NAVAN CURLING CLUB

Board of Directors Meeting
Record of Decisions

DATE	TIME	LOCATION
Sunday, October 25, 2026	10:31–11:48 a.m.	Navan Curling Club

PRESENT

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

ITEM	DISCUSSION / DECISION	ACTION
1. Administration - Call to Order	Sandra Kirk called the meeting to order at 10:31 a.m.	—
2. Administration - Quorum	A quorum was in attendance.	—
3. Administration - Approval of Previous Record of Decisions and Agenda	Motion to approve the September 27, 2026 Record of Decisions. All in favour. **Carried**. Motion to approve Agenda with amendments. All in favour. **Carried**.	—
4.1 Manager Update – Lockers	We have secured 12 more lockers, purchased for $1,000. Thanks to Laura Killen and Bob Graham for their efforts in securing these.	
4.2 Finance Update	Dave shared the FY2026 Financial Statements for approval via email. **Motion: Approve the FY2026 Financial Statements.** Motioned by: Ashley Desrosiers. Seconded by: Neil Monkman. All in favour. **Carried**.	—
4.3 Governance Committee	The Governance Committee met to discuss the priorities for the committee. The three main topics being discussed are: bonspiels policy, scoring policy, and league/playoff formats.	—
4.4 Youth Curling Programs	Shane Livingstone graciously donated his coaching services for the month of October. Discussions are ongoing to find other coaches for the month of November.	**Sandra** will continue to look for volunteers and will ask Shane if he can cover November 1. **Candace Varden** agreed to be a helper on ice for that week.
4.5 U7 League	The Board was approached by U7 convenor with concerns about lack of help for the new curlers. A lot are brand new and feel “on their own” in terms of learning the game. They are requesting someone be present to answer questions, etc. during their games.	**Paul** to include a call for volunteers in an email blast.
4.6 November Newsletter	Sandra discussed upcoming items for the November newsletter.	**Sandra** will send an email with a call for additional newsletter items.
4.7 Emergency Information	There was an incident last year where 911 was called, but they couldn’t find the Club as no address was provided. Discussion about adding the Club’s	**Amy** will provide a print out for emergency contacts, which will be left behind the bar.

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	address to common areas in case of emergency. There was also no way to get emergency contact information for the injured curler.	**Larkin** will contact 311 to inquire about having a street number added to the road.
4.8 Lions Storage Request	The Lions contacted Stephane regarding a 20'x8'x8' storage unit. They are requesting to keep it on NCC property and, if we also need storage, that we split the cost. There is no space or need for additional storage.	**Stephane** will speak with Lion's Club about decision.
4.9 Mixed Doubles Sparing Policy	- There have been some issues with Mixed Doubles sparing rules. There have been a lack of available spares resulting in two forfeited games in the last draw alone. - Convenor Stephane Beaulieu is going to create a working group to discuss ongoing challenges.	**The Governance Committee** will review sparing policy and propose possible changes, if any.
4.10 Capital Fund	- OVCA has a grant rebate for capital projects completed after May 2024. Rebate is for $1,300.	**Jonathan** will prepare a proposal for the ice plant project.
5.1 Administration - Communications to Members	- Call-out for volunteers for Bantam curling coaches and U7 League helpers. - Request for members to update their sparing availability on the website.	**Paul** will send out an email blast.
6. Administration - Next Meeting	November 22, 2026 at 10:30 a.m.	**Ashley** to send out invite.
7. Administration - Adjournment	Meeting adjourned at 11:48 a.m.	—