

**Record of Decisions
Meeting of the Board
Navan Curling Club
Sunday, January 11, 2026**

Present – Board of Directors: Stéphane Beaulieu, 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 & Sarah Rush, Social Directors

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 – November 23, 2025**
Motion: Approval of November 23, 2025 Record of Decisions. All in favour. **Carried.**
4. **Business Follow-Ups**

4.1 Manager Update

- The vending machine is up and running. Positive comments so far.
- New Years Bonspiel was a great success again. Big thanks to Neil Monkman and all the volunteers for their hard work on this event.

4.2 Power Outage Planning

- Discussion about the recent Power Outage took place. The emergency lights didn't come on, which poses a significant safety concern. **Action:** Tom will take a look into this.
- Rocks were left at the far end. **Action:** Neil will follow up with convenors about returning rocks to home end in the event of a power outage.

4.3 Curling Day in Canada

- Curling Day in Canada is January 31. Social is planning a Draw to the Button event for this.

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 Curling Canada Fees

- Curling Canada is increasing membership fees and changing their fee structure from per sheet to per member. This will result in an increase of approximately \$10 per person per year. Greg is in contact with Curling Canada to get answers about the structure change, what we get for our fees, etc.

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5.2 2026-27 Fees and Registration

- After no increase last year, Dave is proposing a \$20 increase in fees for the 2026-27 season. \$5 for membership (gripper), \$10 league fees and \$5 in Association fees.

Motion: Increase fees by \$20 for 2026-27 season. Motioned by: Dave Scott. Seconded by: Neil Monkman. All in favour. **Carried.**

5.3 Director Positions on Board

- Discussion regarding the Director positions that will be in 2026-27.

Motion: The following Director at Large positions will open for election for 2026-27 at the May 3, 2026 Annual Meeting: Membership, House & Property. Executive positions will be 2nd Vice-Chair and Treasurer. Motioned by: Ashley Desrosiers. Seconded by: Dave Scott. 1 in favour. 5 against. 2 abstained. **Motion denied.**

5.3 Emails for Communications

- There have been a lot of bounce back emails when using the @navancurling.ca emails. Decision to use personal emails for internal communications going forward. **Action:** Paul to send a distribution list to the group.

5.4 AGM

- AGM Date will be Sunday, May 3.

6. Next Meeting of the Board

Next meeting of the Board will be February 8, 2026 at 10:30 a.m.

7. Adjournment

Meeting was adjourned at 12:10 p.m.