

**Record of Decisions
Meeting of the Board
Navan Curling Club
Wednesday, August 17, 2022**

Present – Board of Directors: Eric Fleming, President | Greg Lagace, 2nd Vice-President | Dave Scott, Treasurer | Ashley Desrosiers, Secretary | Larkin Bradbury, House & Property Director | Jason Camm, Ice Director | Neil Monkman, Match Director | Amy Tremblay, Co-Membership Director | Nicholas Steski, Social Director

1. **Call to Order** – Eric Fleming 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 – May 29, 2022**
Motion: Approval of May 29, 2022 Record of Decisions. All in favour. **Carried.**
4. **Business Follow-Ups**

4.1 Manager Update

- Renovations downstairs are still ongoing.
- Kelly made arrangements for a sign at Innes & Navan Road to be there for a month. It will cost \$200 for the sign.
- Recommendation for Club's open house Thursday, September 15.
- Eric has arranged for a kiosk at the next Navan Market.
- Pickleball has brought in about \$2k. Cost to set up was \$1100. Proceeds have paid for repainting parking lot lines
- Jon would like to start an ice plant by September 9.
- Cleaners have been contacted for carpets just after Labour Day.
- Very successful Navan Fair. Approx 90 volunteers from the Club. We raised approximately \$9k.
- Blair Savage passed away in the spring. Celebration of Life held at Club on June 9. We received a thank you and a donation of \$2k. \$250 of that will go towards purchasing Blair a rock handle. Kelly has begun contacting previous rock handle sponsors to give them a chance to renew their handle.
- Recommendation to raise prices on some bar items by .25
- 50/50 currently generates about \$2k. Previous discussion about making the 50/50 an online draw. Kelly has contacted a few companies who do these kind of draws, however we have to have a lottery license for them to help. The logistics of a daily sign in draw is more complicated than a regular 50/50. Recommendation to start as per usual.

4.2 Registration Update

- Currently at 375 registrants. Lots of space other than Tuesday and Thursday Men's Day Leagues. Amy gave an update on how various leagues are doing.

4.3 Update on Building Repairs

- Larkin provided an update on ongoing repairs for the building.

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- Two sump pumps were replaced, basement walls re-insulated and vapour barrier installed, drywall installed and mudding in progress, painting scheduled for the week of August 22. Carpet picked was not the first choice, but the more durable, and will be installed beginning August 26. Water leakage at foot of front stairs caused by the weeping tiles being blocked. Need to consider a Generac type generator to avoid problems in future. Header trench needs to be cleaned.

4.4 Time Between Games

- Discussion about how long between games. Decision to revert back to 100 minutes, finish the end you're in, and play one more. Keep the same draw times.

4.5 Ice Contract

- We don't have much in the way of options. Dave is still working on final contract, and is working on getting a discount on bonspiels. Dave isn't concerned about getting a final contract in place.

5. New Business

5.1 COVID Protocols for Upcoming Season

- Previous year's COVID protocols were only in effect for the 2021-2022 season. No further measurements will be put in place. **Closed.**

5.2 Registration & Open House

- Decision to go with recommended Open House & Registration date of September 15, 2022 starting at 6:30 p.m.

6. Next Meeting of the Board

Next meeting of the Board will be Thursday, September 22 at 7 pm at the Club.

7. Adjournment

Meeting was adjourned at 8:00 p.m.