



Board Meeting Minutes
ATB Centre
Wednesday, September 18, 2019

Lethbridge Curling Club Mission/Vision

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

PRESENT:

Mike Mulroy, Kendra Nakagama, Jeff Davidson, Bob Kurina, Rick Robinson, Trish Jackson, Nick Nicolacopoulos, Val McHugh, Alex Giles, Kirk Mearns (GM)

ABSENT:

Rick Buck, Renae Hougen

GUESTS:

Nil

1. Call to order at 5:34 PM
2. Approval of Agenda-
 - a. Capital Priority Report added to agenda.
 - b. Approved by consensus
3. Approval of Minutes from August 19 ,2018 – Approved by consensus
4. **Correspondence**
 - a. Michael Izsak Junior Bonspiel is now a sanctioned Curl Alberta Event.
5. **Manager's Report – See Attached**
 - a. *Financials*
 - 🏒 Restaurant revenue is up \$26000
 - b. *Food and Beverage*
 - 🏒 As Above
 - c. *Rink Operations*
 - 🏒 Michael Iszak Bonspiel is full.
 - 🏒 Russ Howard Academy is not filling, looking at how far in advance can we still cancel if not enough registrations. Kirk will advise.
 - 🏒 The opening bonspiel only has 8 teams to this point, may cancel if not more.



- 🏒 Member feedback on the curling I/O system has been mostly positive, the system seems to be working well.
- 🏒 A preseason ice schedule has been established.
- d. *FYI*
 - 🏒 Learn to curl numbers at 30 registrations for next week's Wednesday and Thursday nights.

6. Treasurer's Report

- a. Dave Burton reports that the financial numbers presented by Kirk are accurate.

🏒 **MOTION: Moved by Dave, seconded by Trish, that the draft financial statement be approved and instruct the auditor to finalize. CARRIED.**

7. Committee Reports

- a. *Management Committee – See Attached*
 - 🏒
- b. *Membership Committee – No report this month*
 - 🏒
- c. *Community Liaison Committee – No report this month*
 - 🏒

8. New Business


- a. Capital Priority List
 - 🏒 ALGC wishes to know what the \$121000 generated by the 50/50 at Worlds is earmarked for.
 - 🏒 Kirk requested \$8445 for point of sale software.
 - 🏒 Jeff – Klutch Curling Installation
 - 🏒 Rock Replacement is 15 years out
 - 🏒 Flooring, new furniture, popcorn maker, Ice King/Ice maker equipment, restaurant equipment are things to be considered moving forward.
- b. Dale Coyle Award
 - 🏒 Don Irwin was nominated by a member.
 - 🏒 **MOTION: Moved by Mike, seconded by Rick R., that the Lethbridge Curling Club Board of Directors nominate Don Irwin for the Dale Coyle Award. CARRIED.**
- c. Curl Canada Pilot Program
 - 🏒 Kirk requested to apply to be a part of the Adult Learn to Curl Pilot Program for 4-8 weeks, starting in January 2020.




 **MOTION: Moved by Rick R., seconded by Nick, that Kirk proceed with the above opportunity. CARRIED.**

9. Old Business –

a. Strategic Planning review (Trish)


 Trish discussed her report that was emailed to the board previously.

 **MOVED by Trish, seconded by Val, that the Board of Directors adopt the 2019/2020 strategic plan as presented. CARRIED.**

10. Next Meetings

a. Board Meeting– Thursday, October 24, 2019 at 5:30pm.

b. Committees

 Community Liaison Committee – TBD

 Membership Committee – TBD

 Management Committee – TBD

11. Roundtable

a. The Board of Directors congratulated and thanked Mike for being president. Great Job!

12. Meeting Adjourned.

Minutes approved _____ October 24, 2019 _____



Trish Jackson
Trish Jackson, President

Rick Buck
Rick Buck, Secretary