



Board Meeting Minutes

ATB Centre

Jan 19th, 2023

Lethbridge Curling Club Mission/Vision




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

PRESENT

Daniel Hennessy, Rick Buck, Mike Mulroy, Nick Nicolacopoulos, Elaine Miller, Bob Kurina, Amanda Mackenzie, Dave Shannon

ABSENT:

Lee Loveridge, Lynne Lee

1. Call to order at 5:34PM
2. We acknowledge that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pay respect to the Blackfoot people past, present, and future while recognizing and respecting their cultural heritage, beliefs, and relationship to the land. Lethbridge is also home to the Metis Nation of Alberta, Region III.
3. **Approval of Agenda- Bob/Nick**
 - a. Add “Bid Committee” to standing Committee Reports. Approved by consensus
4. **Approval of Minutes from December 22, 2022**– Nick/Bob - Approved by consensus
5. **Manager’s Report**
 - a. *Financials*
 -  Revenue is up, with expenses being up as well. As reported in previous minutes, the expense increase is almost all due to payment of rent this fiscal year. Salary expenses are up approximately one percent.
 - b. *Bonspiels*
 -  Shirtsleeve has sold out with 40 teams, with 4 teams on the waitlist. We have 12 new teams this year.
 -  Mixed March 23-25 – registration has opened, four teams have already registered. Thirty two team maximum. MNP will be the title sponsor. Thank you to MNP!



c. *Food and Beverage*



We are up approximately \$14000 profit this year to date. Margins are on budget. Still seeing some price fluctuations. Beer prices are going up in February.



Food sales +51.7 and lounge sales +17.4%.



New hours Sat/Sun – we will open at 9 am until the end of the hockey season. Kitchen will close nightly at 9:45pm with orders in at 9:30pm. Sunday the kitchen will close at 6:15pm.



Salads are back on the menu after a brief absence. There will be a price increase of \$2 per item.



Adding Healthy Choices to the grab and go concession.



LCC has joined Groupex buying group (2% back on purchases from GFS).



Hockey and figure skating is busy every weekend, with a concomitant increase in concession sales. Almost back to normal flow of tournaments.

d. *FYI*



Lethbridge Curling Club has joined Organics in the Kitchen Program (City of Lethbridge initiative).



There was a fire alarm on Saturday, likely from a young child pulling the alarm. There was some confusion on whether evacuation was necessary, versus a quick inspection of the area where the fire pull was triggered. Kirk will follow up with the city on the protocol.

6. Treasurer's Report – Daniel Hennessey

- a. Brier ticket sales - Daniel has recorded the deposit and will direct the auditors to Kirk regarding the late entry (i.e., after the audited financial report of last year).
- b. With the current balance we have in the bank account, we have earned, and likely will earn, approximately \$500 per month of interest. Daniel suggested that we do not actively invest this money as it may threaten our not-for-profit status. is from monies we have earned, and it is not fro active investment.
- c. Daniel noted \$50000 less COVID income compared to last year, and \$47000 for rent.
- d. Approximately \$200,000 in our capital account.



7. Committee Reports

- a. *Management Committee* – no meeting.
- b. *Lease Committee* – no meeting
- c. *Competitions Committee*



Moved by Mike, seconded by Dave, that we adopt the Competitions Committee Terms of Reference as circulated. APPROVED.

- d. *Community Liaison Committee*



We will be putting in three nominations for the Lethbridge Sports Council awards for 2023. The Brier has been nominated for “event of the year” by another organization.



Committee discussed Curling Day in Canada strategy for 2023 and 2024.



Curling Alberta has awards that are due in April – CLC will look at those after Lethbridge Sports Council nominations are submitted.

- e. *Governance and Policy Committee* – no formal meeting.
- f. *Advanced Junior Curling* – no formal report
- g. *Bid Committee*



Moved by Mike, seconded by Daniel, that the Board go in camera at 6:18pm. APPROVED.



Moved by Daniel, seconded by Nick, that the board go out of Camera at 6:23pm. APPROVED.

8. New Business – none

9. Old Business

- a. *Security Cameras*



Nick recused himself from discussion and vote.



Kirk called two different companies – has not heard back from one company and has not received a quote by the deadline that Kirk put out.

- b. **Moved by Dave, seconded by Rick, that we accept the Guardian Security Solutions Camera Quote from December 2022. APPROVED**



10. Next Meetings

- a. Board Meeting– February 16th, 2023
- b. Committees



Competitions Committee - Feb 9th at 1200pm.

Other committees TBD

11. Roundtable

12. Mike moved to adjourn the meeting at 6:37pm.

Minutes approved – February 16th, 2023.

Elaine Miller, President

Rick Buck, Secretary