

Record of Decisions
Meeting of the Board
Navan Curling Club
Thursday, May 22, 2026

Present – Board of Directors: Stéphane Beaulieu, Chair | Sandra Kirk, Vice-Chair | Nicole Lefebvre, 2nd Vice-Chair | David Scott, Treasurer | Ashley Desrosiers, Secretary | Amy Tremblay, Co-Membership Director | Tom Lawlor, House & Property Director | Paul Macnamara, Communications Director

Incoming Board Members: Jonathan Hood, Larkin Bradbury

1. **Call to Order** – Stéphane Beaulieu called the meeting to order at 7:03 p.m.
2. **Check for Quorum** – A quorum was in attendance.
3. **Approval of last Record of Decisions – March 22, 2026**
Motion: Approval of March 22, 2026 Record of Decisions. 5 in favour. 2 abstained.
Carried.
4. **Business Follow-Ups**
 - 4.1 **Email Approvals**
- On April 3, 2026 a vote was conducted via email. **Motion: Change the start time of the Monday Night Ladies League to 6:15pm and 8:30pm.** Motioned by Neil Monkman. Seconded by: Stéphane Beaulieu. Yays - 6. Nays - 2. Abstained - 2. **Carried.**
5. **New Business**
 - 5.1 **Summer Items**
 - 563 returning members have registered already. Almost every league is full. There is currently room in Monday/Tuesday Day, Wednesday Day, Mixed Doubles, Friday/Saturday Open and the U7 League.
 - We will need to review the policies that were put in place this year to ensure they are working (broomhead, sparing, alternate, etc.)
 - Membership posed the question about some half season members, in particular 2 full half season teams.
 - Women's washroom is being renovated, men's washroom flooring, scoreboards and vinyl rings are being done this summer
 - Review communication policy. Set up a sub-committee that will review all communication that goes out from the Board to ensure accuracy and messaging is maintained**Action:** We will review these items at the next meeting.
 - 5.2 **Monthly Newsletter**
- Sandra suggests starting a newsletter that goes out monthly. New information, highlighting achievements of Navan teams, reminders, etc.

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5.3 Association Representative

- Discussion about having the Associations Representative role reporting to the Past President. This would ensure that if there is a new Associations Representative that is not a member of the Board, they would have a direct line of communication to the Board without having to attend meetings.

6. Next Meeting of the Board

The next meeting of the Board will be Monday, July 6, 2026 at 7 p.m.

7. Adjournment

Meeting was adjourned at 7:51 p.m.