



Board Meeting Minutes

ATB Centre

March 18, 2021

Lethbridge Curling Club Mission/Vision

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

PRESENT:

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

ABSENT:

Nick Nicolacopoulos

GUESTS:

Nil

1. Call to order at 5:33PM
2. Approval of Agenda- Jeff/Val - Approved by consensus
3. Approval of Minutes from February 21,2021–Pete/Mike - Approved by consensus

4. Correspondence


- a. On agenda or in Manager's report.

5. Manager's Report – See Attached


a. Financials

 The Club received \$51000 in CEWS money on March 8, 2021. Donations to the club total \$4449 to date. Kirk is forecasting about \$50000 loss. Curl Canada fees were refunded.


b. Food and Beverage

 The dishwasher lease/purchase has been settled with Diversey.






c. Rink Operations

 Roller Derby will return on April 14th.

d. FYI

 The Friar Brier is a group of ministers that try to have a day-time bonspiel in the host city of the Brier. Kirk will look at rescheduling the affected leagues.




-  Kirk is starting to look at the 2020/2021 schedule.
-  City will replace cold side florescent lights with LED lighting this summer.
-  Kirk has registered for the Heathy Choices for Recreation Centers (an initiative from the City of Lethbridge to encourage healthy food choices). He will attend the April 19th meeting.
-  Curl Alberta 50/50 program will include clubs directly. Members who are buying tickets for 50/50 can select the LCC as a donation recipient.
-  Communication with the city regarding the lease, and the LCC have a phone call with the city for an update on March 19, 2021.

6. Treasurer's Report/Financial Committee



- a. Financial Committee met on March 3, 2021.
- b. There was a mistake in distribution on the CEBA loan that the bank identified and corrected.
- c. CEWS subsidy was \$51,632.98. CEWS and CERS subsidy applications will continue to be filed by MNP at a cost of \$200 and \$100 per period, respectively.
- d. Kiana has begun the year end preparations. Kirk and the Finance Committee will also help to prepare so that the true loss for the year is known before information is given to the auditors.

7. Committee Reports


a. Management Committee

-  The management committee reviewed the Curling Alberta AGM, the board skills matrix, and overviewed the profit and loss statements.

b. Brier Committee


-  Kirk and Mike got some feedback from the World Men's Organizing Committee to assist with Brier planning.
-  Neil Houston is the new event manager.

c. Lease Committee


-  Lease billing was adjusted so that the bill corresponds with our fiscal year end. Meeting with the City of Lethbridge looking for rent forgiveness for 2021/2022 (to offset the loss from COVID -19) will occur on March 19, 2021.


8. New Business

a. Curling Alberta AGM and possible openings on their Board

-  Kirk advised that this board look at nominating someone for Zone one (Southern Alberta) and an update on the bylaws.




 Kirk showed the by-law updates for Curl Alberta that the Board will review and give feedback on.


 July 10, 2021 is the AGM for Curling Alberta. Bob Kurina will attend on the LCC's behalf, along with Kirk.


b. *Curling AB Raffle*

 Discussion regarding Raffle Box was tabled to a future meeting (June 2021).

c. *Board Skill Matrix*


 Trish presented the skills matrix to the board members for review. The document listed the skills/competencies that will help guide future recruitment of board members.

 LCC board will have six vacancies at the AGM in the fall-time. To date, one board member has expressed interest in running for re-election.

 The board gave feedback on the document, each board member will do a self-assessment of their skill set before the next meeting. The board will then look at the skill(s) that are missing and then start looking at recruitment.





d. *Summer Games Legacy Fund*

 There is a legacy fund from the Summer Games of 2019 that were held in Red Deer to which community organizations can apply.

 **MOVED by Mike, seconded Trish, that the LCC apply for funding through the Summer Games Legacy Fund for a new Ice King. APPROVED**

 **Moved by Rick, seconded by Jeff, that the LCC apply for funding through the Summer Games Legacy Fund for a video system for training purposes. APPROVED.**

 **Moved by Trish, seconded by Pete, that the LCC apply for funding through the Summer Games Legacy Fund for Klutch curling hardware for 5 sheets of ice, in addition to one year of subscription costs for all members of the Lethbridge Curling. APPROVED.**

 Through discussion of the Legacy Fund the board has decided to review its Competition Policy in the near future.



9. Old Business - None

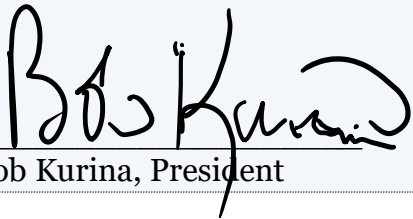
10. Next Meetings

- a. Board Meeting– April 21, 2021
- b. Committees - TBD

11. Roundtable

12. Meeting Adjourned at 7:30PM

Minutes approved - April 22, 2021



Bob Kurina, President



Rick Buck, Secretary