



Board Meeting Minutes
ATB Centre
September 17th, 2020

Lethbridge Curling Club Mission/Vision

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

PRESENT:

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

ABSENT:

Mike Mulroy

GUESTS:

Nil

1. Call to order at 5:34PM
2. Approval of Agenda- Pete/Elaine - Approved by consensus
3. Approval of Minutes from August 20, 2020 Elaine/Val- Approved by consensus

4. Correspondence

- a. Letter from Benjamin Pratt thanking the Lethbridge Curling Club for their hospitality during the High School Provincials and Mixed Doubles.

5. Manager's Report

a. Financials



No revenue generated in August.



Overall most expenses are salary related. COVID expenses are for masks. Ice expenses are down due to starting one week later.



Registration is significantly lower this year, compared to same time the year prior. Concerns regarding COVID and new rules were the most cited reason for non-returning members.



Kirk and office staff to start a phone out tomorrow to ask if people are returning to curl. If numbers remain low then some more streamlining



of services, including mixing of leagues may be needed, to keep certain evening leagues running



Lease negotiations are on-going with the city.

b. *Food and Beverage*



There will be another round of spoilage in September. New Point of service terminals to be installed shortly. Lounge has been set up with 18 tables and a seating capacity of 78.



Kirk will be meeting with food and beverage representatives this week and next week.

c. *Rink Operations*



See above.

d. *FYI*



Michael Izsak is rescheduled for Jan 15 to Jan 17th.



Communications coming from the Club – new beer line up/support your club.

6. Treasurer's Report – Kiana Lawson

a. Auditors report



Kiana presented the first report of the auditors for the fiscal year ending April 30th, 2020. Membership and lounge revenues were up, however all other revenues were down. That aside, expenses and revenues were comparable to prior years.



Moved by Kiana, seconded by Pete, that the draft financial statement be approved and instruct the auditor to finalize. CARRIED.

b. Kiana will make a motion at the AGM that the membership continue with Mercer Wilde as auditors for the Lethbridge Curling Club.

c. Kiana presented a report from QuickBooks to the board that in the future can automatically generate a profit and loss statement for the board to review.

7. Committee Reports

a. Management Committee –slow membership registration was discussed, as well as practice ice – suggest that practice ice still be cancelled until further notice.


b. Pandemic Planning Committee – Kirk lead the committee through a physical walk through of the curling club. Kirk received hand sanitizer stations from GFS. September 26th is a potential date for a dry run with teams curling on the ice.




8. New Business – none.

9. Old Business

- a. Annual General Meeting** – a quorum of 25 is needed. RSVP so far is 6. Board members encouraged to bring one guest to meet quorum.

 Dale Coyle Memorial Award – Kirk nominated Norm Leppard for the Dale Coyle. **Moved by Elaine, seconded by Kiana, that Norm Leppard be the recipient of the award – CARRIED**

 Life Membership Nominations for the AGM– no nominations have been received.

 Team Dupont Banner Presentation – to be presented at the AGM.


10. Next Meetings

- a. Annual General Meeting – September 30, 2020.
- b. Committees – pending after AGM.
- c. Board Meeting – pending after AGM.

11. Roundtable – The president asked for and the board members presented discussed their best highlights of the previous year prior to the pandemic declaration.

12. Meeting Adjourned at 7:47PM

Minutes approved. October 22nd, 2020



Bob Kurina, President



Rick Buck, Secretary