



## Board Meeting Minutes

ATB Centre

October 20, 2022

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### 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, Amanda Mackenzie, Daniel Hennessey, Lynne Lee, Rick Buck

#### ABSENT:

Mike Mulroy

#### GUESTS:

*(Elaine gave an orientation to the new members of the board prior to the meeting, and Kirk gave a business model update.)*

1. Call to order at 6:17PM
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**- Daniel/Nick - Approved by consensus
4. **Approval of Minutes from September 22, 2022** – Nick/Lynne - Approved by consensus
5. **Election of Officers**
  - a. *Second Vice President* – Mike Mulroy has put his name in for second vice president in absentia. Elected by acclamation.
  - b. *Secretary* – Lynne nominates Rick as secretary, Rick accepted. Rick elected by acclamation.
6. **Manager's Report**
  - a. *Financials*
    - Currently sitting around \$90000 in profit at the present time, although this represents the membership fees that are collected at the beginning of the season. That profit number will decrease as normal operation expenses occur.



- Kirk is happy with food and beverage sales at the present time.

*b. Membership*

- Up several teams this year when compared to last year.
- Stirling League – very enthusiastic response so far. Expect 16 teams.
- Seniors Square is up this year.
- Juniors – strong registration so far.
- Overall curlers are 412, compared to 376 from last year.
- Kirk expects over budget for membership for this year if trends hold.
- Over one thousand people curl in the club between members and rental leagues.
- Although 51 people came to the learn to curl, learn to curl, only had 14 people sign up for the advanced learn to curl.
- Opening bonspiel – good event, well received by those in attendance.

*c. Food and Beverage*

- Front of house supervisor is Kallie Hansen.
- Draft beer supply has been spotty, and the beer cooler went down, unsure as why to supply issues are occurring.
- First Christmas Party for 50 people December 16<sup>th</sup> – first party booked in three years.

*d. FYI*

- Food banks donation approved by AGLC.
- Mattea Pittman (Junior coordinator) has created the 18 week junior program.
- Beer cooler, printer, and capital updates.

## **7. Treasurer's Report – Daniel Hennessey**

- a. Moved data (journal entry) and changed some of our comparatives. Daniel is looking at the AGLC issue regarding sponsorship funds and how we can record sponsorship.
- b. Current operations and financials were covered in Kirk's report, and are reflective of the current financial situation.

## **8. Committee Reports**

*a. Management Committee*

- Met and discussed the terms of reference.
  - Management committee won't be meeting on a monthly basis but as required.



- Taking out “negotiations as necessary.”
- Composition and appointment – president, first vice, past president, and treasurer.
- New task added to the management committee - to develop and maintain a capital improvement plan.
- **Moved by Nick, seconded by Lynne, that we accept the TOR as presented to the board. APPROVED**
- **Moved by Nick, seconded by Daniel, that we move \$100000 from the bank account to a capital improvement fund.**
  - Discussion around the same. **APPROVED.**

b. *Lease Committee* – met on October 19<sup>th</sup>, 2022. Met with City and the committee will update further. Current lease amount expires in April 2023.

## 9. New Business

### a. *Committee Membership*

- Competitions Committee – Mike Mulroy as second vice president will chair this committee, Dave Shannon, Lynne, Nick newest members.
- Community Liaison Committee – Lynne, Amanda, Elaine, Daniel
- Governance and Policy Committee – Rick, Lee, Bob
- Elaine asked that each committee meet and review their terms of reference before the next meeting.

### b. *Advanced Junior Curling*

- needing a strategic plan for the little rockers and juniors to get past the little rock stage and advance junior curling. Likely would be a 3-5 year strategic plan.
- **Moved by Lynne, seconded by Lee, that we create an ad-hoc committee to plan the development of an advanced junior curling program. APPROVED.**
- Lynne and Dave will discuss terms of reference.

## 10. Old Business - None

## 11. Next Meetings

a. Board Meeting– Thursday, November 17<sup>th</sup>, 2022.

### b. Committees

- – Elaine asked that all committees meet before the next board meeting to review terms of reference.



**12. Roundtable**

**13. Meeting Adjourned at 8:07PM**

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Minutes approved \_\_\_\_\_ November 17th, 2022 \_\_\_\_\_ [Date]

*Elaine Miller*

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Elaine Miller, President

*Richard M. Buck*

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Rick Buck, Secretary