

**Record of Decisions
Virtual Board Meeting
Navan Curling Club
Sunday, July 26, 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 |

1. **Call to Order** – Alicia Krolak called the meeting to order at 8:03 p.m.

2. **Check for Quorum** – A quorum was in attendance.

3. **Approval of last Record of Decisions – June 13, 2021**

Motion: Approval of June 13, 2021 Record of Decisions. All in favour. **Carried.**

4. **Business Follow-Ups**

4.1 Registration Numbers

- We are currently at 176 registrants so far, which is a little low. However, since we didn't open registration until July 1, it's tracking well. Brent will send out an email reminder. Membership got an email asking if Social League will be reopened. Based on previous years, and current enrollment numbers, it is unlikely that we could revive it this year. Ken said that folks may be holding off on registration due to unknown COVID rules that will be enforced. Alicia agreed, but said we can't say what our rules will be right now as it is possible they will change. Based on current guidelines, we should have a fairly normal curling year.

4.2 Ice Contract

- Jason and Dave have come to an agreement with Jon Wall for ice services again this year. They have agreed to a base amount and will finalize based on our registration and league numbers. Final contract will be brought to the Board for approval.

5. **New Business**

5.1 Rental Rate Increase

- Discussion about increasing rates for rentals. All agree that rates should be increased. Alicia will have an official proposal at the next meeting to vote on.

5.2 Manager Update

- Greg will not be returning to the Club as Manager this coming year, he will be returning as a member. Bailey is working on contract, and Alicia is hoping to have a job description for August and Greg is willing to stay on and help onboard the new manager.

5.3 ALC & Club Coach Certificate

- Discussion about paying for Club Coach Certificate through CurlON if they agree to help the Club out with coaching. Dave agreed that this would be reasonable if they do volunteer.

6. Next Meeting of the Board

- The next board meeting has been scheduled for Sunday, August 22, 2021 at 10:30 a.m.

Action: Meeting invite to be sent out.

7. Adjournment

Meeting was adjourned at 8:25 p.m.