



Emergency Board Meeting Minutes
ATB Centre/ZOOM Meeting
November 26th, 2020

Lethbridge Curling Club Mission/Vision

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

PRESENT:






Kirk Mearns, Rick Buck, Jeff Davidson, Mike Mulroy, Val McHugh, Trish Jackson, Elaine Miller, Pete Heck, Kiana Lawson, Bob Kurina, Nick Nicolacopoulos

ABSENT:

nil

1. Call to order at 5:31 PM

2. Update from Kirk

- a. Food and beverage service will be closed until we resume normal operations.
- b. The sports exemption mentioned by the Alberta Government will not be for league sports, so we will be shut down until at least December 18, 2020. The earliest opening date is December 19, 2020
- c. Kirk gave several options for the board to discuss.
 -  If we reopen on December 19th – we could get a weekend in of some curling, and then the Monday and Tuesday, and then into the first week of January. That scenario would take us to April 18th. Ice out April 25th.
 -  If we shut down until January 2nd, 2021, that would take us into May 2nd, which is \$9600 extra in ice fees.
 -  Kirk mentioned that the minimum ice maintenance cost is \$2600 per week.
 -  Discussion regarding opening the week before Christmas versus just opening on January 2nd.
 -  The board had a discussion about the benefits and drawbacks to opening on December 18th versus delaying league play until January 2nd. It is believed that the provincial shut down on league sports will extend past December 18th, 2020.




 **Moved by Bob, seconded by Nick, that the LCC is shut down for league play until January 2nd, 2021. CARRIED.**

- d. Darla and Brittany will be kept on as kitchen staff for the immediate future.
- e. Some discussion around having a take-out menu with the food that is currently in the kitchen in the Curling Club and offering that to the membership. Kirk will look into the same.
- f. Kirk will be applying for the new Alberta Business Grant when the application becomes available.
- g. Update on Practice Ice – booked ice from 1:00pm to 2:00pm. From 2:30pm to 6:30pm drop in practice ice. This would be for single curlers only. Kirk will discuss with the kitchen about having the lounge available during practice time.

3. Meeting Adjourned at **6:16PM**

Minutes approved December 17th, 2021


Bob Kurina, President


Rick Buck, Secretary