



Board Meeting Minutes

ATB Centre

July 20th, 2022

Lethbridge Curling Club Mission/Vision

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



PRESENT

Bob Kurina, Daniel Hennessey, Nic Nicolacopoulos, Kirk Mearns, Lynne Lee, Rick Buck, Elaine Miller, Mike Mulroy

ABSENT:

Amanda Mackenzie, Lee Loveridge

GUESTS:

1. Call to order at 5:34PM
2. **Land Acknowledgment**
 - a. 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**
 - a. Item 8 and item 9 changed in order - Rick/Lynne – approved by consensus
4. **Approval of Minutes from June 18th, 2022**
 - a. Lynne/Mike - Approved by consensus
5. **Manager's Report**
 - a. *Financials*
 -  Kirk presented that we are in \$7566.63 deficit position in June (rent, salaries, keeping kitchen open causing most of the month's expenses, with very limited revenue due to the ATB Centre being empty for the summer months). Kirk will follow up with the city regarding opening hours in the future, as the
 -  Kirk stated working on sponsors this week.
 - b. *Rink Operations*



Merle and Cody won for Ice Technicians of the Year for Alberta.
Congratulations!

c. *FYI*



Need to find chairs for the Curling Club Provincials. Mike suggested that this should be in place before the AGM. **TABLED for August meeting.**



Kirk asked the board to review the waivers supplied from Curling Canada. These are automatically updated for the club. Curling Canada states the COVID-19 waiver is optional.



Discussion at the meeting – waiver needs modifications – isolation requirements, (i.e., 14 days) and that the waiver should reflect AHS public health orders.



Board members present suggested edits regarding the waiver and Rick will update the same.



Moved by Lynne, seconded by Rick, that we include the COVID waiver from Curling Canada, with amendments. APPROVED.



Kirk received the application form to put a float into the Whoop Up Days Parade. In the past the CLC Committee has spearheaded the float. With the attrition of board members Lynne and Bob are the only current members. *Lynne, Bob, Elaine, Rick, and Mike to assist with the design of the float.*

6. Treasurer's Report – Daniel Hennessey

- a. Updated the board on COVID related income. Since the beginning of the programs, the Club has received \$307000 in pandemic funding relief (including \$149000 in CEWS, \$12600 in rent subsidy, \$72000 Tourism and Hospitality Program). We have received \$150,000 in 2021-2022 income for COVID related relief.
- b. Auditors will start with their field work soon.

7. Committee Reports

a. *Management Committee*





Slight error in inventory (i.e., liquor in the gun wasn't accounted for).



The budget was discussed, and Kirk will present the budget later in the board meeting.




 Lease negotiations – will need to set up next steps with the city.


 Officially need to recruit two new board members in the fall time. One of those positions is currently being filled by Amanda Makenzie.

b. *Lease Committee* – prior to the August 2022 meeting.

8. Old Business

a. *Strategic Planning Session Meeting*


 Trish Jackson supplied the notes from the planning session to the board.

 Elaine asked board members to review the documents for discussion at the August board meeting.


9. New Business


a. Budget 2022/2023

 Kirk presented the budget for 2022-2023. Highlights


 Kirk will budget a slight increase in membership across all leagues, and we have budgeted for open doubles and Stirling play.

 Fifty percent of the operating budget is food and beverage. Kirk has budgeted a sales increase for food and beverage.

 Will anticipate some increase revenues with hockey/figure skating/ringette tournaments.

 Slight payroll increase based on an earlier August opening and later May closing.

 Rent expenses will be up by \$59300 this fiscal year.

 Moderate decrease in promotion budget, and some decrease in office related expenses.


 Bonspiels – without sponsorship will typically run a deficit.

 **Moved by Mike, seconded by Nic, that we approve the 2022-2023 budget as presented by Kirk. APPROVED.**

10. Next Meetings

a. Board Meeting– August 25th, 2022, at 5:30pm.

b. Committees - TBA.

 Lease Committee to meet before the next board meeting to discuss upcoming negotiations with the city.

11. Roundtable



12. Mike moved to adjourn at 8:04pm

Minutes approved August 25th, 2022


Elaine Miller, President


Rick Buck, Secretary