Record of Decisions
Meeting of the Board
Navan Curling Club
Sunday, October 26, 2025

Present – Board of Directors: Stéphane Beaulieu, Chair | Sandra Kirk, Vice-Chair | Nicole Lefebvre, 2nd Vice-Chair | David Scott, Treasurer | Ashley Desrosiers, Secretary | Neil Monkman, Match Director | Paul MacNamara, Ice Director | Amy Tremblay, Co-Membership Director | Tom Lawlor, House & Property Director | Colin van Rootselaar, Ice Director | Candace Varden, Co-Social Director

1. **Call to Order** – Stephane Beaulieu 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 – September 28, 2025**
   Motion: Approval of September 28, 2025 Record of Decisions. All in favour. **Carried**.

4. **Business Follow-Ups**

   4.1 Manager Update
   - The Bantam program has been running for a few weeks with Claude Beaulne convening. Kelly requests that we spread the word via mailout that we have room for additional curlers.
   - A growing number of members have complained about the Line Dancers using our parking lot, making it very difficult to find parking for the late draws.
   - 6 new lockers were brought in. There is no room in the Club for any more. Demand still outweighs supply.
   - The Remembrance Day draw has been updated to ensure nobody is on the ice at 11 am.
   - Kelly is requesting the Board approve the purchase of a vending machine for the lounge. Kelly provided two proposals and breakdown of costs and ROI on each unit.

   4.2 Finance Update
   - Dave provided a financial update. Payments have been issued for all the renovations. We still have one more invoice to come for the plant.

   4.3 Bonspiel Committee Update
   - Nicole provided an update from the first Bonspiel Committee meeting.
   - Discussion took place about proposed change in draw time format, which would entail adding an extra day draw on Friday.

   4.4 Email Approvals
   - The following motion was passed via email between Board Meetings:
     1. Motion: Approve 2024 Fiscal Year Financial Statements as circulated by Dave Scott on October 9, 2025. All in favour. **Carried**.

5. New Business

5.1 <u>Vending Machine Proposal</u>

- Reviewed the proposal for a vending machine by Kelly Oka, Club Manager. **Motion: Approve the purchase of a vending machine, up to $8,500, pending formal quotes and any ongoing maintenance costs.** Motioned by: Ashley Desrosiers. Seconded by: Neil Monkman. All in favour. **Carried**.

5.2 <u>2026-27 Fees and Registration Timelines</u>

- Revert back to full payment due with registration by April 30th for returning members. Motioned by: Nicole Lefebvre. Seconded by: Dave Scott. Yays: 9. Nays: 0. Abstained: 1. **Carried**.
- Dave will work on proposed 2026-27 fees for the next meeting, but may not be ready until December.

5.3 <u>LCA Update</u>

- LCA fees are on hold for now.

6. Next Meeting of the Board

Next meeting of the Board will be November 23, 2025 at 10:30 a.m.

7. Adjournment

Meeting was adjourned at 12:52 p.m.