



Board Meeting Minutes
ATB Centre
December 19th, 2019

Lethbridge Curling Club Mission/Vision




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

PRESENT:

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

GUESTS:

none

1. Call to order at 5:36PM
2. Approval of Agenda- **Moved by Mike, seconded by Bob, to add “2021 Lease Negotiations under New Business”**. No other edits to the previously circulated agenda. Approved by consensus.
3. Approval of Minutes from November 21, 2019 – **moved by Val, seconded by Elaine, that the Board approve the minutes from November 21, 2019** - approved by consensus
4. **Correspondence**
 - a. Ed Granger – Conduct policy was drafted by the 50+ league president and circulated to the Lethbridge Curling Club members who curl in the 50 plus league.
5. **Manager’s Report** – *See Attached*
 - a. Financials
 -  We are up membership (627 members in 2019, compared to 616 in 2019). We are about \$1400 short of membership revenue to what was budgeted for 2019.
 - b. Food and Beverage
 -  Robert Dillon has accepted the Head Chef/Kitchen Manager Position.
 -  Inventory completed for November and once another month or two of numbers the food and beverage side we be back on budget.



- 🏒 Revenue continues to show gain mainly through non curling activities (hockey, ringette, figure skating, speed skating)
- 🏒 New Point of Sale (POS) will be coming in January.
- c. Rink Operations
 - 🏒 Mid Season Flood will occur over Xmas Break and Klutch Curling to be installed.
- d. FYI
 - 🏒 Currently 20 teams for shirtsleeve have registered.
 - 🏒 Junior spiel is slower but we will work with getting the numbers up for the Jan 17 and 18th event.
 - 🏒 Stirling bonspiel was full.
 - 🏒 Club paid for 11 members to take the coaching clinic.

6. Treasurer's Report

- a. All board members now have signing authority for the bank account.
- b. Kiana will be away for the January meeting.

7. Working Group Reports

- a. Management Committee
 - 🏒 Ticket Raffle – Dave Burton will run the raffle again, and Elaine will take on this project.
 - 🏒 Recognition of Team Dupont winning Club Canadians will be at the year end banquet.
 - 🏒 Life Membership Criteria – will be reviewed at the Policy Review working group level.
- b. Alberta Mixed Doubles Championship Host Committee
 - 🏒 Meeting on December 20th 2019 with the chief volunteers, with a draft schedule for volunteers to come out in the new year.
- c. Capital Improvements Working Group
 - 🏒 No report
- d. Policy Working Group
 - 🏒 Kirk – has reviewed and will bring back certain policies back to the board as needed.
- e. Membership Engagement Working Group
 - 🏒 Val (and Kiana) will do some work with the Klutch Curling document and roll out.
- f. Community Engagement Working Group



- 🏒 Met on December 4th – presentation by Peter Heck – small presentation that we can present to community groups. Social media presence (Facebook, Instagram)



8. New Business

- a. Annual Raffle – covered in the Management Committee report
- b. Hold Better Meetings workshop – at Lethbridge Community College at January 20th, 2020.
- c. 2021 Lease Negotiations - The city is asking to re-enter negotiations in early 2020 for the upcoming 2021 lease.

9. Old Business

- a. Klutch Curling Adoption Plan – router was tested, and installation will be on Monday, December 23 on five sheets. Testing by board members and some of the competitive teams will occur near the beginning of January. Trish presented a plan for implementation and communication to the members. Jeff will be in charge of a working group to assist with communication and implementation to the membership. There will need to be communication to membership on how practice ice policy will change with the implementation of Klutch curling. The board supports the adoption plan.

10. Next Meetings

- a. Board Meeting– January 23rd 2020 then February 13th 2020.
 - 🏒 Working Groups – TBA

11. Roundtable

12. Meeting Adjourned at 7:37PM

Minutes approved – January 23rd, 2020



Patricia Jackson

Patricia Jackson, President

RM Buck

Rick Buck, Secretary