

Record of Decisions
Meeting of the Board
Navan Curling Club
Sunday, December 8, 2024

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 | Laura Killen & Amy Tremblay, Co-Membership Directors | Candace Varden, Co-Social Director

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 – October 27, 2024**

Motion: Approval of October 27, 2024 Record of Decisions. All in favour. **Carried.**

4. **Business Follow-Ups**

4.1 Manager Update

- Questions about whether or not we will remove the tax on items sold at the bar. We will not be doing this due to the amount of work it would take.
- Question about Paige Bown, a member, bringing her team to practice during the day.

4.2 Building Expansion Update

- Stephane sent an option for installing the new ice plant without the expansion.

Motion: Rescind previous motion approving of ammonia system. Move forward with the Refrigerant Type “Freon” system from AC Mechanical. Motioned by: Stephane Beaulieu. Seconded by: Brent Kalk. All in favour. **Carried.**

4.3 Calendar of Events

- Sandra and Stephane are working on documents that will have important dates, etc. that will help incoming presidents.

5. **New Business**

5.1 Member Ex-Officio

- **Motion: Make Nicole Lefebvre, our Curling Associations Representative, a Member Ex-Officio of the Board, with no voting rights.** Motioned by: Neil Monkman. Seconded by: Stephane Beaulieu. All in favour. **Carried.**

5.2 Toilet in Women’s Washroom

- There are continuous issues with one toilet in particular. May be fixed with a new float, but might need a new toilet. **Action:** Tom to repair or replace toilet.

5.3 Registration Policy

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- Revisions to the Registration and Refund Policy were needed after quite a few issues that arose during the registration period at the beginning of the season.
 - Most other clubs in the Ottawa area have an April deadline for returning members.
 - Reminders would go out a week before to returning teams that have not registered.
- Motion: Adopt the new revised Registration and Refund Policy as circulated via email.** Motioned by: Amy Tremblay. Seconded by: Ashley Desrosiers. All in favour. **Carried.**

5.4 Sparing Policy

- **Motion: Adopt the new Sparing Policy as circulated via email.** Motioned by: Stephane Beaulieu. Seconded by: Neil Monkman. All in favour. **Carried.**

5.5 Broom Inserts

- An Equipment Policy will be drafted to address concerns regarding inserts being used in League play.

5.6 Intra Club Bonspiel

- Sign up sheet is now available for the Members Only Bonspiel which will take place January 2-4, 2025.

6. Next Meeting of the Board

Next meeting of the Board will be January 12, 2025 at 11 a.m.

7. Adjournment

Meeting was adjourned at 12:55 p.m.