

Record of Decisions
Board Meeting
Navan Curling Club
Thursday, January 20, 2022

Present – Board of Directors: Alicia Krolak, President | Eric Fleming, Vice-President | Yvan Dubeau, 2nd Vice-President | Jacques Gobin, Past President | Dave Scott, Treasurer | Ashley Desrosiers, Secretary | Neil Monkman, Match Director | Jason Camm, Ice Director | Patrick Steski, Bar Director | Amy Tremblay & Laura Killen, Co-Membership Directors | Nicholas Steski, Social Directors | Ken Cumming, House & Property Director

1. **Call to Order** – Alicia Krolak called the meeting to order at 7:03 p.m.
2. **Check for Quorum** – A quorum was in attendance.
3. **Approval of last Record of Decisions – December 5, 2021**
Motion: Approval of December 5, 2021 Record of Decisions. All in favour. **Carried.**
4. **Business Follow-Ups**

4.1 Update from Manager

- The new tablet is set up for the new provincial mandates for scanning Vaccination QR code every time you come in.
- Kelly will ask Membership for an email of new curlers in the second half and will work with the Board to ensure they are confirmed to be fully vaccinated.
- Suggests a communication be sent out to the membership advising of current rules, as well as reminder that anyone who does not plan to return advise Membership Directors and league convenors ASAP.

4.1 Refund Policy

- We have been following our standard refund policy this year. Dave has been notified of two people who have quit and asked for refunds. Those two were signed up for the second half only, so Dave believes we should follow the “before season” refund policy. Amy advised that a lot of time it’s the convenors requesting refund on behalf of the players, so we should communicate the refund policy with the convenors so they are aware.

4.2 Sponsorships Update

- Yvan provided a comprehensive report on the current accounts and sponsorships. Special thanks to Margo, Pat and everyone else who is helping out with this big project. Discussion about in-ice decals. Yvan said that currently the scoreboard sponsors “own the sheet” and it would be hard to do in ice ads, but we will see what happens with Myers Group.

5. **New Business**

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5.1 Ice Maintenance Schedule

- Question was posed by Neil about moving up ice maintenance to before we re-open so we won't be missing any more draws upon re-opening. Jason said the ice maintenance on February 21 is no longer needed. The ice was melted before Christmas, but because of the really cold weather, sheet 1 is in bad shape and Jon will need to do a flood to get it back into shape. If we extend the season we will need another maintenance day, hopefully in March. Discussion about when the maintenance will be. Jason will advise Jon that we will do ice maintenance on March 14.

5.2 Provincial Sponsorship

- Supporting teams going to provincials needs to include a full playing member.

6. Next Meeting of the Board

- The next board meeting will be February 13, 2022 at 10 a.m. at the Club. **Action:** Send out a meeting request.

7. Adjournment

Meeting was adjourned at 8:05 p.m.