



Board Meeting Minutes

ATB Centre/ZOOM
April 22nd, 2021

Lethbridge Curling Club Mission/Vision

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

PRESENT:

Kirk Mearns, Rick Buck, Kiana Lawson, Nick Nicolacopoulos, Mike Mulroy, Jeff Davidson, Val McHugh, Elaine Miller, Pete Heck, Trish Jackson

ABSENT:

Bob Kurina

GUESTS:

Nil

1. Call to order at 5:31 PM
2. Approval of Agenda- Rick added “approval of Special Board Meeting minutes from April 5, 2021 to agenda. **Moved by Trish/Val to approve amended agenda. Approved by consensus**
3. Approval of Minutes from April 5, 2021 – **Moved by Rick/Nic to approve minutes. Approved by consensus with one abstention (Trish)**
4. Approval of Minutes from March 18, 2021 – **Moved by Kiana/Val to approve minutes. Approved by consensus.**
5. **Correspondence** – to be covered in agenda items and Kirk’s Report
6. **Manager’s Report** – *See Attached*
 - a. *Financials*
 - 🌀 Kirk estimated loss of \$96000 this fiscal year, however we will need to add CEWS and CERS revenue for the remainder of the fiscal year to get a true estimated of our losses. Cash on hand is \$277000.
 - b. *Food and Beverage*
 - 🌀 Kirk attended Healthy Choices Meeting with the City of Lethbridge and AHS. There will be some expanded menu items for the lounge in the new season.
 - c. *Rink Operations*



- 🏒 Planning for next season to start shortly, with Kirk presenting a skeleton season next month, in hopes to plan around competitive schedule and Brier.

d. *FYI*

- 🏒 Roller Derby started April 14th.
- 🏒 Summer Games Legacy application (see previous board meeting minutes) has been submitted, will hopefully hear by the end of May.

7. Treasurer's Report

- a. CEWS and CERS claims update from Kiana. Year end is coming up next week. The CEWS and CERS amounts up to April 30, 2021 will be filed and cash received after year end but will be accrued into the 2021 fiscal year end.
- b. Kiana continuing to work on bank reconciliation and the AR.

8. Committee Reports

- a. *Management Committee* – Board Matrix review was discussed, and the need for a competitive curling event policy was also discussed and is added as an agenda item for today's meeting.
- b. *Brier Committee* – volunteer portal is open. Ticket sales for this time of the year, considering the event almost a year away, is very brisk!
- c. *Lease Committee* – meeting with Michael Fox/ Robin on April 12, 2021 for discussion.
- d. *Finance Committee* – no meeting this month.

9. New Business


a. Curling AB – Competitive Curling

- 🏒 Kirk is looking for direction regarding a competitive curling policy on how to direct future boards/GMs on which events to host or apply for.
- 🏒 **MOVED by Trish, seconded by Mike, that the board strike an ad hoc Competitive Curling Policy Development Committee. APPROVED.**
- 🏒 Kirk, Rick, Nick, Val, and Trish have volunteered to help on this committee.


10. Old Business

a. Curling AB Board Opening



 Jodi Meli's position will expire in 2022. Board advised to consider future possible names as her replacement.

b. Board Matrix

 The current board members completed the Board Matrix Skills review. There are four available positions for the board in the 2021-2022 year. Trish will send out the review and the board members can submit names.

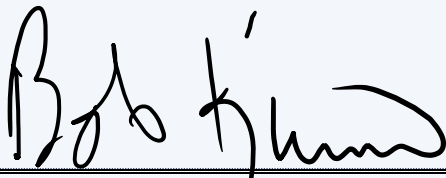
11. Next Meetings

- a. Board Meeting– May 20, 2021.
- b. Committees - TBA

12. Roundtable

13. Meeting Adjourned at 6:59PM

Minutes approved May 20, 2021


Bob Kurina, President



Rick Buck, Secretary
