



Board Meeting Minutes
Cavendish Centre
April 23, 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, Robert Bedard, Dallas Valentine, Mike Mulroy, Brittney Lopushinsky, Nie Rab!, Ryan Vaughan

ABSENT:

1. Call to order at 6:24PM
2. Approval of Agenda- Moved by Brittney and Seconded by Robert- Approved by consensus
3. Approval of Minutes from March 19, 2026 - Moved by Mike and Seconded by Bob - Approved by consensus
4. Manager's Report
 - ❖ Financial Highlights
 - ❖ Reviewed the year to date financials, the budget to actual comparison, and the food and beverage (F&B) financials/margins
 - ❖ Actual to budget - revenue
 - ,if) Overall budget was a bit aggressive, will miss revenue budget by \$40K for the year.
 - ,if) F&B sales will miss budget by approximately \$30K due to revenue from the construction of the temple not materializing and underestimating the effect of not hosting the USports event and the Japanese Canadian bonspiel.
 - ❖ Bonspiels were down by \$10K, budgeted more for the Swing and Sweep, only 14 teams and the Year End was down by 12 teams. Cliff Forry revenue was slightly off budget
 - ,if) Actual to budget - expense
 - ❖ Even with the extraordinary expenses this year we should come in \$12K under budget for the year.

c":i F&B expenses is an area we really got our arms around this year. Inventory control, pricing, spoilage, and shrinkage were maximized/minimized by our F&B management team.

c":i Information, Discussion, and Updates

cl":• No charge taco bar for our leagues was a hit this year. Lots of good feedback. May have hurt the last week of food sales a bit but it was still worth it.

t":i Kirk welcomes Ryan as the new GM and wishes him the very best as he moves this club forward.

5. Treasurer's Report - Daniel Hennessey/Dallas Valentine

t":i Preparing for the year encl review and for the audit

6. Committee Reports

t":i Management Committee

t":i Did not meet

t":i Community Liaison Committee

❖ Diel not meet

❖ May 9th Sportsfest, will need some volunteers to help

❖ Governance and Policy Committee

❖ The committee met on March 24 and April 21 2026 to review the Conduct Policy, Handling Complaints Policy, and the Bonspiel Terms of Reference.

❖ Motion that the Lethbridge Curling Club Board of Directors approve the revised Conduct Policy and the proposed Committee Policy as presented, and remove the Handling Complaints Policy and the Bonspiel Terms of Reference from the Policy Manual. Moved by Elaine and seconded by Mike. Approved

❖ Competitions Committee

c":J Discussed scheduling and looking at potential future events

t":i Working on a Hosting Manual to assist with future events

7. New Business

8. Old Business

9. Next Meetings

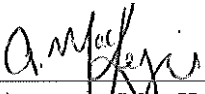
❖ Board Meeting-May 27, 2026


t":i Committee Meetings

10. Round Table

11. Meeting Adjourned at 7:00PM

Minutes approved 2020/07/14 [Date]


Amanda MacKenzie, President


Elaine Iviller, Secretary