

NAVAN CURLING CLUB

Board of Directors Meeting Record of Decisions

DATE	TIME	LOCATION
Monday, August 24, 2026	7:06–8:37 p.m.	Navan Curling Club

PRESENT

Sandra Kirk, Chair (Virtual) | Nicole Lefebvre, Vice-Chair | Jonathan Hood, 2nd Vice-Chair | David Scott, Treasurer | Ashley Desrosiers, Secretary | Amy Tremblay, Co-Membership Director | Larkin Bradbury, House & Property Director | Neil Monkman, Match Director (Virtual) | Paul Macnamara, Communications Director | Colin van Rootselaar, Ice Director | Candace Varden (Virtual) and Megan Nowiski, Social Directors

ITEM	DISCUSSION / DECISION	ACTION
1. Administration - Call to Order	Sandra Kirk called the meeting to order at 7:06 p.m.	—
2. Administration - Quorum	A quorum was in attendance.	—
3. Administration - Approval of Previous Record of Decisions and Agenda	Motion to approve the July 6, 2026 Record of Decisions. All in favour. Carried. Motion to approve Agenda. All in favour. Carried.	—
4.1 Manager Update – Navan Fair	Another successful Navan Fair. There were 75 NCC volunteers, \$10.2k proceeds to the Club.	—
4.1 Manager Update – Bathroom Reno Update	Bathroom renovations are ongoing and so far under budget. Everything will be done by the start of the season.	—
4.1 Manager Update – Signage/Scoreboards	New scoreboards were installed. A new NCC sign at the road will be installed shortly, which is covered by Friends of Mer Bleue Grant.	—
4.1 Manager Update – Cleaner	We have a new cleaner starting this year. No additional cost and no contract.	Dave suggested that we should have a contract in place.
4.1 Manager Update – Bar Prices	Bar prices are expected to rise .25-.50 per item.	—
4.2 Rules & Policies – League Scoring and Playoff Formats	Neil is going to work on updating the current scoring and playoff formats so there is uniformity across leagues.	Neil to send out the proposed changes via email.
4.2 Rules & Policies – Broom Heads	Continue with compliant broom heads for Tuesday and Thursday Men's. Will not adopt for other leagues.	—
4.3 Registration Update	Leagues are pretty much full. There are a few spots in the u7 League. A handful of other spots remain.	Communication to go out to advertise remaining spots.
4.4 Start Date of Season	Discussion took place regarding the “early” start of the season this year. The number of weeks hasn't changed and the start date is the same as last year, just a different day of the week.	—
4.5 Monthly Newsletter	Discussion took place regarding the monthly newsletter, which will start in September.	Sandra will follow up with an email to Board Members, the deadline will be August 31.

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4.7 Junior Curling Programs	Discussion about our Junior programs, vision for the future. The numbers are trending down. Ashley suggested a “sub-committee” with interested BoDs, Martin Lacelle, current Youth Coordinator, and other interested parties.	Include in the Newsletter that we are looking for qualified coaches for the Junior Curling Program.
4.8 Signage at Front Door	Will update the sign at the front door with the 26/27 Board of Directors. Will also include Yvan Dubeau for Sponsorships.	—
4.9 Swing and Sweep	Swing and Sweep will take place on Sept 19, 16 tee times at Bearbrook guaranteed. Stephane is meeting with them tomorrow to finalize.	Stephane will send info to Paul for an email blast.
5.1 Administration - Communications to Members	Paul will send out Swing and Sweep and Beginner Clinics.	Paul to send out communications to members.
6. Administration - Next Meeting	September 27, 2026 at 10:30 a.m.	Ashley to send out invite.
7. Administration - Adjournment	Meeting adjourned at 8:37 p.m.	—