



Board Meeting Minutes
Cavendish Farm Centre
April 24th, 2024

Lethbridge Curling Club Mission/Vision

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

PRESENT:

Elaine Miller, Ryan Vaughn, Daniel Hennessey, Mike Mulroy, Nick Nicolacopoulos, Kirk Mearns, Amanda Mackenzie, Bob Kurina, Dave Shannon, Lynne Lee, Rick Buck

ABSENT:

Call to order at 5:30PM

1. 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.
2. Approval of Agenda- Lynne/Daniel - Approved by consensus.
3. Approval of Minutes from March 21, 2024: Lynne/Mike – Approved by consensus.
4. **Manager's Report**
 - a. The annual Budgeted profit will be very close to actuals. Kirk is hoping that we have a profit of around \$30000.
 - b. April will always be a loss, as is typical for the club.
 - c. AGLC needs reporting on 50/50 licences taken out by members. The money was deposited into the casino account and then paid out to the teams.
 - d. USports/CCAA Canadian Championships



Moved by Mike, seconded by Amanda, that we form a host committee for the Usports/CCA Canadian Championships. APPROVED.




Moved by Mike, seconded by Rick, that we appoint Dave Shannon and Kevin Whittmire as committee co-chairs. APPROVED.




Kirk, Dave, and Kevin will meet to discuss the terms of reference of this committee.




 Curling Alberta reached out to the club regarding setting up a co-run Curling Alberta and LCC 50/50. Discussion regarding the same. Board inquired about how the administration cost and how the 50/50 would be promoted. Kirk will follow up with the planning committee.

e. April Events


 U21 Mixed doubles was very successful, however, minimal food and beverage revenue.


 April 20th – Hockey party (75-80 people).


 April 21st – first date of the Roller Derby. It will be Wednesday evenings and Sunday afternoons. There will be Friday night disco nights and a Team Canada Try out. Revenue was flat last year.


 April 22nd – AARFP event – 100 exhibitors, 250 delegates. Total profit \$3706. Will return in the next 2-3 years.


f. Lounge Renos


 CFEP approved for \$120481. Accounting structure will need to be discussed. Discussion around renaming the casino account to renovation account.

 There will be two phases of the renovation – a construction phase of \$154505: this step will be construction of the bar, flooring, painting, plumbing, electrical, millwork, and installation of bar appliances. Second phase will be furnishings, TVs, wireless POS, digital displays.

 Lounge will need to be empty as of May 20th, and construction will start May 27th. Eight-week construction timeline.

 Furniture will need to be sold or stored by May 20th. Meeting with Desk and File to discuss trade in value next week.

 The construction will interrupt Coulee Clash Medieval Fighting. Kirk will look at a food and drink ordering/serving system downstairs.

 Board meetings will need to move off site until the renovations are completed.






g. May 4th – strategic retreat at the Sandman Hotel, with dinner at the Italian Table.

5. Treasurer's Report – Daniel Hennessey.



- a. Some of the revenue and other income that will be deferred between the two fiscal years.

6. Committee Reports

-  Management Committee – no formal meeting.
-  Lease Committee – no formal meeting.
-  Competitions Committee – no formal meeting
-  Community Liaison Committee – no formal meeting, however, one nomination went in for club of the year to Curling Alberta.
-  Governance and Policy Committee – no formal meeting.

7. New Business

- a. In Camera Session


 **Moved by Nick, seconded by Daniel, that we move in camera at 6:42pm. APPROVED.**

 **Board came out at camera at 6:55pm**

- b. Ed Granger Meeting – Kirk and Nick met with Ed for a general discussion.

- c. Cold Side Microphone/Tech

 Met with Sonic Multimedia, that is working with the city regarding our cold side microphone.

 Also have asked to upgrade for TV system. To buy the commercial TVs would be around \$15000.


 Look at streaming 4 sheets of ice.

8. Old Business – none

9. Next Meetings

- a. Board Meeting– Thursday May 24th at 5:30pm.

- b. Committees

 After strategic planning session

10. Roundtable

11. Meeting Adjourned at 7:23 PM

Minutes approved - May 22, 2024


Nick Nicolacopoulos, President


Rick Buck, Secretary