

Record of Decisions
Board Meeting
Navan Curling Club
Sunday, November 7, 2021

Present – Board of Directors: Alicia Krolak, President | Ashley Desrosiers, Secretary | Dave Scott, Treasurer | Brent Kalk, Communications Director | Neil Monkman, Match Director | Amy Tremblay & Laura Killen, Co-Membership Directors | Ken Cumming, House & Property Director | Nick Steski, Social Director |

1. **Call to Order** – Alicia Krolak called the meeting to order at 10:07 a.m.
2. **Check for Quorum** – A quorum was in attendance.
3. **Approval of last Record of Decisions – August 31, 2021**
Motion: Approval of August 31, 2021 Record of Decisions. All in favour. **Carried.**
4. **New Business**
 - 4.1 **Navan Market**
 - There have been some complaints about the current Navan Market set up. They have used spray paint in the parking lot, have taken over the parking lots on Sunday and have caused issues with leagues & Little Rockers. We have no formal agreement with them in place, Alicia is currently in talks with them. They have agreed to make a \$500 donation to the Little Rocks program, but have asked for a receipt. We are not a charitable organization, but can provide a receipt as a business. Kelly expressed concern about denying use of the parking lot, because then customers of the market will take over the parking lot. Alicia will continue to work with them. Next weekend, November 14, is the last market of the year.
 - 4.2 **Practice Ice**
 - Practice Ice was offered on Fridays from 11:30-1:30 pm. Only a handful of people came, but there is no cost associated with it. Night league players are also asking for practice ice. Currently we can do Sunday nights from 8:30-10:30 but we need to have it monitored and have someone lock up. Suggestion to put out a call for volunteers to monitor and lock up. Neil Monkman also noted that coaches have been looking for time, and they could take the responsibility. Suggestion for a booking system for practice ice.
Action: Dave will follow up with Ice about the possibility of morning practice ice. Brent will send out a call for volunteers.
 - 4.3 **Make-Up Games**
 - We aren't currently offering any make up game time, except for the off chance there is an empty sheet during their draw. Problem is that people aren't advising convenors that there is an empty sheet, thus, sheet goes empty and can't be used for make-up games.
Motion: Allow make up games to resume as per previous years. Motioned by: Alicia Krolak. Seconded by: Laura Killen. Carried.

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4.4 Bonspiels, Inter-Club Bonspiels and Events

- Alicia has been approached about re-opening bonspiels and inter-club spiels. Bonspiels have been happening elsewhere since the summer. With current COVID restrictions, we can easily allow invitational bonspiels again. **Motion: Allow all bonspiels to take place granted they have volunteers to run the spiel with current COVID protocols.** Motioned by: Alicia Krolak. Seconded by: Dave Scott. Carried.

4.5 Social Events

- Alicia has been in communication with Kelly about Friday night events, possibly a game + dinner night. **Action:** Alicia and Nick will talk more about the logistics and details.

4.6 Member Invited Guests

- Currently non-members are not permitted to come into the Club. In order to resume having member-invited guests, we would require someone to verify the vaccination status or the guests entering the Club. The member is responsible for checking them in on the app downstairs. Two options would be they need to email a set person (Alicia, Kelly, etc.) beforehand to “book a time” to be checked for their status. Alternatively, they sign up as a social member and only need verification once. **Motion: Allow member-invited guests to enter the Club.** Motioned by: Alicia Krolak. Seconded by: Brent Kalk.

4.7 Rental Prices

- Discussion regarding rental prices. No additional cleaning fees are required. Increase fees for full-day rentals. Dave Scott to check with John Wall regarding ice prep for one sheet, two sheets, etc. Make one minimum charge (ice rentals) of \$300 for members/non-members for 2 hours. Friday Rentals (1-12 am hour) with extra costs for bartending past the 8-hour mark (\$200) and Saturday Morning (4 hours). To look at for next year: Fees for rentals 2 hours, half-day and full-day.

4.8 Tuesday Afternoon Men’s League

- Members have expressed interest in Tuesday afternoon men’s league. Apparently 8 teams are already interested for 2022-2023. Want to avoid draining the night leagues by introducing a new day league. To be solidified in New Year and options of advertising.

4.9 Weekend Fixed Mixed

- Could possibly add a draw to Fixed Mixed on Friday. There are 3 teams registered for the winter season (potential for ALC). 6 team minimum. Keep to Friday night. Possibility of Friday Night Social Open with new convenor(s). If no more than 3 teams - add to Fixed Mixed with byes. Book time in the schedule for rentals.

4.10 Sponsorship

- Yvan Dubeau had proposed to help out with sponsorships again, but had a few things he

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wanted to discuss before he committed. Alicia will meet with him to discuss, and bring forward to the Board at the next meeting. Currently there are 30 signs, only 17 paid for and some expiring. Nick has many connections - will work on current/new sponsorships until the next board meeting. To be addressed at the next board meeting. **Action:** Add to Agenda for next Board Meeting.

5. Next Meeting of the Board

- The next board meeting will be December 5, 2021 at 10 a.m. **Action:** Send out a meeting request.

6. Adjournment

Meeting was adjourned at 12:14 p.m.