

**Record of Decisions
Meeting of the Board
Navan Curling Club
Sunday, March 22, 2026**

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

1. **Call to Order** – Stephane Beaulieu called the meeting to order at 10:31 a.m.
2. **Check for Quorum** – A quorum was in attendance.
3. **Approval of last Record of Decisions – February 8, 2026**
Motion: Approval of February 8, 2026 Record of Decisions as amended. All in favour.
Carried.
4. **Business Follow-Ups**

4.1 Manager Update

- Kelly has received multiple requests for club rentals during the off season. All are charitable events/member requests.
- Yvan Dubeau has solicited over \$4k in golf prizes from local golf courses. Plans to hold a golf raffle with proceeds going to the Downstairs Washroom Beautification Fund.
- Pickleball is set to run again, we usually bring in \$6-8k with Pickleball funds.
- Bar revenue is down, margins are thinner as our suppliers have been increasing their prices. Suggestion will be to increase bar prices for next year.
- Kelly sent an email to the Board with suggestions for changes to Leagues based on feedback he's received.

4.2 AGM

- AGM date is May 3, 2026. The AGM package is due to members two weeks prior.
- Director Reports are due to Ashley by Saturday, April 4, 2026,

4.3 Shoe Storage

- Jason Camm is working on a shoe storage solution for the bottom of the stairs.

5. **New Business**

5.1 League Playoff Formats and Scoring Systems

- There are currently a lot of inconsistencies in Playoff formats, as well as concerns about which teams make the playoffs.
- There is also a discrepancy in scoring (10 for A win, 8 for B win, etc) between leagues.
- Would like to find consistency amongst leagues.

Record of Decisions
Meeting of the Board
Navan Curling Club
Sunday, March 22, 2026

5.2 Change in Draw Times

- Proposal from Match to move Tuesday Day League draw times. **Motion: Change the start times for Tuesday Day League to 10am and 12:15pm.** Motioned by: Neil Monkman. Seconded by: Dave Scott. All in favour. Carried.
- Proposal to change Monday Night Ladies to 6:15pm and 8:30pm for a) consistency across the evening leagues and b) to allow for 15 minutes more travel time. There have been comments made to the various members of the Board and Manager that it's increasingly difficult for some members to get there for 6pm with Government employees back in the office. Discussion took place and a suggestion was made that we should speak with the Convenor of the league about this.

5.3 Team Alternates

- We have been made aware of alternates being designated for multiple teams in one league, as well as alternates being designated for teams in leagues they are a regular member of.
- There have been last minute requests to add members as alternates before playoffs. Suggestion is to add deadlines for assigning alternates to teams. October 31 and January 31 with exceptions (ie: medical).
- Membership will work on adapted policy for Team Alternates and email out to the Board when ready.

5.4 Changes to Leagues for 2026-27

Proposed League Changes:

- Mixed Doubles → add third draw at 12:30pm
- New Friday Day Open League → 11:15 am, 8 teams. Add one Prep.
- Practice Ice → 1:30-4 pm on Friday.
- Social League has run its course. There are usually 2 sheets open as people have stopped showing up.

Motion: Create new Friday Open Day League with 11:15 am draw time. Motioned by: Neil Monkman. Seconded by: Ashley Desrosiers. All in favour. **Carried.**

Motion: Add additional Mixed Doubles draw, with additional draw time at 12:30 pm. Motioned by: Neil Monkman. Seconded by: Ashley Desrosiers. All in favour. **Carried.**

Motion: Change current Weekend Social to a Weekend Open League remaining in the 5 draw rotation. Motioned by: Neil Monkman. Seconded by: Dave Scott. All in favour. **Carried.**

5.5 Board Nominations

- Board Nominations Committee is pleased to put forth the following slate for the Board of Directors:
2nd Vice-Char: Jonathan Hood
Treasurer: Dave Scott

**Record of Decisions
Meeting of the Board
Navan Curling Club
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House & Property: Larkin Bradbury
Social: Candace Varden

5.6 Registration Date

- Will move registration date to April 15, 2026 for this year only due to all of the league changes. Returning Members → April 15-May 15, 2026
Non-Members → June 1, 2026

Motion: Move registration period for returning members to April 15-May 15, 2026 for this year only. Motioned by: Stephane Beaulieu. Seconded by: Neil Monkman. All in favour. **Carried.**

6. Next Meeting of the Board

Next meeting of the Board will be Thursday, May 28, 2026 at 7 p.m.

7. Adjournment

Meeting was adjourned at 1:00 p.m.