

Record of Decisions
Meeting of the Board
Navan Curling Club
Monday, March 25, 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 & Laura Killen, Membership Directors | Nicholas Steski, Social Director

1. **Call to Order** – Alicia Krolak called the meeting to order at 8:10 p.m.
2. **Check for Quorum** – A quorum was in attendance.
3. **Approval of last Record of Decisions – March 3, 2024**
Motion: Approval of March 3, 2024 Record of Decisions. All in favour. **Carried.**
4. **Business Follow-Ups**

4.1 Manager Update

- Kelly is going to proceed with selling handles. This will raise \$16k to go towards the purchase of rocks.
- ALC was successful, there is lots of interest in joining leagues. Kelly has advised how full we are, and recommended those who want to join NCC leagues should register ASAP after registration opens.
- Plans to resume Pickleball again once the ice is out.

4.2 Expansion Project Update

- OTF Grant application has been submitted.

4.3 NCC Policy Manual

- NCC Policy Manual was previously circulated to the Board via email.
- Discussion about the revised registration policy and who gets priority if a team splits in half, with both sets of former teammates wanting a spot in a league. Current revision has the soonest **completed** registered team gets priority if the league is full (ie: all other teams return). Unsure this is the best way to proceed, unfortunately there isn't a perfect solution. Various options were discussed and a poll was conducted.
- Option 1: In the event that a team splits in half, the priority goes to the **named** member of the team + 1 other:
- Option 2: In the event that a team splits in half, the priority goes to the pair that register and pay (complete their registration) the soonest.
- Option 1 (Named Member): 6
- Option 2 (Registered Time): 2
- Abstained: 1

Motion: Accept Policy Manual as presented, adopting all policies (excluding

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Registration Policy, to be revised), and revoke all previous policies. Motioned by: Greg Lagace. Seconded by: Dave Scott. All in favour. **Carried.**

4.4 Revised Bylaws

- To be compliant with ONCA, the NCC must make revisions to the current Bylaws. Proposed Bylaw revisions were circulated to all Board Members prior to meeting.

Motion: Approve revised Bylaws, to be ratified at the upcoming Annual Meeting. Motioned by: Neil Monkman. Seconded by: Stephane Beaulieu. All in favour. **Carried.**

4.5 AGM

- Our Annual Meeting is scheduled for April 21, 2024. There are still reports due to Ashley. Please get these to her as soon as possible.

5. New Business

5.1 Marketing & Fundraising Committee

- Discussion about whether a Marketing & Fundraising Committee should be created. The consensus is that we do not need a committee, this will fall under the purview of the Executive Committee.

5.2 2024-2025 Season

- As previously discussed, a survey was sent out to Sunday Night Open members regarding their opinion on adding a third draw to Sunday Night. The survey was sent to 76 members. 66 opened and 46 responded. Of the respondents, 22 said they would return. 14 said they would not return, 10 said they would return but would need new members. Also surveyed the 4 teams that did not get in, all but 1 team responded, and indicated they would play. A discussion took place about draw times and ice requirements for adding an additional draw.

Motion: Expand Sunday Night Open to 3 draws, maximum 24 teams, starting at 1500 hrs, with no scrape. Motioned by: Laura Killen. Seconded by: Nicholas Steski. Yays: 6, Nays: 1, Abstained: 2. **Carried.**

5.3 2024-2025 Season Fees

- We have significant money going out the door in the next year. The capital fund will be in a deficit by the time we complete the expansion.

- Suggestion to raise capital by \$10 and league fees by \$10. Discussion about if that's enough, but ultimately, we'd rather gradually increase fees versus a large jump at once.

Motion: Raise capital expense fund fee by \$10 and all league fees by \$10 for 2024-2025 season. Motioned by: Dave Scott. Seconded by: Neil Monkman. All in favour. **Carried.**

- Discussion about raising the maximum fees again this year. Currently set at \$775 (3.5 leagues)

Motion: Raise maximum fees to new fees for 4.5 leagues.

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Motioned by: Jason Camm. Seconded by: Greg Lagace. All in favour. **Carried.**

5.4 Rocks for Championship Night

- Neil has been getting questions asking if we will be using the loaner rocks on Championship Day or not. Decision that rocks will not be changed for Championship Day. If we have loaner rocks on the ice, they will be used.

6. Next Meeting of the Board

Next meeting of the Board will be May 26, 2024 at 11 a.m.

7. Adjournment

Meeting was adjourned at 10:19 p.m.