



Board Meeting Minutes
Cavendish Farm Centre
December 21st, 2023

Lethbridge Curling Club Mission/Vision

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

PRESENT:

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

ABSENT:

Rick Buck, Amanda Mackenzie.

1. Call to order at 5:30PM
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- Daniel - Approved by consensus.
4. Approval of Minutes from November 16th, 2023 – Daniel/Elaine – Approved by consensus.

5. Manager's Report



Overall revenue and expenses are trending in the right direction.



League rentals are up – high school up around \$1000.



Pro shop sales are down, and Kirk is trying to analyze the reasons why.



Membership revenue is up (curler numbers and teams). As the evening leagues fill, will look at adding new capacity where we can.





Restaurant sales are up from last year, where lounge sales are flat. Moving Cliff Forry to December from November, and the Provincial Mixed Doubles, Japanese Canadian Bonspiel, and the




U20 Mixed Doubles hopefully will increase the Food and Beverage numbers for year end. Christmas party bookings are down.

 Greg Ewasko (Head Ice Maker Curling Canada) visited on December 1st and gave some advice to the icemakers.

 Mixed Provincial Doubles is in a good position with lots of volunteers and a decent field of competitors.

 The P.O.S. will be updated in the new year.

 Nick suggested an order kiosk for the food in the lounge, to eliminate the congestion at the bar.


 City of Lethbridge has contributed \$59033 for the renovations project. We are in the position to get the \$299,000 approved. If approved, this likely will be a 2024 off season project.

 Visually impaired curlers enjoyed their time at the club.

6. Treasurer's Report – Daniel Hennessey

- a. Invoice received from the auditors has been received, slight increase of \$250 for the audit this year.
- b. Dan and Kirk will arrange a meeting in January to perform a mid-season financial review.

7. Committee Reports

 *Management Committee*

- Covered in Kirk's report.

 *Lease Committee*


- No meeting

 *Competitions Committee*

- Meeting and discussed hosting the Club Championships.
 - **Moved by Lynne, seconded by Mike that the Lethbridge Curling Club host the Canadian Club Championships November 16 to November 22, 2025. CARRIED.**
- The club will send a general letter of intent.

 *Community Liaison Committee*

- Updated the board as to plans for Curling Day in Canada.

 *Governance and Policy Committee*

- No meeting

8. New Business – none



9. Old Business – none

10. Next Meetings

- a. Board Meeting– January 18th, 2024.
- b. Committees – TBD

11. Roundtable

12. Meeting Adjourned at 6:33PM

Minutes approved – January 18th, 2024.



Nick Nicolacopoulos, President



Rick Buck, Secretary