

Record of Decisions
Meeting of the Board
Navan Curling Club
Wednesday, May 10, 2023

Present – Board of Directors: Alicia Krolak, Vice-Chair | Greg Lagace, 2nd Vice-Chair | 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 & Laura Killen, Co-Membership Directors | Nicholas Steski, Social Director
Incoming Board Member: Stéphane Beaulieu

1. **Call to Order** – Alicia Krolak called the meeting to order at 7:02 p.m.
2. **Check for Quorum** – A quorum was in attendance.
3. **Approval of last Record of Decisions – March 19, 2023**
Motion: Approval of March 19, 2023. Record of Decisions. All in favour. **Carried.**
4. **Business Follow-Ups**

4.1 Grant Update

- Greg provided an update on grants for equipment and ice plant replacement. Our first application to the OTF for curling equipment and ice shed renovations was unsuccessful. Greg has received some feedback on what we can do to be successful for future applications, i.e link project to outcomes
- The OTF will soon be opening a stream for Capital Projects with a deadline of June 14. Discussion about what needs to be done to get application submitted. Greg will prepare a task list and work with other Board members to obtain the required documentation to submit an application for the ice plant replacement. If we miss this deadline, we'll have to wait until next June to apply.

4.2 2023-2024 Schedule & Leagues

- Separating Monday/Tuesday Day League to Monday & Tuesday Day League. Neil Monkman has not heard anything from convenor or members directly. **Motion: Do not change Monday/Tuesday Day League for the 2023/24 season.** Motioned by: Brent Kalk. Seconded by: Jason Camm. **Carried.**
- Friday League is a drop in league. If you registered and paid the league fee, you do not have to pay the drop in fee. There were some maxed out members who signed up, but never showed up, resulting in others not being able to register. Discussion about the league not going towards max fee. Convenor said we can allow more registrants as there was almost always room. Decision to keep as is but increase the number of available spaces. League will still be a “first come, first served” and registrants will not be guaranteed to play just because league fee is paid.
- Member proposal from the AGM to change Tuesday, Wednesday, Thursday evening league times to 6 p.m. and 8:30 p.m. Discussion about the ice times, and 6 p.m. isn't possible due to afternoon draw times, however 6:15 p.m. and 8:30 p.m. would be

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possible. **Motion: Change the Tuesday, Wednesday, Thursday evening draw times to 6:15 pm & 8:30 pm.** Motioned by: Brent Kalk. Seconded by: Greg Lagace. **Carried.**

- There have been complaints about the season being too long. It's currently 26 weeks so the weekend curlers get their 21 games. Decision to not change the length of season.

5. New Business

5.1 Mortgage Renewal

- Dave received three options for mortgage renewal.

1 year at 7.51% with monthly payment of \$3,604.67

3 year at 6.76% with monthly payment of \$3,576.35

5 year at 6.55% with monthly payment of \$3,568.45

Motion: Renew mortgage with the 5 year, 6.55% option. Motioned by: Jason Camm. Seconded by: Greg Lagace. **Carried.**

5.2 Ceiling Repair

- Ryan Buffone has offered to repair the ceiling outside the ladies washroom in exchange for 2023-24 membership. **Motion: Accept proposal of services in exchange for**

2023-24 membership. Motioned by: Jason Camm. Seconded by: Nick Steski. **Carried.**

5.3 Registration Dates

- Membership is suggesting we move the registration deadline to August 1. This would allow for more time to fill gaps. All in favour. **Carried.**

5.4 2023-24 Calendar

- The organizers of the Boot Scootin' Boogie Ladies Bonspiel requested at the AGM to have the third weekend of November date as it corresponds with the Craft Sale at the Navan Arena. Discussion about the effect this Bonspiel has on weekend curlers. Fixed Mixed curlers would play 3 of 6 weekends as there is also the Lion's Bonspiel the first weekend of December, and the Little Rocks bonspiel on the second weekend of December. Mixed Doubles would only curl 2 of 6 weekends. Discussion about whether the Lion's Bonspiel can move dates, however they hold an auction that supports the Navan Lions, which is more successful before Christmas rather than in March. Decision to not ask other bonspiels to move dates.

Motion: Give Boot Scootin' Boogie the third weekend of November. Yays: 3; Nays: 7 **Motion denied.**

Motion: Give option to be off by 5 pm, or pick a weekend in February/March (excluding first weekend of February) Yays: 7; Nays 1; Abstained: 2. **Carried.**

- Ice will likely need to be installed by September 15, as Jon and Brad will be at the Shorty the weekend our leagues are planned to start. Discussion about having practice ice that week. If ice is in on September 15, possibility of moving Swing & Sweep up a week.

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Need to confirm with Greg Camm.

5.5 Adult Learn to Curl Fees

Kelly has lost a lot of grippers/sliders with ALC. Discussion about including the cost of two grippers and a slider in the fee, and members can keep when finished.

Motion: Increase ALC fee to \$200, which will include two grippers and a slider.

Motioned by: Alicia Krolak. Seconded by: Jason Camm. **Carried.**

5.6 Open House Date

NCC Open House will be September 6, 2023.

6. Next Meeting of the Board

Next meeting of the Board will be July 5, 2023 at 7 p.m.

7. Adjournment

Meeting was adjourned at 8:46 p.m.