

Record of Decisions
Meeting of the Board
Navan Curling Club
Sunday, November 13, 2022

Present – Board of Directors: Eric Fleming, President | Alicia Krolak, Vice President & Past President | Dave Scott, Treasurer | Ashley Desrosiers, Secretary | Neil Monkman, Match Director | Amy Tremblay, Co-Membership Director | Brent Kalk, Communications Director

1. **Call to Order** – Eric Fleming called the meeting to order at 10:12 a.m.
2. **Check for Quorum** – A quorum was in attendance.
3. **Approval of last Record of Decisions – September 22, 2022**
Motion: Approval of September 22, 2022 Record of Decisions. All in favour. **Carried.**
4. **Business Follow-Ups**

4.1 Manager Update

- Kelly has drafted a notice to current stone handle sponsors to offer them the first option to re-sponsor the new handles. Discussion about whether we are offering the whole rock for \$250 or if we are doing half a rock for \$250. Selling an additional 64
- Practice Ice has been an overwhelming success. Fridays book up very shortly after it becomes available for booking.
- Men's Bonspiel was a great success. Bar sales over the 3 days was \$12k.
- There was an incident on Tuesday night where someone spilled a beer on the square tap at the bar, rendering it unusable. We received a new one, and Alicia has taped off all the entry points on it to prevent it from happening again. Suggestions to raise the tap machine off the bar to prevent it from happening again.
- Kelly has received some questions about whether we will mandate mask usage again. Currently we are following requirements from local health units, and no mandate is required.
- Kelly has been contacted about rental ice. There are currently no available rental times.
- A reminder needs to be sent out that everyone needs to take shoes off before coming into the lounge or downstairs. Kelly is going to make bigger signage. **Action: Brent will include a reminder in the next email blast.**
- Cleaning person we have this year is great. No issues.
- Kelly is currently working with Orleans Printing to get raffle tickets printed for Hammond Golf membership raffle.
- Discussion about bonspiels and the cost of ice prep. Kelly is proposing that a member of the Board oversee bonspiel financials to ensure that we are getting a net profit.
- Czechvar has donated a Hardline broom to be raffled. Entries earned with purchase of pint of Czechvar.

4.2 Update on Expansion and Ice Plant Repairs

- Dave spoke with Jon Wall over the weekend. We are waiting for grant approvals and it will likely impact ability to get plant in for next year. Jon thinks we can get one more

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year out of it, but likely will require additional maintenance.

- Dave had the building appraised. Appraisal came back at \$850k, which is considerably less than previous appraisal. Dave still thinks we should have enough to cover the cost of the new plant, even with small grants we may get.

4.3 Calendar & Website Updates

- Calendar has been updated. Rentals info will be removed as we don't have any room. A few pages need to be updated, Brent will work on that.
- We may need to purchase more "members" for the database if Learn to Curl participants sign up for leagues at the end of the session. If we make members inactive, they don't get email blasts.

5. New Business

5.1 May 31, 2022 Financial Statements

Dave circulated Financial Statements for last fiscal year. **Motion: Approve Financial Statements as presented.** Motioned by: Dave Scott. Seconded by: Alicia Krolak.

5.2 Try Curling Day

- Neil is proposing a "come try curling" day on Sunday, February 20. Ice Maintenance would get moved to Monday, February 21. It would require canceling the Sunday night league, but they have their guaranteed number of games. It would require recruiting members who can be here for on-ice help. **Motion: Neil to look at meeting volunteer requirements to run Try Curling Day.** Motioned by: Neil Monkman. Seconded by: Brent Kalk.

5.3 Carpet Cleaning

- Ashley presented on behalf of Larkin. There is a condition in the current cleaning contract that we have the carpets & 50% of the cloth covered chairs steam cleaned bi-annually. This is normally done over the summer and Christmas break period. Previous cleaning companies had truck mounted steam cleaners, however our new cleaner does not have access to this equipment. She is open for us to rent a machine and she can clean them, or we can hire a company to do it. Since we would also have to pay for the current cleaner to do the cleaning, we estimated it would probably end up costing \$500+ for that option. Eric had concerns that the rented cleaner wouldn't be good enough for the amount of traffic we get, which all agreed with. Unanimous decision that Larkin can go with whichever option he thinks is best.

5.4 Navan Market

- The Navan Market contract will need to be re-negotiated next year. Alicia and Eric will work with the Market organizers on the new contract.

6. Next Meeting of the Board

Next meeting of the Board will be in January 2023. Ashley will send out an email closer

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to the date.

7. Adjournment

Meeting was adjourned at 11:57 a.m.