

**Record of Decisions
Meeting of the Board
Navan Curling Club
Sunday, February 4, 2024**

Present – Board of Directors: Alicia Krolak, Chair | Stéphane Beaulieu, 2nd Vice-Chair | Dave Scott, Treasurer | Ashley Desrosiers, Secretary | Brent Kalk, Communications Director | Larkin Bradbury, House & Property Director | Neil Monkman, Match Director | Amy Tremblay, Co-Membership Director | Nicholas Steski, Social Director

1. **Call to Order** – Alicia Krolak called the meeting to order at 10:02 a.m.
2. **Check for Quorum** – A quorum was in attendance.
3. **Approval of last Record of Decisions – November 26, 2023**
Motion: Approval of November 26, 2023. Record of Decisions. All in favour. **Carried.**
4. **Business Follow-Ups**

4.1 Manager Update

- 50/50 still hasn't been won, suggestion to cap at \$2,000 then start drawing two names per day.
- Ladies bonspiel is still short teams with 6 days to go. Currently at 11 teams.

4.2 Financial Update

- Fiscal year is May 31st. We currently have \$250,000. This is a cash flow positive year, however we have the expansion, stones, plant, generator and misc items. Dave predicts \$205,000. This includes a \$20,000 contingency.
- Jon has a trial set of rocks for us to try from new quarries. If not, we are looking at fall 2025 to receive new stones.
- We are in a stable state to buy the rocks and building on our own.
- We are applying for the Trillium grant for the new plant. Greg has been working with a coach for the grant application. There's a \$200K cap that one organization can get. If anyone has any information on this grant, or owes any information to Greg, please pass it along. We are also looking into Friends of Mer Bleue grant.
- We can pull out approx. \$500k from the mortgage safely. Ice plant could be as high as \$750K for the ice plant at the very highest.
- Biggest concern is that our capital fund is very far down. Future years projected to be cash flow positive, so we can replenish this fund.

4.3 Generator & Hot Water Tank

- Hot water tank had a leak. Received a quote for \$3,200 + tax and another for \$2,600 + tax. We suspect this was because the iron filter wasn't working, causing the water tank to fail.
- We have a complicated system set up at the moment with the Generator. This could be around \$200k as is. We are looking at maybe 2 generators but we won't save much money. New gas line would be \$45k, which is a big chunk of the cost. Alternative option

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would be the battery backup for the sump pump. We need a sump in the new plant room but a battery would be sufficient. Concern: how long does the battery last? Estimate is about 1,000 flushes, which is enough time to get a generator hooked up. Backup generator might be the best option.

4.4 Diresco Bonspiel

- Diresco Mixed Bonspiel was successful, organizers are returning \$1,400 to the Club. Next year will be Diresco's 10th year as the title sponsor, Stephane anticipates they may want to do more to celebrate that.
- We had an issue with the sewage tank alarm going off on Sunday morning of Diresco weekend. Suggestion to lock the bathroom upstairs during bonspiels and making everyone use the downstairs washrooms. The men using the urinals would drastically reduce the amount of water being flushed into the tank. Suggestion that pre-pump out should be done on Friday morning, as it was done on Thursday.

5. New Business

5.1 Ice Maintenance Days

- Jon is requesting that ice maintenance days moving forward always be the Wednesday after the men's spiel in November and Family Day. All in favour. **Action:** Neil to advise Jon.

5.2 Championship Day

- Championship Day is scheduled on Saturday, April 6. The only two teams that are not playing that day are Fixed Mixed D and Social League. They've been offered a game on Friday night.

5.4 Interclub Bonspiel with Curling des Collines

- Stephane was approached about doing an interclub bonspiel with Curling des Collines. We have no ice for this year, but next year we could do it on the Sunday following Championship Day and keep the plant on one extra day. Stephane will let them know if they can provide the ice, we can likely send teams this year.

5.5 Carpet Cleaning

- Price for carpet cleaning is going to increase 3% for next year. Larkin received a proposal for a fixed 3 year contract that works out to \$30 less per year than what we pay now. **Motion: Accept 3 year contract for carpet cleaning.** All in favour. **Carried.**

5.6 Gripper Program

Discussion about reinstating the every year Gripper Program. We've had complaints previously, but the debris on the ice is the worst it has ever been because of old grippers. Yearly replacement should be minimum for most curlers. **Motion: Gripper Program to be reinstated as a yearly program beginning Fall 2024.** Motioned by: Brent Kalk.

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Seconded by: Ashley Desrosiers. All in favour. **Carried.**

5.9 New Furnace

New furnace was quoted at \$6,050. Motion: **Purchase new furnace at the price of \$6,050.** Motioned by: Larkin Bradbury. Seconded by: Stephane Beaulieu. All in favour. Carried.

5.10 AGM

- AGM date has been set for April 21, 2024. Board reports due 3 weeks prior.

6. Next Meeting of the Board

Next meeting of the Board will be March 3, 2024 at 10 a.m.

7. Adjournment

Meeting was adjourned at 11:58 a.m.