

Record of Decisions
Board Meeting
Navan Curling Club
Sunday, August 31, 2021

Present – Board of Directors: Alicia Krolak, President | Bailey Henderson, Vice-President | Ashley Desrosiers, Secretary | Dave Scott, Treasurer | Brent Kalk, Communications Director | Jason Camm, Ice Director | Stephanie Brasseur, Match Director | Amy Tremblay & Laura Killen, Co-Membership Directors | Ken Cumming, House & Property Director | Patrick Steski, Ice Director | Nick Steski, Social Director

1. **Call to Order** – Alicia Krolak called the meeting to order at 7:08 p.m.
2. **Check for Quorum** – A quorum was in attendance.
3. **Approval of last Record of Decisions – August 22, 2021**
Motion: Approval of August 22, 2021 Record of Decisions. All in favour. **Carried.**
4. **New Business**
 - 4.1 **COVID Protocols**
 - Discussion about what the priorities are for this year. Agreement among the Board members that health & safety of members is number one priority. Alicia advised that the COVID Committee met and had a lengthy conversation about the recommendations for this year, mainly about the requirement of COVID vaccination to play. The COVID Committee's recommendation is that we implement a vaccination policy for members. There were a few questions about the legality of requiring members to provide proof of vaccination, how do we store this information, etc. Being a private organization, we are not subject to the Charter of Rights. There are some privacy issues when it comes to requesting or storing personal health information. The easiest way to get around this would be to not store vaccination records, but have someone present at the beginning of every first draw and verify vaccination records as the member enters. There was discussion about what safety protocols would be in place if members are required to be vaccinated vs. not vaccinated. Masks would still be optional on the ice and mandatory everywhere else, but otherwise would be normal curling rules. Discussion about false sense of security with mandatory vaccinations.

There was discussion about whether or not we should send out a poll to the membership, to ensure that we are voting the way the majority of the membership would want. The point was brought up that we need to make the decision sooner rather than later so those who wish to curl elsewhere based on the outcome have enough time to do so. Ultimately, it was decided that we know what the results of a survey would be, and not to delay the vote.

After a lengthy conversation about the options, the following motion was put forward:

Motion: Require members to be fully vaccinated to play at the Navan Curling Club during the 2021-2022 season. Motioned by: Alicia Krolak. Seconded by: Patrick Steski. Yays: 6, Nays: 5. **Motion Carried.**

After the motion was passed, Vice-President Bailey Henderson announced her resignation effective immediately. President Alicia Krolak accepted her resignation.

The Navan Curling Club Vaccine Policy was reviewed. There will be adjustments based on the next COVID Committee meeting, which will be shared as soon as possible.

6. Next Meeting of the Board

- The next board meeting will be decided at a later time. **Action:** Send out a meeting request.

7. Adjournment

Meeting was adjourned at 9:14 p.m.