



## Board Meeting Minutes

ATB Centre

April 21, 2022

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### Lethbridge Curling Club Mission/Vision

The Lethbridge Curling Club provides the best possible curling and social experience in the region.

#### PRESENT:






Elaine Miller, Kirk Mearns, Mike Mulroy, Peter Heck, Rick Buck, Lynne Lee, Daniel Hennessey, Nick Nicolacopoulos

#### ABSENT:

Kiana Lawson, Bob Kurina, Lee Loveridge


#### GUESTS:

Nil


1. Call to order at 5:30PM
2. We acknowledge that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pay respect to the Blackfoot people past, present and future while recognizing and respecting their cultural heritage, beliefs, and relationship to the land. Lethbridge is also home to the Metis Nation of Alberta, Region III.
3. Approval of Agenda- Nick/Lynne – approved by consensus
4. Approval of Minutes from March 24<sup>th</sup>, 2022– Lynne/Pete – approved by consensus
5. **Manager's Report**
  - a. *Financials*
    -  Operationally we expect that we are in a net profit this year.
  - b. *Food and Beverage*
    -  We have made \$48000 in profit in food and beverage this year.
    -  Margins YTD were under by 5%, mainly due to increased food and alcohol costs that we not able to capture with price increases.
    -  Still determining opening hours in July and August for the canteen.
  - c. *Curling Alberta*
    -  Due to number of registrations, Senior Mens, Master Mens, Mixed Categories to an open Provincial Championship next season. This is in addition to Senior Womens, Master Womens who also are





open provincials. Curling Alberta will look at entries for these events this year to determine if qualifiers are necessary.

 Curling Alberta asked if we would be interested in hosting the Club Championship Provincials March 29 to April 2, 2023.

 **Moved by Lynne, seconded by Nick, that we host the Club Championship Provincials March 29 to April 2, 2023. APPROVED.**

 Will need an organizing committee to assist with the organization of the event.

 Curling Alberta will be hosting a “Business of Curling Symposium” and their AGM on July 22 to 24<sup>th</sup> in Edmonton.

 There will be one position open in Zone One. May 24<sup>th</sup> is the deadline for the nomination. Members of our curling club can self-nominate.

d. Strategic Planning Session has been booked for May 14<sup>th</sup> at the Lethbridge Lodge.


## 6. Treasurer’s Report – Daniel Hennessey

- a. Year end is at the end of this month. Daniel will start working on the same.
- b. Audit activities will start in the summer month.

## 7. Committee Reports

### a. Management Committee

 Most covered in Kirk’s report.


 Management committee will meet with the city about getting a consistent schedule from them.

### b. Lease Committee


 No formal meeting.

### c. Competitions Committee

 No meeting

 Some discussion regarding which future bids we would like to bid on as a club.

### d. Governance and Policy Committee

 Met on March 29, 2022.


 Rick presented updated TOR for the committee.




 **Moved by Rick, seconded by Lynne, that we accept the new terms of reference for the Governance and Policy Committee.**

 **Moved by Rick, seconded by Lynne, that we remove the Terms of Reference for Cash League. APPROVED.**

 **Moved by Rick, seconded by Dan, that we remove the Terms of Reference for Finance Committee. APPROVED.**

 Kirk presented an update to the policy regarding” for the Support of Competitive Curling – it closes a loophole; that a person must play in at least one league to receive the benefit of the Support of Competitive Curling Policy.

 **Moved by Rick, seconded by Nick, that we approve the updated “3.2 For the Support of Competitive Curling Policy” as presented. APPROVED.**


 Further updates will depend on the strategic planning session in May.


e. Community Liaison Committee

 no meeting until after the Strategic Planning session.

## 8. New Business

a. 2022 Brier Unclaimed 50/50 discussion

 We have \$10583 in unclaimed monies that AGLC requires us to give away to a registered charity.

 No deadline yet.

 Kirk encouraged board members to think about possible charities in the community.


## 9. Old Business

- a. Strategic Planning Session – May 14<sup>th</sup>, 2022, at the Lethbridge Lodge.
- b. Member Satisfaction Survey – Kirk will send out the membership survey. Question came up regarding questions around intention to return to play next year. Intention to return survey will go out later in the year.

## 10. Next Meetings

- a. Board Meeting– Wednesday, May 18<sup>th</sup>, 2022 (note this is a change from our third Thursday).
- b. Committees



 – TBA

**11. Roundtable**

**12. Meeting Adjourned at 7:09PM**

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Minutes approved – May 18, 2022



Elaine Miller, President



Rick Buck, Secretary