



Board Meeting Minutes

ATB Centre

November 17th, 2022

Lethbridge Curling Club Mission/Vision

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

PRESENT:





Bob Kurina, Nick Nicolacopoulos, Lee Loveridge, Kirk Mearns, Elaine Miller, Dave Shannon, Daniel Hennessey, Lynne Lee

ABSENT:


Rick Buck, Amanda Mackenzie

GUESTS:


Nil


1. Call to order at 5:31PM
2. 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- Dan/Bob - Approved by consensus
4. Approval of Minutes from October 20th, 2022
 - a. wording change – 6b – change “clinic” to “club”
 - b. Nick/Dan - Approved by consensus
5. **Manager’s Report** – *See Attached*
 - a. *Financials*
 -  Expenses are up from last year by \$110K (rent, contra, and kitchen payroll are increased) but revenue is up by \$70K (with rental leagues, membership, and food and beverage both up).
 -  Projected \$73000 in cash for sponsorship for this year.
 -  Contra is currently at \$38500 and projected to be \$38800, with a budget of \$45300. Kirk is happy with sponsorship.
 -  Membership is up from last year and tracking to be on budget for revenue.



 Cliff Forry Bonspiel starts on November 18th, and Kirk will talk to organizers about moving to an open registration (first 20 teams registered and paid will get in the bonspiel).

b. *Food and Beverage*


 Cost of food and beer have increased tremendously (most notably lettuce costs) which has necessitate taking Caesar salad and taco salad temporarily off the menu. Anticipated approximately 2–3-week delay before supplies can catch up.

 Beer supply has been stabilized, and extra kegs are being kept on site in case of more shortages.

 Christmas parties have been booked for every Friday in December.

c. *AGLC*

 Has approved using funds for junior curling honorariums, approx. \$5000 per year.


 We spent \$1500 of casino funds on Broom heads and 12 new brooms for the broom box.

 Club coaching course scheduled for December 17th and 18th.

d. *FYI*

 Kirk has joined the Lethbridge Sports Tourism Advisory Committee.

 Deposited monies from the Brier (from Curling Canada) and we are awaiting financials from Curling Canada regarding how the monies should be distributed between the host curling club and Curl Alberta.

 Framed jackers for Scheidegger and Dupont are completed and will be displayed with others.

 Printer has malfunctioned, Kirk will look at fixing same.


6. Treasurer's Report – Daniel Hennessey

- a. States current financial statements reflect what is occurring in the business.
- b. Will investigate AGLC policies and roles.

7. Committee Reports

- a. *Management Committee* – no meeting
- b. *Lease Committee* – no meeting.
- c. *Community Liaison Committee*



 Amanda was appointed as chair of the committee. and the terms of reference were reviewed.

 **MOVED by Dan, seconded by Dave, that the board accept the TOR as presented. APPROVED.**

d. Governance and Policy Committee

 Rick was named chair of the committee.

 No changes were made to the terms of reference.

 **Moved by Mike, seconded by Nick, that the terms of reference be accepted as written. APPROVED.**

e. Advanced Junior Curling

 Kirk and Lynne to meet November 24th to discuss terms of reference.

8. New Business

a. Provincial Club Championship (March 28th to April 2nd, 2023)


 **Tabled until next meeting**

b. Christmas Charity

 The club will be helping support a charity at Christmas time. Kirk will select.

c. Bid Committee Nomination

 **Moved by Nick, seconded by Lee, that a bid committee be struck. APPROVED.**

 Kirk and Mike will sit on the committee.

9. Old Business - None

10. Next Meetings

a. Board Meeting– December 22nd.

b. Committees - TBD

11. Roundtable

12. Nick moved to adjourn the meeting at 6:48pm.

Minutes approved – December 22nd, 2022


Elaine Miller, President


Rick Buck, Secretary