



Board Meeting Minutes
ATB Centre
August 13th, 2020

Lethbridge Curling Club Mission/Vision

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

PRESENT:

Kirk Mearns, Trish Jackson, Mike Mulroy, Bob Kurina, Pete Heck, Elaine Miller, Kiana Lawson, Rick Buck







ABSENT:

Nick Nicolacopoulos, Jeff Davidson, Val McHugh

GUESTS:

1. Call to order at 5:33PM
2. **Approval of Agenda** - Elaine/Mike - approved by consensus
3. **Approval of Minutes from July 23rd, 2020** – Mike/Elaine - approved by consensus
4. **Correspondence** - none
5. **Manager's Report**
 - a. Revenue includes \$5000 SMB Grant however as expenses from COVID 19 will offset that income.
 - b. Merle, Cody and Nanette rehired as of Aug. 24. Ice plant will be turned on this weekend.
 - c. We still have not received an invoice for our lease from the City. Kirk and a member of the executive will follow up with the city.
 - d. Access to concession and lounge for public and from YMCA side is still closed. Concession closed until Oct.
 - e. Mask policy now in place at all City owned/operated facilities. See Lethbridge Club Reopening Plan for further details.
 - f. Return to play to be distributed next week.



- g. Returning teams registration open Aug. 24 and general registration open Sept. 1st.
 - h. Michael Izsak Bonspiel has been cancelled and Kirk will look at a later date.
- 6. Treasurer's Report** – Kiana will give a full report at the August 20, 2020 meeting.
- 7. Committee Reports**
- a. *Pandemic Policy Development Committee*
 -  Trish presented an updated version of the document from the previous pandemic planning committee meeting. The document will be uploaded to the website for the membership to review online.
- 8. New Business**
- a. *Membership Fee Structure*
 -  The Board discussed at length the upcoming membership fees for the 2020/2021 year, taking into consideration inflation costs, anticipated COVID-19 expenses, and possible attrition of membership.
 -  **Moved by Mike, seconded by Kiana, that we approve the membership fee structure as presented. APPROVED.**
 - b. *Helmet Policy*
 -  Kirk updated the helmet policy to include all junior curling participants, regardless of age, as well as the pre-existing age 12 and under curlers, be required to wear a helmet.
 -  **Moved by Trish, seconded by Elaine, that we approve the helmet policy amendment as presented. APPROVED.**
- 9. Old Business**
- a. *Annual General Meeting*
 -  **Moved by Trish, seconded by Kiana, that we hold the 2019/2020 Annual General Meeting on Wednesday,**



September 30, 2020 at 6:00pm at the Lethbridge Curling Club. APPROVED.

10. Next Meetings

- a. *Board Meeting*– August 20th, 2020 to discuss budget.
- b. *Management Committee* – August 18th, 2020.
- c. *Pandemic Planning Committee* – August 26th, 2020 at 5:00pm.

11. Roundtable

12. Meeting Adjourned at 8:07pm

Minutes approved - August 20, 2020

Patricia Jackson

Patricia Jackson, President

RM Buck

Rick Buck, Secretary