

Record of Decisions
Meeting of the Board
Navan Curling Club
Sunday, September 29, 2024

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

1. **Call to Order** – Greg Lagace called the meeting to order at 11:04 a.m.
2. **Check for Quorum** – A quorum was in attendance.
3. **Approval of last Record of Decisions – August 19, 2024**
Motion: Approval of August 19, 2024 Record of Decisions. All in favour. **Carried.**
4. **Business Follow-Ups**

4.1 Manager Update

- Gripper program underway. Our ice technicians are happy this has been reinstated.
- ALC starting today (Sept 29). We have 30 members signed up with 7 instructors. This might be the last ALC program in Navan for the foreseeable future as there is no room in leagues for learners when they finish the program.
- 50/50 draw rules have changed per the Board's decision last season.
- We continue to have a shortage of lockers.
- Practice ice doesn't technically have a supervisor.
- We hired two new bartenders for Saturdays and Wednesdays.

4.2 OVCA/OCA/LCA Update

- CurlON has rebranded to Curling Ontario.
- We can potentially access money that Curling Ontario got from hosting the World's.
- With the number of women in our Club, the cost to join the LCA would be approximately \$900. Nicole has canvassed women in the Club and there is interest in joining LCA events.
- Nicole provided an update on some of the discussions that took place at the OVCA meeting.

4.3 Roof Repair

- Luc offered to come beginning next week to do a preliminary fix. Tom checked with two other roofing companies and the quote is reasonable.

Motion: Approve the roof repair up to \$17k. Motioned by: Ashley Desrosiers.
Seconded by: Stephane Beaulieu. All in favour. **Carried.**

4.4 Building Expansion Update

- A special thanks to NCC member, Ray Legault, who has spent countless hours working

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with the City on our behalf in regards to our building permit application.

- An email was sent to the Board with an update on the building expansion. Unfortunately our building permit has been halted. Discussion about the current situation. Decision to get some more information before we decide next steps.

4.5 Purchase of New Rocks

Motion via email: Approve the purchase of new curling rocks for a purchase price up to \$68,000, with approval to send a deposit in the amount of \$34,000. Motioned by: Dave Scott. Seconded by: Jason Camm. All in favour. **Carried.**

4.6 Sports Channels

- Rogers informed us that we need to pay a premium price for sports channels as we are a licensed establishment. We currently have no sports channels.

Motion: Approve the purchase of sports channels. Motioned by: Ashley Desrosiers. Seconded by: Brent Kalk. All in favour. **Carried.**

5. New Business

5.1 Adult Learn to Curl

- With lack of space available in leagues for new curlers, discussion took place regarding discontinuing ALC after the current session.

Motion: Winter session of Adult Learn to Curl will not be offered by NCC. Motioned by: Amy Tremblay. Seconded by: Sandra Kirk. All in favour. **Carried.**

5.2 Amendment of By-Laws

- The Governance Committee will be working on amendments to our current By-Laws. Particularly the nomination process for Board of Director positions and proxy votes. We are hopeful they will have amendments by December to bring to the Board.

5.3 Ladies Curling Association

- Motion: Join the Ladies Curling Association. Motioned by: Stephane Beaulieu. Seconded by: Sarah Rush. All in favour. **Carried.**

6. Next Meeting of the Board

Next meeting of the Board will be October 27, 2024 at 11 a.m.

7. Adjournment

Meeting was adjourned at 12:13 p.m.