

**Record of Decisions
Meeting of the Board
Navan Curling Club
Sunday, March 3, 2024**

Present – Board of Directors: Alicia Krolak, Chair | Greg Lagace, Vice-Chair | Stéphane Beaulieu, 2nd Vice-Chair | Eric Fleming, Past Chair | Dave Scott, Treasurer | Ashley Desrosiers, Secretary | Jason Camm, Ice 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 – February 4, 2024**
Motion: Approval of February 4, 2024 Record of Decisions. All in favour. **Carried.**
4. **Business Follow-Ups**

4.1 Manager Update

- Women's Bonspiel was held last weekend (Feb 23 & 24). There were 12 teams. Thank you to the helpers Amy, Francine, Larkin, Neil. Women indicated they would love to play in this event again.
- 50/50 Still has not been won.

4.2 Plant Update

- Jon Wall was present to speak about the new plant system. We received quotes after Request for Proposal process. Email was circulated prior to meeting to all Board members with the quotes.
 - Ammonia system, while more expensive, is better in the long run. Ammonia is more readily available. 1 year warranty with the new system, system overhauls in the first year of regular maintenance. There is wear and tear. It is a factor in any system we have.
- Motion: Proceed with the ammonia system.** Motioned by Stephane Beaulieu. Seconded by Jason Camm. All in favour. **Carried.**

4.3 NCC Policy Manual & Bylaw Revisions

- Policies and Bylaws have been revised and reviewed by Governance Committee (Greg Lagace, Neil Monkman, Ashley Desrosiers, Brent Kalk). These have been dispersed to the members of the Board to review for next meeting when we will seek approval.
- Action:** Everyone to review revised policies prior to next Board Meeting.

4.4 AGM

- AGM is scheduled for April 21, 2024. Reports due to Ashley by March 17.

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4.5 Navan Market

- We have the dates for next season.
- They have been using our hydro, which we will need to be reimbursed for.
- We requested more money from the Fair Board for the use of our space. They are charging the vendors \$100/market. Looking for a solution to come up with a number. Need to revisit their costs.

5. New Business

Nil

6. Next Meeting of the Board

Next meeting of the Board will be March 24, 2024 at 10 a.m.

7. Adjournment

Meeting was adjourned at 10:58 a.m.