

Record of Decisions
Meeting of the Board
Navan Curling Club
Sunday, February 19, 2023

Present – Board of Directors: Greg Lagace, 2nd Vice-President | Dave Scott, Treasurer | Ashley Desrosiers, Secretary | Brent Kalk, Communications Director | 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** – Greg Lagace called the meeting to order at 10:00 a.m.
2. **Check for Quorum** – A quorum was in attendance.
3. **Approval of last Record of Decisions – January 29, 2023**
Motion: Approval of January 29, 2023. Record of Decisions. All in favour. **Carried.**
4. **Business Follow-Ups**

4.1 Manager Update

- Try Curling Day is today, Kelly has been fielding a ton of emails last night and this morning. We have 60 people registered thus far, with the possibility of drop ins. Jason will be walking the instructors/on ice help through the basic fundamentals.
- People are asking Kelly about Adult Learn to Curl. Kelly would like to know as soon as possible if there will be an ALC session next year.

4.2 Practice Ice

- There was discussion after the last meeting regarding Practice Ice for non-members via email. There was a motion via email to allow non-members to attend Practice Ice with a member. Motion carried.

4.3 NCC Renovation Project Steering Committee

- Greg circulated the proposed Terms of Reference for the NCC Renovation Project Steering Committee via email. There were some suggestions and revisions, which Greg highlighted. **Motion: Adopt the Terms of Reference as presented.** Motioned by: Jason Camm. Seconded by: Nicholas Steski. Carried.

5. **New Business**

5.1 2023-2024 Schedule & Leagues

- Proposed dates are September 22, 2023-April 14, 2024.
- Neil is proposing we return to 4 Fixed Mixed draws and 1 Social League, with 5 draw rotation (Fridays 6 pm, 8:30 pm & Saturdays 3 p.m., 5:30 p.m., 8 p.m.) as we don't have room for the current and previous ALC participants. This would mean that Adult Learn to Curl would need to move from Fridays at 8 p.m.
- Discussion about pausing ALC next year due to lack of space to put graduates. **Motion: Pause ALC for 2023-2024 due to space constraints.** Motioned by: Jason Camm.

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Seconded by: Brent Kalk. Carried.

- Discussion about Saturday's schedule. Mixed Doubles games are consistently missing due to cancellations. Concerns about those who are missing games that they've paid for due to other teams cancelling. Discussion about dropping Mixed Doubles to one draw time and/or becoming a drop-in league. **Action:** Neil will speak with Mixed Doubles regarding next year.

5.2 Registration Dates

- Registration will open June 1 and the deadline will be August 1. Late fees will be applied after August 1.

5.3 2023-2024 Membership Fees

- Dave still has to finalize the budget, but currently he's leaning towards not raising regular membership fees. Little Rock and Junior curlers fees have not been raised since its inception. Again, Dave is leaning towards not raising fees this year.
- OCA has reduced their fees, which will lower the OCA portion per member to approximately \$5 from \$20. We can absorb the extra \$15 if needed.
- Discussion about maximum fees. Amy & Dave will review the impact.
- Discussion about sparing memberships vs paying the \$10.

6. Next Meeting of the Board

Next meeting of the Board will be Sunday, March 19 at 10 a.m.

7. Adjournment

Meeting was adjourned at 11:45 a.m.