

**Record of Decisions
Meeting of the Board
Navan Curling Club
Thursday, September 22, 2022**

Present – Board of Directors: Eric Fleming, President | Greg Lagace, 2nd Vice-President | Dave Scott, Treasurer | Larkin Bradbury, House & Property Director | Neil Monkman, Match Director | Amy Tremblay, Co-Membership 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 – August 17, 2022 Motion: All in favour. Carried.
4. Business Follow-Ups

4.1 Update from Kelly – Requested an email be sent to the membership explaining: the practice times for the first week of operations; and the Gripper programme.

- Kelly will be taking over the management of the lockers once the membership team exhaust all issues and hands it over to him with nothing left to be done.

4.2 Congratulations are in order – Ashley will soon be registering new born Jacob in the little rocks programme! Also, Alicia has agreed and been elected to the position of 1st VP.

4.3 Registration Update - Currently at 623 registrants. 20 people still owing. Very little space left in the leagues and every day in the curling calendar has an event scheduled as per our Match Director.

4.4 Update on Building Repairs Larkin provided an update on ongoing repairs for the building.

-pump replaced in the sump hole located in the Pro Shop.

-painting is complete

- Ice Shed Ceiling has been patched

-The Carpet, Tiles and Baseboards are to be completed this week, followed by the restoration of the lockers with special focus placed on the precise location of Budget Master Dave's locker! (Never anger the man with the money).

-Toilets and sinks are to be installed Monday A.M. just in time to be late for the sing and sweep.

4.5 Ice Update – Contract is agreed to just needs final signatures as per Dave.

- Sponsor Needed for Mixed Bonspiel

-Oragnaiser required for Mixed Bonspiel – Alicia has info to handoff

4.6 Update on New Plant – Brief has been prepared and shared with the contracting community. One contractor has been in to inspect the work and requirements.

4.7 Match Update – All leagues are full or very near full!!

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- No Rental time is available.

Suggestion for next year: close registration earlier; manage the Clinics versus out sourcing them; and Close returning members cutoff earlier.

Motion to conduct the Angel Tree again this year proposed by Neil seconded by Dave.

All in favour: Approved.

4.8 Update on Grants: Options include -Trillium, Friends of Mer Bleu.

Provide Greg with a list of all activities requiring funding – everything has the potential to be included in a Grant Request – Action: All!

Audited book maybe required.

Greg suggested we firm up our Policies and Procedures as well as revisit our Bylaw compliance with Provincial legislation.

Motion to Adjourn: Brent Carried – Time – Clock still doesn't work.

Next Meeting – Some Sunday in November as required.

Submitted by Eric.