

**Record of Decisions
Meeting of the Board
Navan Curling Club
Sunday, October 1, 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 11:09 a.m.
2. **Check for Quorum** – A quorum was in attendance.
3. **Approval of last Record of Decisions – August 9, 2023**
Motion: Approval of August 9, 2023. Record of Decisions. All in favour. **Carried.**

4. **Business Follow-Ups**

4.1 Manager Update

- Prices were raised on all bar items (excluding juice) by .25 per item.
- Kitchen purchased a new dishwasher with proceeds from food sold last year
- Mesh routers installed throughout the Club to help with WiFi, paid for primarily with Pickleball proceeds.
- Lockers are problematic. A lot of people are sharing and alternating years they pay. This makes it hard for Kelly to know they are “returning”. He’s made a list of those that are sharing to help.

4.2 Pace of Play

- We continue to have issues with Pace of Play rules being understood and followed by all leagues. Discussion about different Pace of Play rules. **Motion: Adopt Pace of Play Rule to “90 minutes after scheduled start time, finish the end you’re in and play one more end.”** Motioned by: Dave Scott. Seconded by: Jason Camm. Yays: 9 Nays: 0 Abstained: 1

4.3 Leagues Rules

- Changes have been made to some leagues in regards to playoff rules. Neil is seeking clarification from the Board as to how much he can dictate to the Convenors. **Motion: With the approval of the Board, the Match Director has the authority to review, change, and approve all league and playoff formats.** Motioned by: Jason Camm. Seconded by: Greg Lagace. Yays: 8 Nays: 0 Abstained: 1

4.4 Expansion Project Steering Committee

- Alicia has proposed Expansion Project Steering Committee members:
 - Chair - 2nd VP, Stéphane Beaulieu
 - Secretary - Ashley Desrosiers

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House & Property - Larkin Bradbury (Neil Monkman serving as backup in case he cannot attend)
Ice Director - Jason Camm
Treasurer - Dave Scott
Manager - Kelly Oka

5. New Business

5.1 Social Events

- Nick is continuing to brainstorm on social events, specifically those that don't include ice time (ie: Pub Night).

5.2 Navan Markets

- The Navan Market is scheduled for the same weekend as the Men's Bonspiel. Alicia will email her contacts at the Market advising of "blackout" dates moving forward so this doesn't happen again.

5.3 Sunday Scrapes

- Now that we've added ALC to Sundays, Jason is recommending adding a scrape to Sunday morning. Currently the last scrape is Saturday afternoon. The scrape would be done in the morning before Little Rocks. The cost would be \$2,340 for the year. Motion: **Add a scrape to Sunday mornings.** Motioned by: Dave Scott. Seconded by: Jason Camm. All in favour. **Carried.**

5.4 Practice Ice

- Laura Killen, Amy Tremblay, Ashley Desrosiers, Stephane St-Denis, Stephane Beaulieu are willing to rotate shifts ensuring the Club is locked after Sunday night practice ice.

5.5 File Storage

- Currently NCC Board files are stored on Dropbox site, which is not user friendly. Ashley and Brent are planning to migrate the files to a Google drive, which will make it easier for handover in future cases of new members. They will create new Google accounts and password will just need to be shared with new members.

5.6 Good Governance

- Greg and Neil are working on updating governance based on industry standards and will present them at the next Meeting of the Board.

6. Next Meeting of the Board

Next meeting of the Board will be November 12, 2023 at 11 a.m.

7. Adjournment

Meeting was adjourned at 12:58 p.m.