

**Record of Decisions
Meeting of the Board
Navan Curling Club
Monday, May 26, 2024**

Present – Board of Directors: 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, Co-Membership Directors

Incoming Board Members: Sandra Kirk, Candace Varden, Sarah Rush, Tom Lawlor

1. **Call to Order** – Greg Lagace called the meeting to order at 11:03 a.m.
2. **Check for Quorum** – A quorum was in attendance.
3. **Approval of last Record of Decisions – March 25, 2024**
Motion: Approval of March 25, 2024 Record of Decisions. All in favour. **Carried.**
4. **Business Follow-Ups**

4.1 Manager Update

- Pickleball has been successful so far. We have 7 volunteers who come in to supervise.
- Once the Board confirms if we are purchasing rocks, Kelly will email the current sponsors of the rocks to give the first option to re-sponsor the new handles.
- We've scheduled 4 or 5 rentals throughout the summer.
- CO Sensors are going off in the mechanical room. Kelly is trying to get in touch with Jon Wall.

4.2 Expansion Project Update

- We applied for the building permit through the City. The City will not issue the permit currently as there are a few issues. The Expansion Committee is working on this.
- Still waiting on word about \$200k OTF Grant, which will be coming in July. Friends of Mer Bleue have not approved our application, but we are doing an on-site presentation with them to clarify.

4.3 Revised Registration & Refund Policy

- Proposed revised Registration & Refund Policy was circulated prior to the meeting via email. **Motion: Adopt the Registration & Refund Policy as presented.** Motioned by: Jason Camm. Seconded by: Dave Scott. All in favour. Carried.

5. New Business

5.1 Business from the AGM

- A question was posed at the Annual Meeting to discuss splitting the Monday/Tuesday League. As was the discussion last year, there haven't been many concerns brought to

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Neil, so no changes will be made. Suggestion to try and get the schedules out as soon as possible.

5.2 2024-2025 Season Calendar

- Ice in for September 21st. Neil is working with Greg Camm regarding Swing & Sweep week (still waiting on confirmation from a Golf Course).
- Evening league play will start Monday, September 23.
- Championship Day will be April 5, 2025.
- We will offer Chelsea CC April 6 for inter-club Bonspiel date.
- Discussion about offering Practice Ice on Saturday
- Men's Bonspiel is scheduled November 1-3, Lion's Bonspiel is December 7, Mixed Bonspiel is January 17-19, Ladies Bonspiel is February 21-23 and January 2-4 for the inner Club Bonspiel.
- The Lion's Bonspiel is contractually scheduled for the first weekend of December. Eric reached out to see if the Lion's Club would be willing to move their Bonspiel date so we can move the Ladies Bonspiel back to their requested date, but they are not willing to change the contract.
- Neil has received a formal request from two members who would like to organize the Ladies Bonspiel.

5.3 Representative Teams at Club Provincials

- Two men's and two women's teams are eligible to play in Club Provincial Championships. Currently we would offer to the winner of Monday Night Ladies and Thursday Afternoon and Grand Aggregate for Men's Tuesday/Thursday Night and Tuesday/Thursday Afternoon. Discussion about when there is a common team, what's the process.

5.4 Registration for 2024-25 Season

- Discussion about registration dates for the 2024-25 Season.

Motion: Open June 15 with deadline August 1 for returning members. Motioned by: Amy Tremblay. Seconded by Neil Monkman. All in favour. Carried.

5.5 Election Process Review

- Eric received feedback and suggestions after the last Annual Meeting.
 - Nominations should close prior to the Annual Meeting
 - Proxies should not go to a position that is potentially up for election due to potential conflict of interest
 - Terms for positions more than 1 year and staggered
 - Maximum of 6 years in one position

5.4 Navan Fair Contract

- Eric has met with the Fair Board and negotiated a new contract.

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6. Next Meeting of the Board

Next meeting of the Board will be July 10, 2024 at 7 p.m.

7. Adjournment

Meeting was adjourned at 12:24 p.m.