



Board Meeting Minutes
Cavendish Centre
January 23, 2025

Lethbridge Curling Club Mission/Vision

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

PRESENT:

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

ABSENT:

Dave Shannon

GUESTS:

1. Call to order at 5:25PM
2. **Approval of Agenda** – Brittney/Bob Approved by consensus
3. **Approval of Minutes from December 17, 2024** – Nic/Nick Approved by consensus
4. **Manager's Report**
 - *Financials*
 - *May – December presented*
 - *Revenues are up in Memberships, Lounge, Kitchen, Ice Rentals, and League Rentals. Proshop is lagging slightly. Overall revenues are up*
 - *Expenses are up slightly in the Lounge and Payroll*
 - *Administration expenses are up due to paying some expenses a month earlier than last year*
 - *Profits are up*
 - *Catering is up approximately \$10K. Catering demand is high. Will be looking at purchasing additional dishes and other items rather than renting them. Will also look at purchased 3-4 additional round tables with chairs using funds from the renovation budget.*
 - *Information and discussion*
 - *AGLC Gaming reports completed for 2023/2024 and have been signed.*



- *Casino was successful, thank you to Avice DeKolver and all of the volunteers.*
- *Stirling bonspiel ran January 10 and 11 and was full at 20 teams.*
- *Shirtsleeve bonspiel is full with 40 teams registered and one on the waiting list. Looking for ticket, bottle draw and 50/50 sales team*
- *MNP Modified Mixed registration is open. Last year we had 30 teams, would like to get to 32*
- *Japanese Canadian bonspiel is targeting 36 teams with 200 for the banquet.*
- *Rail hanging system for displaying banners, will be testing these out next week*

5. Treasurer's Report – Daniel Hennessey

- there have been some timing differences with some payments, waiting on the invoice from the auditors

6. Committee Reports

a. Management Committee

- Greg Ewasku was not able to come in January but will be coming later in the season
- The expectations of the board in terms of ice conditions was communicated

b. Community Liaison Committee

- Discussed applications for nominations for Lethbridge Sports Council and Curling Alberta awards
- Discussed Curling Day in Canada February 22, would like to do something similar to last year keeping mind that set up for the USport/CCAA event will be taking place
- Governance and Policy Committee – did not meet
 - Will need to meet to have some policies reviewed and updated
- Competition Committee – did not meet
- USport and CCAA Canadians
 - Committees are on track - Volunteers are lined up, we are still looking for sign carriers, Banquet planning is on track, Facilities is on track, setting up the area for team photos, will need to pick up the Curling Alberta trailer and will then get any additional pipe and drape from the VisitLethbridge.Com Arena, the U of L is supplying the bleachers, will be flooding the Saturday night.



The funds from Curling Canada have been received. A notice has gone out to local media to remind them that this event is coming and an area will be set up for media scrum

7. New Business

8. Old Business

- a. Review Strategic Plan
 - The Capital Project plan needs to be reviewed at the next Management Committee meeting

9. Next Meetings

- Board Meeting– Thursday, February 20, 2025
- Committees

10. Roundtable

11. Meeting Adjourned at 6:26PM

Minutes approved _____ [Date]

Mike Mulroy, President

Elaine Miller, Secretary