

Record of Decisions
Board Meeting
Navan Curling Club
Sunday, December 5, 2021

Present – Board of Directors: Alicia Krolak, President | Jacques Gobin, Past President | Ashley Desrosiers, Secretary | Neil Monkman, Match Director | Amy Tremblay, Co-Membership Director | Jason Camm, Ice Director | Ken Cumming, House & Property Director | Nick Steski, Social Director

1. **Call to Order** – Alicia Krolak called the meeting to order at 10:05 a.m.
2. **Check for Quorum** – A quorum was in attendance.
3. **Approval of last Record of Decisions – November 7, 2021**
Motion: Approval of November 7, 2021 Record of Decisions. All in favour. **Carried.**
4. **New Business**

4.1 Franco-Ontarian Flag

- A member has brought forward the request to have the Franco-Ontarian flag in the Ice Shed alongside the other flags. Alicia advised the flag was recently recognized as an official flag of Ontario. **Motion: Hang the Franco-Ontarian flag in the Ice Shed.** Motioned by: Neil Monkman. Seconded by: Jason Camm.

4.1 Vacant Board Positions

- Eric Fleming has agreed to step into the 1st Vice President role. Yvan Dubeau has agreed to fill the position of 2nd VP. **Motion: Eric Fleming to fill VP position and Yvan Dubeau to fill 2nd VP position effective immediately.** Motioned by: Alicia Krolak. Seconded by: Jason Camm.

4.2 Tuesday Afternoon League

- Neil has been approached about a Tuesday afternoon league. Chuck has agreed to be the convenor. We would like to move one team from Thursday afternoon to Tuesday afternoon as Thursday currently has 10 teams. We would also like to try and move teams from the evenings to make room for new teams/players who can't play during the day. **Motion: Add new Tuesday Afternoon Men's League.** Motioned by: Neil Monkman. Seconded by: Jason Camm.

4.3 Social Events

- Nick would like to do a pub night on Friday, January 21. There is hesitation with the new COVID Omicron variant, but would like to move forward at this point. Would need to sell tickets to make sure we aren't going over our limits.
- 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.

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4.4 Sponsorships

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

4.5 Navan Parade

- The Navan Santa Claus Parade is next Saturday, December 11. Alicia has been in contact with someone from the Parade, who has advised that the route will include coming down Fairgreen Avenue. This will cause a problem for our Fixed Mixed curlers leaving after 5:30 draw and 8 pm draw trying to come in. Neil suggested trying to have them re-work the route to go behind the Area. **Action:** Alicia will continue to liaise with parade co-ordinator.

4.6 Treasurer Membership

- Jason brought up waiving membership fees for the Treasurer. This is standard at many other clubs given the amount of work this position entails. Will be brought to AGM to be voted on, have to figure out how to go about it with by-laws. **Action:** Add to AGM agenda.

4.7 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.

5. Business Updates

5.1 Manager Update

- We have 5 new rentals, lots of interest for Fridays. Kelly has stopped rentals as of January 14, which is when the new Friday league will be opening.
- There are about 8-9 people Monday-Tuesday day league that are only signed up for the first half. Kelly is working with Membership and convenors regarding backfilling.
- Reminder should be sent out that we are still not allowing outside spares to play.

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6. **Next Meeting of the Board**
- The next board meeting will be January 9, 2022 at 10 a.m. **Action:** Send out a meeting request.
7. **Adjournment**
Meeting was adjourned at 11:15 a.m.