



## Board Meeting Minutes

Sandman Lethbridge

(Board meeting was held immediately after the Strategic Planning Session)

**June 18<sup>th</sup>, 2022**

### Lethbridge Curling Club Mission/Vision

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

#### PRESENT:

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

#### ABSENT:

Bob Kurina

1. Call to order at 4:02PM
2. Land Acknowledgment - 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- Daniel/Mike - Approved by consensus
4. Approval of Minutes from May 18<sup>th</sup>, 2022 – Lynne/Lee– Approved by consensus
5. **Manager's Report**

##### a. Financials



P and L is present. There is \$39500 in casino revenue.

May/June/July we “lose’ money however this is a reflection on operations (i.e., food and beverage runs in the summertime).

##### b. Food and Beverage



We do keep the chef on over the summer (as per our agreement with the City).



Chef will be taking two weeks’ vacation in July.

##### c. Rink Operations



No report


#### 6. Treasurer's Report – Daniel Hennessey



- a. CRHP have not been filed yet but should be filed shortly. (More wage and rent subsidies)
- b. Daniel will be speaking to the auditors this week.

## 7. Committee Reports

### a. Management Committee

 Met on Wednesday, June 15<sup>th</sup>. Club Championship was finalized for 2023.

 Upcoming Audit was discussed.


- b. *Other committees and their meetings were deferred as those committees were awaiting the results of the strategic planning session.*

## 8. New Business


### a. Calendar Approval

 Kirk presented a draft calendar for 2022/2023. Japanese Canadian Bonspiel has been cancelled. (U5 bonspiel could be a possibility.)

 Kirk suggests adding on a Stirling League on Wednesday or Thursday.


 And a Friday open doubles league (9 games in the first half and 10 games in the second half) was discussed.

 Registration open August 9<sup>th</sup> (online registration only).

 August 23<sup>rd</sup> – ice plant starts


 August 30<sup>th</sup> – online and in person would start.

 Kirk presented the draft schedule.

 Discussion regarding whether to raise rates or leave them as they are, and discussion about the optics of an increase in fees, messaging may need to be around that we had a good year, but fees will eventually have to go up in the future.

 **Moved by Mike, seconded by Lynne, that we accept the calendar and membership fees as presented.**  
**CARRIED.**

### b. Board Recruitment

 Amanda Mackenzie – would be interested in joining the board.



**Moved by Rick seconded by Lynne, that Amanda Mackenzie be appointed the board until the 2022 AGM.  
APPROVED**

**9. Old Business - None**

**10. Next Meetings**

- a. Board Meeting– Wednesday, July 20<sup>th</sup> at 1730. (Elaine - will have to check for quorum).
- b. Management Committee – TBA.
- c. Committees – will be struck when the Strategic Planning Session information is distributed.

**11. Roundtable**

**12. Meeting Adjourned at Lynne 5:39PM**

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Minutes approved – July 20<sup>th</sup>, 2022

Elaine Miller, President

Rick Buck, Secretary