Board Meeting Minutes
ATB Centre
Wednesday, June 26, 2019

Lethbridge Curling Club Mission/Vision

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

PRESENT:

Mike Mulroy, Trish Jackson, Bob Kurina, Val McHugh, Alex Giles, Rick Buck, Kendra Nakagama, Rick Robinson, Kirk Mearns (GM)

ABSENT:

Renae Hougen, Nic Nicolopoulos, Dave Burton, Ken Holmes, Jeff Davidson

GUESTS:

None

1. Call to order at 5:23PM
2. Approval of Agenda- Approved by consensus
3. Approval of Meeting Minutes from May 22, 2019 – corrections made and approved by consensus.

4. **Correspondence**

   a. Kirk received letter about an individual opening a possible portable Skate sharpening business in the Pro Shop – Kirk will update the board once reviewed.
   b. YMCA agreement received.

5. **Manager's Report** – *See Attached*
   a. *Financials*
      - May financials attached. Trending report in October after registration is complete.
      - Kirk has developed a new sponsorship package incorporating Jet Ice graphics into the offerings.
      - The CO-OP lounge sponsorship agreement is awaiting signature.
   b. *Food and Beverage*

- Colin has resigned as Food and Beverage Manager as of July 26th. Kirk will start the process of hiring a new manager.

c. *Rink Operations*

- Curling I/O (online registration) has been tested and seems to be working properly. System works well with setting up a profile first.
- **MOVED by Rick R., seconded by Trish, that we implement the I/O registration system and Stripe Payment model for the 2019/2020 Curling Season. APPROVED**

d. *FYI*

- Mike Izsak Bonspiel registration is at 13 teams at present.
- Lethbridge Curling Club will be hosting the AB Winter Games Qualifier Dec 6-8, 2019, volunteers for live scoring may be required.
- Lethbridge Curling Club will be the Host Venue for the Alberta Summer Games Food Services, Tuesday July 21st to July 27th. LA chefs will do the catering and the curling club will get a rental rate for the pad, with approximately $8700 in revenue.

6. Treasurer's Report - none

7. Committee Reports

a. *Management Committee –*

- Budget package was reviewed.

b. *Membership Committee - See Attached*

- Met and discussed terms of reference for League Liaison. Drop in curling league will happen once per month in 2019/2020 season.

c. *Community Liaison Committee*

- Whoop up Days Parade float discussed. General discussion around review of a strategic plan and the role of the committees into the future. Strategic plan meeting pending for July.

8. New Business

a. Budget

- Kirk presented the budget for the 2019/2020 season. General discussion around food and beverage, membership fee stability, and other incomes sources. The budget forecast a profit of $19545, an increase of $4052, from the 2018/2019 year.

- **MOTION: Moved by Rick R., seconded by Alex, that the Lethbridge Curling Club approve the 2019/2020 as presented. APPROVED**

9. Old Business - *None*

10. Next Meetings

a. Board Meeting– Wednesday, July 17th, 2019 at the Lethbridge Curling Club, at 5:00pm.

b. Committees

- Community Liaison Committee – TBA – end of July
- Membership Committee – TBA
- Management Committee – TBA

11. Roundtable

12. Meeting Adjourned at **7:00pm**

Minutes approved on July 17, 2019

Mike Mulroy, President

Rick Buck, Secretary