

**Record of Decisions
Meeting of the Board
Navan Curling Club
Sunday, November 26, 2023**

Present – Board of Directors:| 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, Co-Membership Director

1. **Call to Order** – Greg Lagace called the meeting to order at 11:02 a.m.
2. **Check for Quorum** – A quorum was in attendance.
3. **Approval of last Record of Decisions – October 1, 2023**
Motion: Approval of October 1, 2023. Record of Decisions. All in favour. **Carried.**
4. **Business Follow-Ups**

4.1 Manager Update

- Successful Wall2Wall men's spiel in November
- We had a third party water person come in to review the previous assessment done by Culligan. It was identified that we need a new iron filter, which will likely cost a few thousand dollars.
- Kelly has some volunteers for the ladies bonspiel, we need a convenor. Ideally someone that doesn't curl in it.
- Holiday in-club bonspiel is a go from January 2-4, 2024. Dave will look into if the ice will be at an additional cost.
- ALC is in its fifth week now, and there are about 18 consistently coming every week. The first session is done in January.
- 33 additional lockers were brought in. Big thanks to Sylvain Lacroix who single-handedly brought 27 from Kanata.
- Sylvain Lacroix donated a pizza warmer to the Club. He has been bringing in pizzas almost every night, so far he has not made money.
- Kelly has started a food drive for Gloucester High School, with the donations going to 50 needy families.
- There are continued issues with all members of a team being lined up on the back boards. Reminder needs to be sent to teams that this is bad etiquette and only two members of a team should be on the back boards.
- Gripper debris is as bad as it's ever been, and knee and finger prints continue to be a big issue.

4.2 Expansion Steering Committee Update

- The committee met on November 14, 2023. Stéphane Beaulieu provided an update from that meeting.

Motion: Funding approval for Buchan, Lawton, Parent LTD Consulting Engineer

**Record of Decisions
Meeting of the Board
Navan Curling Club
Sunday, November 26, 2023**

company to secure services of the company for a total not to exceed \$10K. Subject to additional expenses once the project moves forward. Motioned by: Stephane Beaulieu. Seconded by: Dave Scott. All in favour. Carried.

4.3 Governance Update

- Greg and Neil have been working on updating policies. Greg has about 20 documents to be reviewed and approved by the Board. Greg will start sending the documents in batches. **Action:** Ashley, Brent, Neil and Greg will review the policies and report back to the Board.

5. New Business

5.1 External Financial Documents

- Financials for May 31, 2023 fiscal year were circulated. **Motion: Approve the external financials as presented.** Motioned by: Dave Scott. Seconded by: Neil Monkman. All in favour. Carried.

5.2 Scraper

- Jon Wall has a new scraper he can sell us for \$10k. Our current scraper is at least 10 years old, the controls on the new scraper are much better than our current. A new scraper is usually \$15k, this one is only a year or two old. Jon has reconditioned it. We may be able to sell our scraper for a few thousand. **Motion: Approval of up to \$10k to purchase the new scraper.** Motioned by: Neil Monkman. Seconded by: Ashley Desrosiers. All in favour. Carried.

5.4 Releasing/Reserving Ice for Make-Up Games

- A reminder to be sent out to members to release ice that is not being used so those looking to schedule a make-up game can reserve it.

6. Next Meeting of the Board

Next meeting of the Board will be January 28, 2024 at 10 a.m.

7. Adjournment

Meeting was adjourned at 12:28 p.m.