

**Record of Decisions
Meeting of the Board
Navan Curling Club
Sunday, February 8, 2026**

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

1. **Call to Order** – Stéphane Beaulieu called the meeting to order at 10:33 a.m.
2. **Check for Quorum** – A quorum was in attendance.
3. **Approval of last Record of Decisions – January 11, 2026**
Motion: Approval of January 11, 2026 Record of Decisions. All in favour. **Carried.**
4. **Business Follow-Ups**
 - 4.1 **Manager Update**
 - April 11 is Championship Day. The Little Rockers will be using the ice on Sunday, April 12 for their last session. Kelly was approached by a member about a rental from 12-6 pm. We would be charging for the ice usage. **Approval granted.**
 - Compliant brush head rules for Tuesday/Thursday men's coming into effect this coming week.
 - There have been issues with Friday Social League not fielding all 4 sheets for quite some time. Match and Membership will look into this and possibly canvas the group to see if it should be switched to another Fixed Mixed draw.
 - 4.2 **Curling Day in Canada**
 - Curling Day in Canada was a success. There are some changes that need to be made for future events, but overall a lot of fun was had. We had 44 curlers on the ice give or take.
 - 4.3 **Diresco Recap**
 - Diresco went well, the DJ on Friday was very well received. The number of Navan teams was reduced, we are getting closer to the 75/25 goal.
5. **New Business**
 - 5.1 **2026 Navan Market Dates**
 - The current dates for the 2026 Navan Market Dates are September 20, October 18, November 8. They have already been made aware that November 8 is the Men's Bonspiel and they will need to move that date.
 - 5.2 **Board Nominations and Election Committee**
 - **Motion: Members of the Board Nomination and Election Committee will be:**

**Record of Decisions
Meeting of the Board
Navan Curling Club
Sunday, February 8, 2026**

Chair - Greg Lagace

Members: Eric Fleming, John Bradley and Jacques Gobin

Motioned by: Greg Lagace. Seconded by: Tom Lawlor. All in favour. **Carried.**

5.3 Shoe Storage

- Ongoing conversation about a solution to the shoe storage issue. We are looking into storage options for the bottom of the stairs and alternative to carpet that gets soaking wet from boots.

6. Next Meeting of the Board

Next meeting of the Board will be March 22, 2026 at 10:30 a.m.

7. Adjournment

Meeting was adjourned at 11:35 a.m.