

Record of Decisions
Meeting of the Board
Navan Curling Club
Wednesday, August 9, 2023

Present – Board of Directors: Alicia Krolak, Chair | Greg Lagace, Vice-Chair | Stéphane Beaulieu, 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

1. **Call to Order** – Alicia Krolak called the meeting to order at 6:06 p.m.
2. **Check for Quorum** – A quorum was in attendance.
3. **Approval of last Record of Decisions – May 10, 2023**
Motion: Approval of May 10, 2023. Record of Decisions. All in favour. **Carried.**
4. **Business Follow-Ups**

4.1 Manager Update

- All glassware in the bar has been updated. The bar mats have also been replaced.
- Recommendation to raise prices across the board by .25, not including juice.
- Pickleball has been very successful this year, with gross revenues at \$6k now. Hopeful that the revenues can go towards upgrading wifi throughout the building.
- Navan Fair is happening over the next 4 days. Kelly & Eric met with the Fair Board and renegotiated a higher percentage take from the Fair proceeds. Kelly & Eric have been making ice to sell to the fair, with the hope that proceeds will buy a new ice maker for the bar. Special thanks to all those who helped with this endeavour.
- Kelly is working on a “New Curler Handbook”, which is approximately $\frac{3}{4}$ done. He is working hard to get it done by the start of the season.

4.2 Grants Update

- We missed the deadline for the Trillium. We still need quotes for Ice Plant. Jason has a company coming to quote the Ice Plant, and is trying to get a quote from A/C Mechanical. Eric has been in contact with an architecture firm to get drawings for the building expansion portion. Suggestion that the Steering Committee meet soon to review what is needed.

4.3 Registration Update

- We currently have 636 members, including ALC, registered. There are 29 ALC registrants with 9 on the waitlist.
- Sunday Night is completely full with 5 teams hoping to get in.
- Wednesday and Social are full.
- Monday Ladies is full, with space for a few singles.
- Lots of room in Mixed Doubles and Little Rocks.

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5. New Business

5.1 Social Director

- The Social Director position is still vacant, as we did not have anyone come forward at the AGM. Nicholas Steski was approached and offered to fill the position again this year.

Motion: Appoint Nicholas Steski as Social Director for remainder of 2023/24 year.

Motioned by: Jason Camm. Seconded by: Brent Kalk. Yays: 9, Nays: 0, Abstained: 1.

Carried.

5.2 Social Events for 2023-24 Season

- Nick is interested in doing a Pub Night. Other suggestions are a kick-off that could tie in with the Open House/Registration night, St. Patrick's Day and New Year's Eve. **Action:** Nick will work on ideas and bring them back to Board.

5.3 Registration Rules & Processes

- There are contradicting policies for team entry rights. Currently the policy is two members of a team have grandfather rights, but this can and has resulted in two team spots being guaranteed from one team if a team splits.

- Members are not registering by the registration deadline as they think the two members registered will hold your spot indefinitely. This is resulting in waitlisted teams not knowing if they can curl until very close to start of season. **Action:** Neil to go through the current policy and bring a revised version to the Board for approval.

5.4 Street Signs

- Discussion about the need for street signs this year. Signs highlighting the open house would be helpful. Current open house date is September 6. Nick will not be available, so will need to find someone to organize. **Action:** Alicia will speak with Kelly about sign.

5.5 Sunday Night Open

- We have 23 teams registered, and only 18 spots currently. We have the room to add a third draw with a 24 team capacity. Discussion about adding an additional draw to Sunday night. Third draw would be 8 p.m.

Motion: Add a third draw to Sunday Night Open. Motioned by: Neil Monkman.

Seconded by: Nicholas Steski. Yay: 0 Nay: 9 Abstained: 1. **Motion failed.**

5.6 Ladies & Club Bonspiel

- Proposal for a members only Club Bonspiel on January 2, 3 & 4, 2024. Register as a single, teams will be formed. Fees would cover the cost. **Motion: Run a Club Bonspiel on proposed dates.** Motioned by: Neil Monkman. Seconded by: Dave Scott. All in favour. **Carried.**

- Convenors for Ladies Bonspiel have stepped back from organizing this coming year. Suggestion to run 3 day Ladies Bonspiel on the planned weekend of Feb 23-25, 2024.

Motion: Host Ladies Bonspiel as proposed. Motioned by: Neil Monkman. Seconded

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by: Jason Camm. All in favour. **Carried.**

5.7 Tree Removal & Roof Repair

- Waiting to hear back in the next year regarding roof repair.
- Kevin Lawlor offered to complete tree removal and trimming for trade of memberships for Colin and Emma Lawlor. One has already registered and paid. Decision not to proceed with trade for services.

5.8 Bar Price Increases

- Discussion about raising bar prices by .25 a piece. **Motion: Raise bar prices of items by .25.** Motioned by: Dave Scott. Seconded by: Stephane Beaulieu. Yays: 9, Nays: 0, Abstained: 1. **Carried.**

5.8 Good Governance

- Greg is concerned about missed procedures at the AGM, and is suggesting a checklist be put in place to ensure things are not missed moving forward. This would also help in the eventuality of new members taking over Board positions. We also need to become compliant with the ONCA (Ontario not-for-profit Corporations Act) by fall of 2024. This would also tie in with having to update our by-laws to be compliant. **Action:** Greg and Neil to work on this and bring back to Board.

6. Next Meeting of the Board

Next meeting of the Board will be September 20, 2023 at 6 p.m.

7. Adjournment

Meeting was adjourned at 7:43 p.m.