

Board Meeting Minutes
ATB Centre
November 22nd, 2018

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, Stephanie Vehnon, Kendra Nakagama, Val McHugh, Alex Giles, Kirk Mearns, David Burton, Bob Kurina, Nick Nicolacopoulos, Jeff Davidson, Rick Robinson, Rick Buck, Ken Holmes

ABSENT:

Lori Greene, Renae Hougen

GUESTS:

Nil

1. Call to order at 5:13 PM
2. Approval of Agenda- Approved, with amendments
3. Approval of Minutes from October 18th, 2018– Approved by consensus
4. **Correspondence**
 - a. Curling Alberta newsletter from October has been sent out
 - b. Curling Canada invoice has been received, increasing member fees by \$2
 - a. We have 576 members
 - b. Survey on membership has been completed and sent in
 - c. City of Lethbridge has come in for December
5. **Manager's Report – See Attached**
 - a. *Financials*
 - ☞ October financials and margin analysis attached
 - We have received the Casino deposit and we will use this towards rent
 - Worked with Treasurer to clean up the GL and Inventory practices
 - ☞ Current membership analysis attached
 - Member revenue will be over last year, but under budget
 - b. *Food and Beverage*
 - ☞ We will continue to monitor lounge margins and look for improvements where we can

c. *Bonspiels*

- ☞ Cliff Forry is sold out again, with 20 teams. The committee is struggling with sponsorship
- ☞ Sturling Spiel December 15 and 16: 7 teams registered to date, with a 20 team maximum

d. *FYI*

- ☞ Drop-in Curling night was November 16, 2018, with a total of 33 curlers
- ☞ World Men's Open House will be held November 26, 2018 from 5:30pm to 8:00pm
- ☞ Alberta Student Leadership Conference, May 26 to 28, 2018 at Chinook High School
- ☞ Level 1 Officiating Clinic December 1, 2018; Level 2 Officiating Clinic January 19, 2019

6. Treasurer's Report – See Attached

a. Annual Financial Statements

- ☞ 2018 numbers are very comparable to where we generally are
- ☞ Balance Sheet: everything looks reasonable
- ☞ Income Statement: has a few adjustments, in food and beverage and rent
- ☞ Sponsorships and Advertising: these numbers are down- removed contra out of here

Motion 18 -22 That the Lethbridge Curling Club Board of Directors accept the Financial Statement for Year Ended April, 2018 as presented.

Motion moved, seconded, carried

Discussion: none.

7. Committee reports

a. *Management Committee*

- ☞ More to come during Bylaw Discussion

b. *Membership Committee*

- ☞ 15 new curlers (never been on the ice) at the Drop-in curling evening on November 16, 2018

c. *Community Liaison Committee*

- ☞ Volunteerism: volunteers typically come out for specific events. Will speak to some community organizations and how they manage their volunteers. Discussed formally recognizing the volunteers at the AGM

- ☞ A representative, Amanda, from Curl Canada attended, and is also looking for volunteers for Men's World's
- ☞ The Black Bonspiel of Wullie MacCrimmon Play: New West Theater tried to get this into Yates to align with World Men's, and we have the opportunity to consider hosting this play, for exposure to the game of curling

8. New Business

- a. Conduct Policy Review
 - ☞ Management Committee to review
- b. Lethbridge Curling Club By-Law presentation
 - ☞ See attached documents for suggested changes

Motion 18 -23 That the Lethbridge Curling Club Board of Directors endorse the revised By-laws of the Lethbridge Curling Club, pending legal review, and recommend said revised By-laws to the Membership for ratification.

Motion moved, seconded, carried

Discussion: All discussion pertained to the suggested changes to the LCC By-law. Role succession discussed; we need to consider better verbiage in some areas of the suggested changes, to eliminate confusion; we need to ensure our financial statements are ready for the AGM if we move the AGM to the fall.

9. Old Business - None

10. Next Meetings

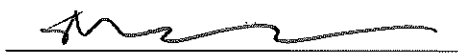
- a. Board Meeting– Thursday, December 20, 2018 @ 5 pm @ the LCC
- b. Committees
 - ☞ Community Liaison Committee –Tuesday, December 4 @12pm @LCC
 - ☞ Membership Committee – Thursday, December 13, 2018 @ 5pm @ LCC
 - ☞ Management Committee – Tuesday, December 18, 2018 @ 5pm @LCC

11. Roundtable

12. Meeting Adjourned at 7:44PM

Minutes approved 2018-12-20 [Date]


Mike Mulroy, President


Stephanie Vehnon, Secretary