



Board Meeting Minutes
ATB Centre
September 22, 2022

Lethbridge Curling Club Mission/Vision

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

PRESENT:








Rick Buck, Bob Kurina, Amanda Mackenzie, Elaine Miller, Nick Nicolacopoulos, Daniel Hennessey, Lynne Lee

ABSENT:

Lee Loveridge, Mike Mulroy

GUESTS:

Nil

1. Call to order at 5:41PM
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**- Nic/Lynne - Approved by consensus
4. **Approval of Minutes from August 25th, 2022.** Nic/Amanda– Approved by consensus.
5. **Manager's Report**
 - a. *Financials*
 -  Kirk received notice from the Brier/Curling Canada, our percentage from the funds from hosting the Brier. Final amount to be determined once he follows up with Curling Canada regarding our percentage.
 -  Financial report will be more instructive until Oct/Nov reports.
 -  We have outstanding about \$19829 for sponsorship.
 -  Contra is \$34800 with outstanding \$6800.
 -  Five new scoreboards sold, and Kirk anticipates the remainder will sell very soon.
 - b. *Membership update.*
 -  Thursday men's is a bit of an issue – less teams have registered this year than compared to last.
 -  Other leagues are close to last year's numbers.



- 🏒 Projected 16 teams for men's, 18 for Monday night open, 21 or 22 for Wednesday night open, 9 for Thursday night open.
- 🏒 Open doubles will likely not happen.
- 🏒 Sturling league is likely to succeed (expected 12 teams).
- 🏒 We are down about 9 teams across the club, about 2.5 weeks before we start. Kirk will get on the phone and try to fill these teams.
- 🏒 Kirk on average we will have 4.2 members per team (with some teams as a 5- or 6-person team).
- 🏒 Learn to curl last year 12, and this year we had 51 people register for learn to curl.

c. *Bonspiels*

- 🏒 Mike Izsak is this weekend, and the draw is prepared. Thank you to Merle for working hard to get the ice ready.
- 🏒 Opening bonspiel – 16 teams have registered. First draw will be Friday. Kirk states this bonspiel might need to change for next year (later in October - for a possible Octoberfest!) Tickets for the Saturday night dinner TBD.

d. *Food and Beverage*

- 🏒 Cooks have returned. Front of house manager and staff has left. Minimal returning staff. Steve is working on hiring (hoping for staff from golf courses to return to the club.)
- 🏒 New red wine and white wine selections this year. New draft rotations (Granville Island rotating Lager, IPA or Ale).

e. *FYI*

- 🏒 Mattea Pittman has been hired as the junior coordinator. Between Matte and the office, they will attempt to recruit as many of last year's instructors as we can.
- 🏒 The junior program will be combining the Blizzard Program (6-12 years old) with the Passion Program (U15 to U21 program.)
- 🏒 Brent Johnson will be unable to attend the AGM to accept the Dale Coyle Award, but Norm Leopard will accept on his behalf.

6. Treasurer's Report – Daniel Hennessey

- a. Rent paid \$40650 for 2020/2021 however this seems to be an auto generated an accrual from the previous years. Daniel will correct the same in the future.


7. Committee Reports

a. *Management Committee*




 Met on Monday, September 19, 2022. At that meeting the committee saw that there was much repetition between what is discussed at the management committee and the agenda items that occur at the regular board meetings. Therefore, the management committee will stop meeting monthly, and will convene as required.

b. *Lease Committee*


 Was scheduled to meet with the city on September 21st, 2022. The city had to cancel, will meet in the future.

c. *Community Liaison Committee*

 Awaiting more subcommittee members to be appointed after the AGM.

8. New Business


a. *Lethbridge Curling Club Pins* (tabled from previous meetings).


 Discussion regarding pins. Through discussion decided that we can use the Brier Pins from 2022 and the City of Lethbridge pins, and we can use that to represent the club.


b. *Review and approval of the Audited Financial Statements.*

 **Moved by Daniel, seconded by Nic, that we accept the audited financial statements fiscal year 2021-2022 as presented. APPROVED.**

c. *Policy Manual Update – Rick Buck*


 Rick presented the changes to the policy and procedure manual and presented a summary document of the changes.

 Rick updated the TOR and policy updates that occurred during the 2021-2022 board's work.

 New policy and procedure manual will be uploaded and stored for member and board and general membership use.


d. *CurlingStadium.com*

 Kirk did a presentation on online Curling Stadium technology to broadcast local curling club games.

 Costs to be determined, however, if there is an opportunity for revenue neutrality, this technology may be a great way to broadcast our games.




 Kirk will gather information regarding the same.

e. *Capital Improvement Committee*

 Part of the strategic plan, some discussion around management committee taking on this strategic plan task. Will be discussed at the next management meeting in September whether they can take on this task.



9. Old Business – AGM September 28,2022

-  Still two open spots on the board
-  Dave Shannon has applied for the board.
-  Amanda Mackenzie will let her name stand for nomination.

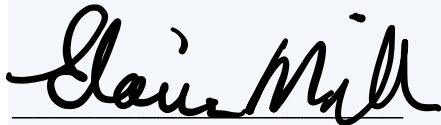
10. Next Meetings

- a. Board Meeting– next board meeting will be decided after the AGM.
- b. Committees - TBD after the AGM.

11. Roundtable

12.Meeting Adjourned at 7:26PM

Minutes approved – October 20, 2022



Elaine Miller, President



Rick Buck, Secretary