and 2nd VP seats still need to be filled.

5.5 Navan Lions

We have an agreement with the Lions for use of the Club. They don't intend on having their annual dinner in September, but are considering a take-away dinner. Bonspiel is TBD based on what the Club is doing. They are desperately looking for members. Their average age is over 70. **Closed.**

5.6 COVID Protocols for 2021-22

- Discussion about proof of vaccination to curl. Alicia advised that COVID Committee will follow Ottawa Public Health's advice, doubtful that proof of vaccination will be suggested by OPH for playing sports. We will follow OPH's protocols for sport facilities when the time comes that we open. **Closed.**

5.7 Elimination of Max Fees

- Discussion about elimination of max fees, or increase of max fees. **Motion: Raise maximum fees to \$675 from \$575.** Motioned by: Dave Scott. Seconded by: Brent Kalk.

5.8 Priorities of Returning Teams

- Discussion about who gets priority for a spot, a returning team who played last year or someone who didn't play last year due to COVID but has played in that league for many years? Discussion about first come first served, possibility of adding an additional Open league on Friday nights if we have an abundance of teams. **Deferred until Registration Meeting.**

5.9 Adult Learn to Curl

- Discussion about the Adult Learn to Curl program, and when we can run it. Currently it is on Monday night and shares ice with Monday Night Ladies League. We don't have any leagues on Friday, and we could possibly do Friday evenings if we have a lot of interest. Hard to commit to day(s) until we have commitment from coaches. **Action: Brent to include a call for volunteers for Adult Learn to Curl in next email blast.**

5.10 Swing and Sweep

- Greg asking about Swing and Sweep, as he would need to book a golf course. If it goes

ahead, we would likely have to forego the dinner portion. Greg will try and book golf course as long as it doesn't cost anything/no penalty to cancel. **Deferred to next meeting.**

5.11 CurlON Updates

Brent attended the CurlON meeting on May 20, 2021. There was mentioned that someone with Food Handler's license needs to be on site during events like Bonspiels. CurlON has promotional material for attracting new members, social media posts, etc. **Closed.**

6. Next Meeting of the Board

- The next board meeting has been scheduled for Sunday, June 13, 2021 at 10:30 a.m.

Action: Meeting invite to be sent out.

7. Adjournment

Meeting was adjourned at 11:57 a.m.