



Board Meeting Minutes

ATB Centre

Feb 17, 2022

Lethbridge Curling Club Mission/Vision

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

PRESENT

Kirk Mearns, Bob Kurina, Daniel Hennessy, Lynne Lee, Elaine Miller, Kiana Lawson, Nick Nicolacopoulos, Rick Buck, Lee Loveridge

ABSENT:

Pete Heck, Mike Mulroy

GUESTS:

Nil

1. Call to order at 5:39PM
2. Approval of Agenda- Rick/Lynne – approved by consensus
3. Approval of Minutes from January 20, 2022 – Bob/Nick - approved by consensus
4. **Manager's Report**
 - a. Lounge and Kitchen costs of goods have been mostly rectified. We moved some revenue to the correct places and corrected some internal inventory errors.
 - b. We are still projecting a small profit this year; however, Kirk has asked managers of all departments to be careful with expenses and to watch revenue so that we do not drop into a negative profit situation.
 - c. Some rental opportunities (High School Zones, High School Provincials, Friars Brier, and Oilman's coming up.).
 - d. The City of Lethbridge has informed the club that they will be following AHS guidelines regarding vaccination requirements. The club will continue to follow AHS guidelines.
 - e. Men's Shirtsleeve was reported as a great success with many of the curlers enjoying the format. Kirk thanked the committee for their help.
 - f. Mixed Bonspiel will be March 25 to March 27th. Kirk is waiting for final confirmation of a title sponsor and then will open registration. We hope to have a 32-team bonspiel.
 - g. Kirk stated that a discussion for strategic planning session for competitive curling would be in order. The failure to be competitive at masters playdowns showed was potentially illustrative of a lack of competitive



curling strategy. We do not have any teams asking about club championships at present.


- h. New scraper has arrived and old one will be sold to Coaldale as previously discussed.
- i. Team Yukon has booked some practice ice at the club the Thursday before the start of the Brier.

5. Treasurer's Report – Daniel Hennessy


- a. Daniel reiterated the issue with the financials that Kirk had mentioned, otherwise stated that the financials as presented appear to be in line with the financial position of the club at present.
- b. We anticipate that the club will be able to access some Federal Government money earmarked for recovery, however, this will not be at the level of previous CERBS and CEWS.


6. Committee Reports

a. Management Committee (Elaine Miller)


 Most of items covered in Kirk's report.

b. Lease Committee


 No meeting this month. Lease Committee is waiting to hear communication back from the city.

 Rent is \$5000 for January to April and \$6750 for May onward.


c. Brier Committee (Kirk Mearns)

 Kirk updated the board on Brier. If all restrictions are lifted as of March 1st, then we will be able to have full capacity with beverage and food service at the Enmax Centre, as well as full Patch activities. Athletes will still be “bubbled” from the public for now, but as the athletes are eliminated from the competition they might elect to participate in the Patch.


d. Competitions Committee – Nick Nicolacopoulos

 No meeting this month, no formal report.


e. Governance and Policy Committee – Rick Buck.

 No meeting this month. The committee will resume its work post Brier.

f. Community Liaison Committee – Lynne Lee.

 The committee met on February 15th. Lynne updated the board on the LCC's nominations for Lethbridge Sports Hall of Fame. We had four out of our five submissions shortlisted. The winners will be picked next week.



 The committee felt that the process was highly successful with a lot of information obtained and many connections established. Kirk mentioned that this was the best the club has ever done, will give us excellent exposure, and strongly suggested that we pursue nominations next year.

7. **New Business** – none

8. **Old Business** – none

9. Next Meetings

a. **Board Meeting – March 24th at 5:00pm.**

b. Management Committee – TBD

c. Lease Committee – TBD

d. Brier Committee – final updated expected as event concludes on March 13th.

e. Competitions Committee - TBD

f. Governance and Policy Committee – will meet post Brier and before next full board meeting.

g. Community Liaison Committee – TBD.

10. Roundtable.

11. Nick moved for adjournment at 6:25pm.

Minutes approved – March 24th, 2022



Elaine Miller, President



Rick Buck, Secretary