

Record of Decisions
Virtual Board Meeting
Navan Curling Club
Sunday, June 13, 2021

Present – Board of Directors: Alicia Krolak, President | Jacques Gobin, Past 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 | Nicholas Steski, Social Director

1. **Call to Order** – Alicia Krolak 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 – May 30, 2021**
Motion: Approval of May 30, 2021 Record of Decisions. All in favour. **Carried.**
4. **Business Follow-Ups**
 - 4.1 **Finalize Fees for 2021-22**
- Discussion about a couples discount for those who max out their fees. Dave said they are already getting a discount if they are maxed out. Discussion about a discount for Fixed Mixed couples, as often that league hosts couples who are just in it for fun, just starting out, etc. Decision was made to leave as is for now, unless we see a need to drive Fixed Mixed registration. Student rate will be increased by \$20 to \$160 membership rate. All in favour. **Closed.**
5. **New Business**
 - 5.1 **Cancellation Policy**
- Discussion about Cancellation Policy returning to previous policy. If you cancel before the season starts, you get everything back. Will include a caveat that if we are forced to close for circumstances outside of our control, we will provide a prorated refund.
Motion: All in favour. Carried.
 - 5.2 **Priority for Leagues**
Discussion about who gets priority in leagues that have more interest than spots, teams who played last year or teams who played for many years pre-COVID but couldn't play last year due to COVID. Dave advised that we already have 2 spots open, and a few teams most likely not returning (we had a team from Cornwall for instance), so we shouldn't have too much trouble getting the very tenured teams back into the leagues. Decision made that we will give priority to returning teams, followed by former teams and then new teams wanting to join. **Closed.**
 - 5.3 **Registration Windows**

- Last year we set the registration deadline for August 1st. Dave thinks that is reasonable again this year. Will also give us time to see how the year is looking in case any leagues are low. We will open registration as soon as everything is ready, July 1st is the latest. Registration and payment by August 15, 2021.

6. Next Meeting of the Board

- The next board meeting has been scheduled for Sunday, July 25, 2021 at 10:30 a.m.

Action: Meeting invite to be sent out.

7. Adjournment

Meeting was adjourned at 11:12 a.m.