



Board Meeting Minutes
ATB Centre
December 20th, 2018

Lethbridge Curling Club Mission/Vision

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

PRESENT:

Mike Mulroy, Trish Jackson, Stephanie Vehnon, Kendra Nakagama, Alex Giles, Kirk Mearns, David Burton, Bob Kurina, Jeff Davidson, Rick Robinson, Rick Buck, Ken Holmes, Renae Hougen

ABSENT:

Lori Greene, Val McHugh, Nick Nicolacopoulos

GUESTS:

Nil

1. Call to order at 5:33 PM
2. Approval of Agenda- Approved as presented
3. Approval of Minutes from November 22, 2018– Approved by consensus
4. **Correspondence**
 - a. Email from a member, with regards to service levels
 - ☞ We need to differentiate our place in service between a large service chain, and an independent service provider
 - ☞ One item to consider is the ability to provide a table service to our customers
 - ☞ We need to take these concerns under our wing and consider them going forward, as we make business decisions and consider different business models
5. **Manager's Report – See Attached**
 - a. *Financials*
 - ☞ November financials and margin analysis attached
 - b. *Food and Beverage*
 - ☞ Christmas party bookings are down this year compared to last
 - ☞ Liquor margin is off due to inventory timing issues
 - ☞ Hockey sales up over last year

c. *Bonspiels*

- ☞ Stirling Bonspiel (December 15 and 16, 2018), 20 teams, sold out, very successful
- ☞ Men's Shirtsleeve (January 29 to Feb 3, 2019), 3 teams to date

d. *FYI*

- ☞ Sponsor luncheon yesterday went very well, total 38 sponsors here
- ☞ Looking at creating a curling Stirling League, Friday evenings or Sunday afternoons
- ☞ Attended first ATB Joint Committee Meeting on December 6, 2018
- ☞ Planning is ongoing for the Alberta Student Leadership Conference
- ☞ Ice flooding and ice maintenance should help with some ice issues we have been experiencing recently
- ☞ New website has fully migrated to the new platform

6. Treasurer's Report

- a. The Treasurer is confident that the financials presented fairly represent our financial position
- b. Working on getting lottery licensed confirmed

7. Committee reports

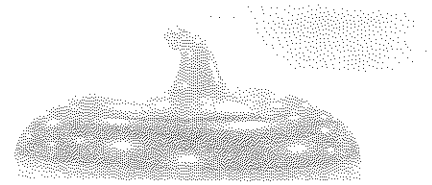
- a. *Management Committee - See Attached*
 - ☞ Provided overview of the framework to be used for annual appraisal, driving conversation for GM
- b. *Membership Committee*
 - ☞ Discussed Canada Curling Adult Program, which will be further discussed at the next meeting
- c. *Community Liaison Committee*
 - ☞ The Committee did not meet, but we have a few items on the go
 - ☞ New West has had a change in management, so they have not yet been contacted for the possibility of hosting a play. We also have a couple meetings coming up

8. New Business – None

9. Old Business – None

a. Review response from lawyer regarding by-law revisions

- ☞ More revisions coming, but nothing will be presented until next meeting



10. Next Meetings

- a. Board Meeting– Thursday, January 24, 2019 @ 5 pm @ the LCC
- b. Committees
 - ☞ Community Liaison Committee –Tuesday, January 8, 2019 @12pm @LCC
 - ☞ Membership Committee – Thursday, January 10, 2019 @ 5pm @ LCC
 - ☞ Management Committee – Monday, January 21, 2019 @ 5pm @LCC


11. Roundtable

12. Meeting Adjourned at **6:45PM**

Minutes approved 2019-01-24 [Date]



Mike Mulroy, President



Stephanie Vehnon, Secretary