

Board Meeting Minutes
ATB Centre
January 24th , 2019

Lethbridge Curling Club Mission/Vision

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

PRESENT:

Trish Jackson, Nick Nicacopoulos, Val McHugh, Kirk Mearns (GM), Dave Burton, Rick Buck, Mike Mulroy, Kendra Nakagama, Bob Kurina

ABSENT:

Stephanie Vehnon, Lori Greene, Alex Giles, Jeff Davidson, Rick Robinson, Ken Holmes, Renae Hougen

GUESTS:

1. Call to order at **5:20 PM**
2. Approval of Agenda- Approved as presented
3. Approval of Minutes from Dec 20th 2018, Approved by consensus

4. Correspondence

- a. **Letter of Resignation-** The current LCC Board of Directors Secretary will be resigning from the Board at the end of the season.

Motion 18 -24 That the Lethbridge Curling Club Board of Directors accept Stephanie Vehnon's letter of resignation.

Motion moved, seconded, carried

Discussion: None

- b. **Letter from Lindsay Makichuk** – donation to the curling club will be used to purchase new brooms for the use of the junior curlers
- c. **Letter– RE: Passing of Myrna McQuarrie** – a memorial event will be planned in conjunction with the Curling Club.
- d. **Letter from Junior Curling Team Kroker**– the curling club will be financially supportive of their competitive efforts.



5. Manager's Report – *See Attached*

a. *Financials*

- ☞ December financials and margin analysis attached. We are slightly down in revenue, but expenses are down as well, and we anticipate with the upcoming bonspiels that our revenues will start showing some improvement.
- ☞ The General Manager is trending the income and expenses, and we are expecting to be at break-even point by the end of the year.

b. *Food and Beverage*

- ☞ We are in a transitional time in the Lounge, from seasonal staff to year round staff. General Manager to give us further updates.
- ☞ In the near future, during busy times, we are going to have a “drinks only” lane and a “food and drinks lane.”
- ☞ The monthly 50/50 draw will start up after the Shirtsleeve Bonspiel is completed.

c. *Rink Operations*

- ☞ The Point of Sale System will need to be upgraded. There will be a follow up with a potential new vendor or explore other options, through her business contacts.

d. *FYI*

- ☞ Anticipated YMCA occupancy will be February 11, 2019.
- ☞ Shirtsleeve is at 35 teams, we are going to try a drink card this year and see how the response is. If it works well then a drink card system could be utilized for members in the future.
- ☞ Curling Day in Canada video was reviewed and is available on the website.
- ☞ Ladies Bonspiel – survey was completed. Overwhelming response was to have a ladies bonspiel in October and November 2019, with some interest from the surveyed teams.
- ☞ Online customer/member satisfaction survey constructed by the General Manager. Launch date will be probably around March 1st. Once completed, the General Manager suggests that results should be posted online.

6. Treasurer's Report

- a. Financial statements have been signed will be available at the office.
- b. 50/50 for the Worlds has been approved.
- c. Raffle license for the trip to Disneyland has been sent in.



7. Committee Reports

a. Management Committee – See Attached

- ☞ Competitive Curling dealt with under new business.
- ☞ Bylaw revision recommendations from the lawyer under old business.
- ☞ LCC is a community partner at the Men's World Curling, and will have a noticeable presence at the event.

b. Membership Committee - See Attached

- ☞ Drop in nights have been set For Feb 8 and March 8th.
- ☞ League liaison – discussion around the same. Management Committee to discuss in further detail the goal of having the league liaison.

c. Community Liaison Committee - See Attached

- ☞ New West Theatre Meeting discussed – further update after a trip to Calgary to see “The New Canadian Curler” in March
- ☞ Community events discussed.

8. New Business

a. Support of competitive curling

- ☞ With some changes at competitive level (now using qualifier events and provincials)

Motion 18 -25 That the Lethbridge Curling Club Board of Directors adopt new wording as presented.

Motion moved, seconded, carried

Discussion: None

9. Old Business

a. Bylaw Review – update from lawyer's review

- ☞ The Lawyer suggested that no significant changes were required from the draft Bylaws. In the Management Committee report, the notes from the lawyer were listed. We are looking at a special general meeting sometime in March (new Bylaws and Financial Statements). There would be no AGM in April as per previous tradition, and a new AGM in October 2019, as per the new Bylaws.



10. Next Meetings

b. Board Meeting– Thursday, February 21st at 5:30 PM @ LCC

c. Committees

☞ *Community Liaison Committee* –Tuesday, February 5th @12:00pm @ LCC

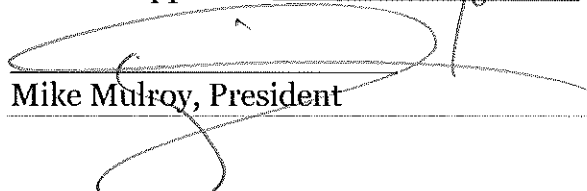
☞ *Membership Committee* – Tuesday Feb 5th @ 5:00pm @ LCC


☞ *Management Committee* – Thursday, February 14th at 12:00pm @ LCC

11. Roundtable

12. Meeting Adjourned at 6:29PM

Minutes approved FEB 21/2019 [Date]


Mike Mulroy, President


Stephanie Vehnon, Secretary