

Record of Decisions
Meeting of the Board
Navan Curling Club
Sunday, January 12, 2025

Present – Board of Directors: Greg Lagace, Chair | Stéphane Beaulieu, Vice-Chair | Sandra Kirk, 2nd Vice-Chair | Ashley Desrosiers, Secretary | Dave Scott, Treasurer | Neil Monkman, Match Director | Brent Kalk, Communications Director | Tom Lawlor, House & Property Director | Amy Tremblay, Co-Membership Director | Candace Varden & Sarah Rush, Co-Social Directors | Nicole Lefebvre, Member Ex-Officio

1. **Call to Order** – Greg Lagace called the meeting to order at 11:01 a.m.
2. **Check for Quorum** – A quorum was in attendance.
3. **Approval of last Record of Decisions – December 8, 2024**
Motion: Approval of December 8, 2024 Record of Decisions. All in favour. **Carried.**

4. **Business Follow-Ups**

4.1 Manager Update

- ALC Rookie League will begin this week.
- Jon Wall and Emma Miskew were here on December 28 & 29 for about 8 hours total to match rocks. Special thanks to them for this.
- Rock Handles should be replaced with the new ones by the end of the month.

4.2 Signage/Sponsorship Update

- Stephane spoke with Yvan Dubeau regarding sponsorship update. Year-to-date he has raised approximately \$18k from sponsorships.

4.3 Financials Update

- Dave sent out Financials to be reviewed.

5. **New Business**

5.1 Revised Bylaws, Nominations Policy, Past Chair Committee Terms of Reference

- The Governance Committee spent time re-working and revising the Bylaws, which were sent to the Board to review prior to the meeting. Discussion took place about revisions in the Bylaws.
- Greg will send out a revised final copy for review via email.

Motion: Approve the revised Bylaws of the Navan Curling Club Inc dated 14 January 2025. Motioned by: Gregory Lagacé. Seconded by: Neil Monkman. All in favour. **Carried.**

-Motion: Adopt the newly created Nominations and Elections Policy, as circulated via email. Motioned by: Gregory Lagacé. Seconded by: Ashley Desrosiers. All in favour. **Carried.**

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- Motion: Approve the NCC Past Chair Committee Terms of Reference.

Motioned by: Gregory Lagacé. Seconded by: Ashley Desrosiers. All in favour. **Carried.**

5.3 Message to Members

- Greg will write up a message to members to advise of the changes coming with nominations and Bylaws. This will be circulated via email as well as through signs at the Club. **Action:** Greg to send write up to Brent for circulation.

5.4 Email Approvals

- Motion: Donate \$500 from the proceeds of the New Years Bonspiel to the Canadian Cancer Society. Motioned by: Neil Monkman. Seconded by: Dave Scott. All in favour. **Carried.**

5.5 New Years Eve Party

- Sold over 100 tickets, well attended and received.
- Bar was busy, a lot of volunteers for set up and clean up. Thanks to those who helped.

5.6 Ladies Bonspiel

- Registration is now full with a waitlist.
- Still looking for items for prizes.

6. Next Meeting of the Board

Next meeting of the Board will be February 16, 2025 at 11 a.m.

7. Adjournment

Meeting was adjourned at 12:16 p.m.