



Board Meeting Minutes
ATB Centre
August 19, 2019

Lethbridge Curling Club Mission/Vision

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

PRESENT:

Mike Mulroy, Val McHugh, Renae Hougen, Trish Jackson, Bob Kurina, Alex Giles, Kendra Nakagama, Kirk Mearns (GM)

ABSENT:

Dave Burton, Rick Robinson, Jeff Davidson, Nick Nicolacopoulos

GUESTS:

Nil

1. Call to order at 5:31PM
2. Approval of Agenda- Approved by consensus
3. **Moved, and seconded, that the Board go into in camera session at 5:35pm. CARRIED**
4. **Moved, and seconded, that the Board move out of camera, at 6:15pm. CARRIED**
5. **Moved, and seconded, that the Lethbridge Curling Board of Directors approve compensation for the General Manager, as presented in camera. CARRIED.**
6. Approval of Minutes from July 17, 2019– Approved by consensus
7. **Correspondence – none**
8. **Manager's Report – See Attached**
 - a. *Financials*
 - 🏒 YMCA lunch program is delayed, forecasting a \$6064 loss to the budget revenue. Wages were slightly higher for food and beverage over the summer. Kirk anticipates these losses can be recovered in the upcoming season.
 - b. *Food and Beverage*



- 🥅 Travis Bundred has started as the New Food and Service Manager on August 5th.
- c. *Rink Operations*
 - 🥅 Curling I/O is ready for launch. Weitz Electric will start new lighting in the lounge this week.
- d. *FYI*
 - 🥅

9. Treasurer's Report – none

10. Committee Reports

- a. *Management Committee* – the management committee met immediately after the last Board meeting, and discussed that which was presented in the in camera session at this board meeting.
 - 🥅
- b. *Membership Committee* – no report
 - 🥅
- 🥅 *Community Liaison Committee* – Whoop Up Days Parade Float is ready.




11. New Business - none

12. Old Business –

- a. Recommendations for proposal AGLC for use of unclaimed 50/50 funds.
 - 🥅 General discussion regarding charities in the community and in Southern Alberta was held.
 - 🥅 **MOTION: Moved, and seconded, that the Board recommend to the AGLC that the unclaimed 50/50 prize funds be donated to the University of Lethbridge Pronghorn Curling Program. Trish abstained from voting. CARRIED**
- b. Follow up on strategic planning from 2018 – Trish led a session on reviewing that strategic plan from 2018 and the board members gave input on the categories of fiscal responsibility, member recruitment, member experience, and community involvement, volunteerism, and board leadership.
 - 🥅 **ACTION: With the information gathered at the session, Mike, Trish, and Rick will meet prior to the next board meeting to construct “SMART” goals and update the strategic plan for 2019-2020.**





13. Next Meetings

- a. Board Meeting – **September 18, 2019 at 5:30pm.**
- b. Committees
 -  Community Liaison Committee – deferred
 -  Membership Committee – deferred
 -  Management Committee – TBA

14. Roundtable

15. Meeting Adjourned at **8:45PM**

Minutes approved _____ September 18, 2019 _____

 _____ Mike Mulroy, President	 _____ Rick Buck, Secretary
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