

Special Board Meeting Minutes
ATB Centre/ZOOM
January 11th, 2021

Lethbridge Curling Club Mission/Vision

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

PRESENT:

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

ABSENT:

None

The president called for a special meeting of the LCC Board to discuss the most recent AHS announcement regarding COVID-19 and team sports restrictions.

1. Call to order at **5:36PM**
2. **COVID-19 and recent AHS Announcement**
 - a. The restrictions that were announced on December 4th have been extended until the anticipated January 21st update from Alberta Health.
 - b. Kirk circulated information regarding the financial impact of a closure prior to the meeting (i.e. refund scenarios, operating costs with no league, bonspiel, or lounge/bar revenue).
 - c. The Board reviewed the meeting minutes from December 17th regular board meeting (specifically around dates for reopening, and extension of the season to April 18, 2021)
 - d. The next announcement from AHS regarding the resumption of team sports will be made prior to or on January 21st, 2021.
 - e. Board considered as well, some of the employment uncertainty the staff would be experiencing without a message from the board about future direction of the club this year.
 - f. **Moved by Nick, seconded by Trish, that if we cannot resume league play on Feb 1st, 2021, that the LCC will close down. Motion PASSED.**




3. Brier 2022 Announcement

- a. Nick expressed congratulations to Mike Mulroy and Kirk Mearns for the announcement of the successful Brier 2022 bid on January 8th, 2021. A planning committee will be struck shortly.

4. Meeting Adjourned at 6:18PM

Minutes approved – January 21, 2021



Bob Kurina, President



Rick Buck, Secretary