



## Board Meeting Minutes

Cavendish Centre

**April 24, 2025**

### **Lethbridge Curling Club Mission/Vision**

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








#### **PRESENT:**

Mike Mulroy, Kirk Mearns, Elaine Miller, Dave Shannon, Amanda Mackenzie, Daniel Hennessey, Brittney Lopushinsky, Nic Rabl, Nick Nicolacopoulos, Ryan Vaughan, Bob Kurina

#### **ABSENT:**

NIL

#### **GUESTS:**

1. Call to order at 5:32 PM
2. **Approval of Agenda** – Nick/Ryan Approved by consensus
3. **Approval of Minutes from March 20, 2025** – Nic/Bob- Approved by consensus
4. **Manager's Report**
  - a. *Financials*
    -  Reviewed the financials for May 2024 – March 2025
    -  Totals compared to last year. Revenue \$140,513, Expenses \$81,417, Profit \$59,096.
    -  Profit estimated at \$115,000. This estimate does not include amortization, depreciation, or capital improvement revenue/costs.
    -  USport/CCAA Canadian Championships revenue \$56,554, expense \$27,799 with a profit of \$28,755.
    -  F&B revenue is up but not where it needs to be. Some adjustments are needed for next season.
      -  Licencing of arena viewing areas. There would be an added cost for us to provide security. After discussions with the City, this does not seem viable.
      -  Full marketing blitz in August/September for Spring wedding season. This should also be an ongoing program. Several wedding event planners were contacted to set up meetings to show them the space, the menu, and to get



feedback on the venue. Only Pink Tie Events replied and then did not show up for the meeting. Will look at a new strategy for Spring 2026.

- 🍷 Discussion on whether or not F&B is moving in the direction that we would like. It is but there is still room for improvement. The back bar has been successful. There have been improvements in controlling waste which has been important.

- 🍷 There will be a full analysis of the 2024/2025 financials for our Strategic Planning Session

*b. Information and discussion*

- 🍷 The MNP Modified Mixed Bonspiel was full at 32 teams. It was a great event and the format was good.

- 🍷 The rail hanging system for banners is not working as expected, will likely hang the banners as they were previously.

- 🍷 Met with Tracey from In Awe and there is a plan to display Life Member and President photos. It will cover several walls and will include decals. It will include a display of club history along with some older photos from the archive to demonstrate how we got to where we are. A quote was requested.

- 🍷 Currently sourcing a photographer for director photos. Nic R. will work with Kirk on this.

- 🍷 Will work on a precise timeline of Past Presidents from 2012 to Present.

- 🍷 Would like to order 2 more round tables (\$2300) and 20 chairs (\$1600) as part of the reno budget. This will increase our seating capacity from 104 to 120 at round tables.

- 🍷 Reviewed quotes on paint and a colour palette for the back wall, will consult with In Awe on the colour. Will get a quote on updating the score boards as well.

*c. Temple Construction*






- 🍷 Met with Terry Gulewich, Project Manager. Groundbreaking ceremony taking place on April 26, 2025. They are happy to use our concession.

**5. Treasurer's Report – Daniel Hennessey**

- a. Prepping for end of the year, will do a review and see if any updates/changes are needed, will have more info for the May meeting








## **6. Committee Reports**

- a. Management Committee  
 Did not meet
- a. Community Liaison Committee  
 Did not meet
- b. Governance and Policy Committee  
 Did not meet
- c. Competition Committee  
 Will set up a date to meet next month
- d. USport and CCAA Canadians  
 Thank you from Dave to everyone who helped with this event, it was very successful. Learned that it is important to ensure Officiating has all of the resources they need. Question from Mike: was there any post event follow up with the sponsors? No not at this time but this can still be done. Have requested a formal final report. Will look at a possible policy for event hosting.

## **7. New Business**

## **8. Old Business**

- a. Strategic Plan May 22-23, 2025
  -  Session overview:
    -  Barbara Pedersen Facilitation Services Inc.
    -  Will work on a 3-three plan, previous plans have been for 5 years but it was felt that timeline was too long.
  -  Budget review
    -  The budget is lower than the initial amount approved by the board at \$18,924.00

## **9. Next Meetings**

- a. Board Meeting– Thursday May 23, 2025
- b. Committees - Request from Mike for each committee to meet prior to the strategic planning session to bring ideas to that meeting

## **10. Roundtable**

## **11. Meeting Adjourned at 7:05 PM**



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Minutes approved \_\_\_\_\_ [Date]

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Mike Mulroy, President

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Elaine Miller, Secretary