

Board Meeting Minutes
ATB Centre
January 23rd, 2020

Lethbridge Curling Club Mission/Vision

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

PRESENT:


Rick Buck, Bob Kurina, Val McHugh, Elaine Miller, Kirk Mearns (GM), Trish Jackson, Mike Mulroy, Nick Nicolacopoulos, Kiana Lawson

ABSENT:

Pete Heck, Jeff Davidson

GUESTS:

None

1. Call to order at 5:27PM
2. **Approval of Agenda**- Moved by Elaine, Seconded by Kiana, to add item 5 “in camera session.”
3. **Approval of Minutes from December 19th, 2019** – grammatical errors corrected. Approved by consensus
4. **Correspondence**
 - a. Notified by AGOC that we need to update our officer list. Kirk will follow up with the members of the board.
5. **Moved by Mike, seconded by Bob, that we move to in camera session**, with Kirk Mearns as a resource at 1731.
6. **Moved by Nick, seconded by Mike, that we go out of camera session at 1739.**
7. **Manager’s Report –**
 - a. *Financials*
 We continue to do well with food and beverage sales however the staffing hours have been a concern. Kirk is forecasting a potential loss of



\$5000 overall for the season. This deficit is mostly due to staffing issues in food and beverage.



Equipment repair has been about \$10000 for this year. Kirk will build in a capital expenditure in 2020/2021 year.



New Point of Sale system will be arriving in February.

b. *Food and Beverage*



See Above

c. *Rink Operations*



d. *FYI*



Shirtsleeve Bonspiel is full. Junior Funspiel was cancelled, as only 6 teams had registered for the event. We have 12 teams register for Rookie Fun League. Kirk suggests that the Rookie league players play in that league for about 3 years, and build their confidence in that league and hopefully be able to move them to other leagues around the 3 year mark. The club will have another casino in January or February of 2021, Don Scheidegger will coordinate.

8. Treasurer's Report

- a. Kiana has reviewed most recent financials and states they are in good order.

9. Committee Reports

a. Management Committee – See Attached



No response from the City regarding the lease talks

b. Alberta Mixed Doubles Championship Host Committee



Rick updated the board. A call for volunteers for the event has gone out. Committee is struggling with sponsorship at present but Ed Granger will be doing some footwork for the event. Dexter Lethbridge is the banquet and ceremonies volunteer and has been working hard on the same. Rick, Stephanie and Dexter are meeting on January 25th to go over priorities.


c. Capital Working Group




Kitchen repairs will be a priority in the near future.

d. Policy Working Group



 **MOTION: Moved by Bob, seconded by Mike, that the Lethbridge Curling Club policies be amended as recommended.** See addendum one. Passed.


 Discussion at the board meeting regarding to review the Terms of Reference of CLC, Governance and Policy Committee, Lethbridge Cash League, and Management Committee Terms of Reference.

 **MOTION: Moved by Mike, seconded by Kiana, to remove the CLC TOR and the Governance and Policy TOR.**
Approved by consensus.

- e. Membership Engagement Working Group – no formal report, no meeting however some groundwork on the KLUTCH curling implementation was completed.
- f. Community Engagement Working Group – no formal meeting, but the plans for an opening/friendship activity will occur in September.


10. New Business

- a. Membership Satisfaction Survey 2020.

 Kirk is suggesting that questions regarding competition and instructional opportunities be removed, and a question on Klutch curling be added. Board members to take the suggested edits and review for the February meeting with the membership survey in February/March.

11. Old Business

- a. Klutch Curling Implementation

 Approximately 157 people have entered the code for Klutch curling. Kirk is going to follow up with Klutch curling about aggregate data on usage and uptake by the membership.

- b. Trip Raffle – Elaine will follow up with Dave for licensing.

12. Next Meetings

- a. Board Meeting– February 13th, 2020 at 1700.
- b. Committees and Working Groups – TBD

13. Roundtable



14.Moved by Kiana to adjourn at **6:57 PM**

Minutes approved Feb 13th, 2020

Patricia Jackson

Patricia Jackson, President

RMBuck

Rick Buck, Secretary



Addendum One – Policy Review

Moved that the following Lethbridge Curling Club Policies be amended as recommended.

1.2 Club Rules

Delete 1.1 and 1.11 as this is covered in rule 5.

Amend 3 to – “Teams consist of a minimum of 4 and a maximum of 6 players. Members must pay a league fee for each league they register in. All team members will be charged a separate membership fee.

Amend 6 to – “League games may be played to the buzzer at the discretion of the General Manager.”

4.1 Change Account Policy - Change Line to “The charge account limit will be determined by the General Manager.”

4.9 Minors in the Lounge Policy – Delete policy as it is covered in our AGLC licensing.

4.14 SACA Policy – Delete policy as SACA no longer exists

4.15 – Spare Policy – Change Preamble to “Anyone who has registered and paid the membership fees(s) for that season may spare in any club league.”