

**Record of Decisions
Board Meeting
Navan Curling Club
Sunday, May 29, 2022**

Present – Board of Directors: Alicia Krolak, President | Eric Fleming, Vice-President | Yvan Dubeau, 2nd Vice-President | Dave Scott, Treasurer | Ashley Desrosiers, Secretary | Brent Kalk, Communications Director | Neil Monkman, Match Director | Jason Camm, Ice Director | Amy Tremblay & Laura Killen Co-Membership Directors

Incoming Board Members: Greg Lagace, Larkin Bradbury

1. **Call to Order** – Alicia Krolak called the meeting to order at 7:05 p.m.
2. **Check for Quorum** – A quorum was in attendance.
3. **Approval of last Record of Decisions – March 27, 2022**
Motion: Approval of March 27, 2022 Record of Decisions. All in favour. **Carried.**
4. **Business Follow-Ups**

4.1 Update from Kelly

- There was flooding in the basement of the Club due to the storm. Kelly apologized for lack of communication to the entire Board. The power went out in the area around 4 pm on Saturday, May 21, 2022. Kelly came on Sunday morning to find that flooding was imminent with no power for the sump pump. Eric Fleming graciously offered his generator, which they ran for 1.5-2 hours. Upon their return on Monday, it was unfortunately flooded approx 3-7cm throughout the basement. Once the water was out, Kelly ran dehumidifiers to help. Yvan called the owner of Diresco, who immediately dispatched a team out to help with remediation. Insurance deductible is \$2,500, but everything will be covered. Insurance adjuster came and looked at the damage. He will get an estimate on the repairs. Kelly suggests the Board purchases a generator for the future in the event of another long-term power outage.
- There is a 50th birthday party on June 4 with approx. 70-80 people.
- Pickleball will continue until it's too hot. As of last week, the profits have covered the costs.

4.2 Sponsorship Update

- Yvan gave a comprehensive update on sponsorships.

5. New Business

5.1 2022-2023 Registration

- Last year we opened registration on July 1, in previous years we opened June 1. Decision to open registration on June 13, 2022 for the 2022-2023 season.

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5.2 2022-2023 Fees

- Dave suggests we do not raise membership or league fees. **Motion: Keep league fees the same for 2022-2023 season.** Motioned by: Brent Kalk. Seconded by: Neil Monkman. **Carried.**

5.3 Update from Expansion Committee

- Yvan spoke to a contact at the RCMP Club as they had to do a similar project in 2010. At the time it cost \$470k. The biggest cost to them was they had to hire an engineering firm to oversee the project.

- Greg did some preliminary research for grants that we may be eligible for. He found there were 4 curling clubs that received \$500k for doing similar upgrades/fixes. There is no indication when applications will be opening, however it's typical for them to open around fall/winter which will give us plenty of time to gather the required documents.

5.6 2022-2023 Season Dates

- Jason asked if the Club would want to host a Tier 2 Tour event. Oakville is changing their ice and Stu Sells uses their club for a lot of events. Based on the schedule that Neil has drafted, he is 99% sure that we can still get 21 draws for the Friday/Saturday draws with the addition of that event, plus the 4 spiels (Men's, Ladies, Mixed, Lion's) we run on an annual basis. All in favour. **Carried. Action:** Jason will speak with Stu to try and organize.

- Neil provided an overview of suggested dates for 2022-2023. Opening date would be October 1st, unless the Swing & Sweep is proceeding. All in favour. **Carried.**

5.7 Adult Learn to Curl

- Alicia spoke with John Pearson and he is willing to return to run the Adult Learn to Curl program. Suggests that we keep the same time, Fridays at 8:30 p.m.

5.8 Mixed Doubles League

- Additional cost of \$2,340 for the year based on Jon's estimate for additional scrape and pebbles. To break even, league fees would need to be \$195. Discussion about fees took place, suggestion to reduce the fee to \$150 and absorb the additional cost. Motion: \$150 league fee for Mixed Doubles, \$470 fee for Mixed Doubles only league membership only. **Carried.**

5.9 Sparing Membership

- Sparing memberships were created during COVID for those who didn't want to commit to playing a full year. Discussion about removing sparing memberships and re-adapting our previous sparing policy versus a sparing membership. **Motion: Create \$330 sparing membership.** Motioned by: Neil Monkman. Seconded by: Yvan Dubeau. **Carried.**

5.10 Refund Policy

- Discussion about current refund policy and reverting back to pre-COVID refund policy (no longer keeping \$100, etc.) **Motion: Revert Refund Policy to previous policy.**

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Motioned by: Brent Kalk. Seconded by: Dave Scott. **Carried.**

5.11 Late Fees

- Discussion about increasing the late fee to \$40 and extending it to September 1.

Motion: Increase late fee to \$40 with September 1 late-fee date. Motioned by: Eric Fleming. Seconded by: Brent Kalk. **Carried.**

5.13 Little Rocks

- Laura asked what the capacity is for Little Rocks. Confirmed we can go back to 32.

Jason asked if Little Rockers time could be shifted an hour earlier to allow Jon and Brad to fix the ice. **Action:** Alicia will talk to Little Rock coaches and organizers to see if they can adjust their time.

6. Next Meeting of the Board

- The next board meeting will be decided at a later date. **Action:** Invite to be sent at a later date.

7. Adjournment

Meeting was adjourned at 9:27 p.m.