

Record of Decisions
Meeting of the Board
Navan Curling Club
Sunday, February 16, 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 11:02 a.m.
2. **Check for Quorum** – A quorum was in attendance.
3. **Approval of last Record of Decisions – January 12, 2025**
Motion: Approval of January 12, 2025 Record of Decisions. All in favour. **Carried.**

4. **Business Follow-Ups**

4.1 Manager Update

- Kelly is suggesting we do not run a Learn to Curl program and is wondering what we can do with the ice time this opens up. Suggestion about a U5 League.
- Jon and Brad are doing ice maintenance today and tomorrow (February 16 & 17).

4.2 Expansion Update

- Waiting on two quotes for the new system.
- OTF Grant is open again for the year. Greg and Stephane are working on another application for this year.

4.3 Registration Update

- There are now info pages on all the tables highlighting the changes to the registration policy.

5. **New Business**

5.1 2025-26 Draft Budget

- Dave sent out a draft budget. He gave a quick overview, and a discussion took place regarding fees for 2025-26 year.

Motion: Remove maximum fee structure, members pay to play in all leagues they are signed up for. Motioned by: Stephane Beaulieu. Seconded by: Ashley Desrosiers. All in favour. **Carried.**

5.3 Sunday Night Leagues

- Suggestion to cancel Sunday night games after Bonspiels. The games do not count for points. An idea to make those nights for make-up games.

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5.4 Old Rock Handles

- Now that the new rock handles are in, question as to what is being done with the old rock handles. Neil previously offered to take photos of all old handles. We are planning on offering to those who sponsored the handles.

5.5 Annual Meeting

- A notice of the upcoming Annual Meeting needs to be sent out by Wednesday, February 19. **Action:** Greg will send the notice and call for nomination for Board Members to Brent to send out.

- Annual Meeting is scheduled for Sunday, May 4. Reports due to Ashley by Sunday, April 6.

5.6 2025-26 Calendar

- Neil has begun preliminary planning for next year's calendar. He gave a brief overview. He will finalize and send out a copy to be officially voted on.

5.7 Heart and Stroke Bonspiel Update

- The Heart and Stroke Bonspiel was held on Wednesday, February 12 and was a great success. The Club will be donating \$1,800 to The Canadian Heart and Stroke Foundation.

5.7 Flags in the Ice Shed

- Members have raised the question about why we have the American flag hanging in the ice shed.

- History is that we had a friendship with the Utica Curling Club, where they have the Canadian flag and we have the American flag displayed in our Clubs.

- Discussion about how the issue is more so that the order of how flags must be displayed have the Canadian flag hidden behind the compressor. Discussion about if there is a way to ensure the Canadian flag is displayed more prominently.

6. Next Meeting of the Board

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

7. Adjournment

Meeting was adjourned at 12:16 p.m.