

Record of Decisions
Meeting of the Board
Navan Curling Club
Monday, August 19, 2024

Present – Board of Directors: Greg Lagace, Chair | Stéphane Beaulieu, Vice-Chair | Eric Fleming, Past Chair | Dave Scott, Treasurer | Ashley Desrosiers, Secretary | Jason Camm, Ice Director | Tom Lawlor, House & Property Director | Neil Monkman, Match Director | Amy Tremblay, Co-Membership Director | Sarah Rush, Co-Social Director

1. **Call to Order** – Greg Lagace called the meeting to order at 7:07 p.m.
2. **Check for Quorum** – A quorum was in attendance.
3. **Approval of last Record of Decisions – May 26, 2024**
Motion: Approval of May 26, 2024 Record of Decisions. All in favour. **Carried.**
4. **Business Follow-Ups**

4.1 Manager Update

- Pickleball did well this year, though interest waned towards the end.
- Over 90 NCC members volunteered for the Navan Fair. We raised approximately \$8,600 for the Club, which has gone towards purchase of new rocks.
- New rock handles are almost all sold. There are 13 available to purchase.
- Rogers has notified us that we need to pay a premium price for Sportsnet & TSN as we are a licensed establishment. This will cost approximately \$1,000 per year per channel.
- Recommendation to raise alcohol prices by .25-.50 per unit.
- Gripper program was reinstated, however the prices of some of the grippers have gone up. Prices may need to be increased, Kelly is still working on numbers.

4.2 Expansion Project & OTF Grant Update

- Unfortunately, our application for the OTF Grant was denied. Friends of Mer Bleue confirmed a minimum \$50k, this may change now that OTF Grant has been rejected.
- We still do not have permits for the expansion, work has not started. Members of the Steering Committee will be meeting with Councillor Kitts and her office to get the permit application moving forward with the City.
- Discussion about whether to wait until the next OTF Grant application cycle next spring, or to try and proceed without. There's little confidence that we will be successful next year either.

4.3 2024-2025 Season Calendar

- Neil circulated the proposed 2024-2025 Calendar via email prior to the meeting.
- Two changes: Move the Little Rocks Spiel date by one week, move the Lion's Spiel date to "November" month.

Motion: Adopt proposed calendar with the two amendments. Motioned by: Neil Monkman. Seconded by: Sarah Rush. All in favour. **Carried.**

**Record of Decisions
Meeting of the Board
Navan Curling Club
Monday, August 19, 2024**

4.4 Registration Update

- We are over registered in almost all leagues, only spots open are in day leagues.
- Will need to have discussion at a later meeting regarding moving up registration dates for next year.

5. New Business

5.1 OCA/OVCA Events & Ladies Bonspiel

- Nicole Lefebvre was present to discuss her role as OCA/OVCA representative for the Club. Plans to try and advertise events throughout the Club more.
- Discussion about joining the Ladies Curling Association (LCA). We were previously members, but didn't have teams enter an LCA event for some years so there was no benefit for paying for membership. Nicole will survey the women and see if there's interest to re-join.
- OCA is having their AGM in Richmond Hill on September 28. Question about whether there is interest in sending someone. No immediate interest.
- Nicole gave an update on the planning of Ladies Bonspiel, which is going well. Save the Date will be sent out early this season. Special thanks to Cammstruction and Opti-Vision in Rockland for agreeing to sponsor this event.

5.2 40th Year Anniversary

- Discussion about 40th Anniversary events. Decision to throw a 40th Anniversary Kick Off event before the Raise the Roof Barn Dance on September 7th. **Action:** Social to arrange an event from 5-7 pm at the Club.

5.3 Roof Repair

- There have been a lot of leaks in the roof, which have been graciously repaired by Brad and Jon during the season. We have received a quote of \$16,700 for a specialized rubber coating that will fix the problem area. **Action:** Tom will try to gather other quotes and bring them back to the Board.

5.4 Rock Handles and Old Rocks

- New rock handle colour choice needs to be given to Jon ASAP. Jason recommends yellow and light blue. **Motion: Purchase yellow and light blue handles for new rocks.** Motioned by: Jason Camm. Seconded by: Ashley Desrosiers. All in favour. **Carried.**
- New handles are \$42.50 + tax. For those who wish to purchase the physical handle of previously sponsored rocks, they will need to purchase a replacement handle as the old set of rocks will be sold. **Motion: Previous rock sponsors can purchase their engraved handle for the cost of the replacement handle.** Motioned by: Stephane Beaulieu. Seconded by: Ashley Desrosiers. All in favour. **Carried.**
- We will be selling the old rocks and there are already interested buyers. **Motion: Sell old rocks at \$70 incl. HST per rock.** Motioned by: Jason Camm. Seconded by: Neil

**Record of Decisions
Meeting of the Board
Navan Curling Club
Monday, August 19, 2024**

Monkman. All in favour. **Carried.**

6. Next Meeting of the Board

Next meeting of the Board will be September 29, 2024 at 11 a.m.

7. Adjournment

Meeting was adjourned at 9:18 p.m.