

Board Meeting Minutes
Cavendish Centre
February 11, 2026

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, Elaine Miller, Amanda Mackenzie, Daniel Hennessey, Brittney Lopushinsky, Robert Bedard, Nic Rabl, Mike Mulroy, Dallas Valentine

ABSENT:

1. Call to order at 5:29PM
2. Approval of Agenda- Moved by Daniel and Seconded by Brittney- Approved by consensus
3. Approval of Minutes from December 18, 2025 and January 28, 2026 – Moved by Brittney and Seconded by Elaine- Approved by consensus
4. Welcome to Dallas Valentine our new Treasurer
5. Motion to move in camera. Moved by Daniel and seconded by Rob. Approved.
 - ☞ Motion to come out of camera. Moved by Mike and seconded by Rob. Approved.
 - ☞ Motion to accept the special resolution from the in camera session. Moved by Nic and seconded by Brittney. Approved.
6. Manager's Report
 - ☞ Financial Highlights
 - ☞ Reviewed the current financials
 - ☞ Some extraordinary expenses are coming up at the end of the season: GM Search Fees, IT expenses and some small repairs in food and beverage.
 - ☞ Payroll trending up for Ice and Administration
 - ☞ Membership 4.5% over last year and .5% over budget
 - ☞ Food and Beverage revenue up nicely as well as margins coming back up. Much more efficient in kitchen in both staff and inventory management. Lounge, Kitchen & Banquet revenue had Shirtsleeve Saturday this year compared to Feb. last year. This is also relevant to concession sales.

☞ Bonspiels

- ☞ Both the Men's Shirtsleeve and Ladies bonspiels were full and very successful.
 - ☞ Lots of great comments around food and beverage. Greyson and Kalli are doing great jobs.
 - ☞ Bonspiel Sponsorship down for the Forry -\$2,000 and the Shirtsleeve - \$2,300. This will reflect a negative in sponsorship compared to last year. This is a seasonal blip only and is easily rectifiable next season.
 - ☞ Recommend Shirtsleeve form a Social Committee for next year to look after ticket sales and any new social activities.
 - ☞ MNP Last Bash Modified Mixed has 5 teams registered. This is the same number of teams registered on the same date last year. The marketing push is scheduled to start Monday.
- ☞ Information, Discussion, and Updates
- ☞ Applying a small ice flood again this weekend to get us to the end of the year. We'll wait for a couple of weeks to determine whether the rocks need another touch up.
 - ☞ AGLC Reports completed for 2025. We still have \$42k in our Gaming Account which can be used when we get our lease invoice for Jan. to Apr. in May.
 - ☞ Roller Derby booked for next April through July.
 - ☞ Quilting Show booked for May.
 - ☞ The photocopier's scanning function is once again not working, will look into some quotes for a new machine.

7. Treasurer's Report – Daniel Hennessey/Dallas Valentine

- ☞ Received the auditor's bill, there was a slight increase in the fee
- ☞ Working on the Treasurer transition

8. Committee Reports

- ☞ Management Committee
 - ☞ Met with the City to discuss the lease
- ☞ Community Liaison Committee
 - ☞ Did not meet
 - ☞ Will schedule a meeting soon to discuss an award that they may apply for
- ☞ Governance and Policy Committee
 - ☞ Did not meet
- ☞ Competitions Committee
 - ☞ Did not meet

☞ General Manager Search Committee

☞ Thank to Brittney, Elaine, and Nick for their time

☞ Posted December 20, 2025, first presentations from Select January 14, 2026, first interviews and second round of presentations January 21, 2026, second interviews January 28, 2026.

☞ The announcement of our new hire went out February 9, 2026

☞ The posting was open for 37 days and there were 84 applicants from across Canada. Nine applicants were reviewed by the committee.

☞ Ladies Bonspiel Committee

☞ Positive feedback was received from the survey of the participants

9. New Business

10. Old Business

11. Next Meetings

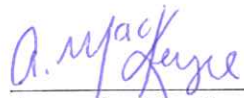
☞ Board Meeting– Thursday March 19, 2026

☞ Committee Meetings

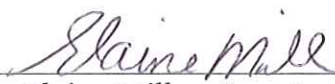
12. Round Table

13. Meeting Adjourned at 6:34PM

Minutes approved March 19/26 [Date]



Amanda MacKenzie, President



Elaine Miller, Secretary