



Board Meeting Minutes
Cavendish Centre
August 27, 2025

Lethbridge Curling Club Mission/Vision

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

PRESENT:

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

ABSENT:

GUESTS:

1. Call to order at 5:36 PM
2. Approval of Agenda - **Moved by Nick and seconded by Nic - Approved by consensus**
3. **Motion to go in camera, Moved by Daniel and seconded by Amanda – Approved.**
4. **Motion to come out of camera, Moved by Nick and seconded by Daniel - Approved. Motion to approve what was discussed in camera Moved by Brittney and seconded by Dave – Approved.**
5. Approval of Minutes from July 23, 2025 – **Moved by Bob and seconded by Nick - Approved by consensus with a friendly amendment**
6. Manager's Report
 - a. Financial Highlights
 -  Current financials were reviewed
 -  Total income is up \$37, 000 over last year – Food & Beverage \$20, 000 and the casino revenue of \$35, 000.
 -  Expenses were \$20, 000 which includes the Strategic Planning Session at \$21, 000.
 - b. Leagues
 -  Last year's revenue at this time was \$24, 748, this year it is approximately \$66, 000. However, timing is always an issue for membership reporting.
 -  Wednesday Open is full



- 🥅 7 teams that were in this league last year are not registered. An email will go out within the next day to let members know this league is full.
- 🥅 Last year at this time there were 33 registrations, representing 13 teams.

c. Information, Discussion, and Updates

- 🥅 Ice is currently being installed. Friday August 29th the ice plant will be turned on. Will start spraying water on Tuesday September 2nd. Practice ice will be available as of September 27th.
- 🥅 Learn to Curl is scheduled for September 27th and 28th. An extended 4 week clinic will be offered afterwards. The plan is to integrate these folks into regular teams as soon as possible.
- 🥅 The Swing and Sweep bonspiel is currently scheduled for October 3, 4, and 5.
- 🥅 Back wall cold side project is completed and everything has been reinstalled. Total cost: Scoreboards \$6350 and Paint \$6845 for a total of \$13, 195.
- 🥅 Upstairs wall and banner completion scheduled for mid September. Waiting for photos from Lori Greene and Don Scheidegger. Final Grant Report is due in November, will get the final numbers once Nanette is back full time.
- 🥅 Concession will open weekends starting September 5th.
- 🥅 Curling Alberta Club Raffle “Mega Club 50/50 Raffle”. The raffle runs through November and clubs need to apply to Curling Alberta to participate. Questions that have been sent to Curling Alberta are:
 - 🥅 Do we receive only funds designated for our club?
 - 🥅 Can people purchase a ticket without designating a club? If people do not designate a club, how are those funds delt with?
 - 🥅 Does Curling Alberta take a fee off the top of these funds?
- 🥅 An application has been submitted for Scott to attend an advanced head ice technician course in November. The course is hosted by Greg Ewasko and only 8 technicians will from across Canada will be accepted. The course is geared towards making competition level ice in curling clubs. We should know by late September if Scott has been accepted.

7. Treasurer Report

- a. Casino revenue was moved into this current year



- b. Have communicated with the auditors and everything is on schedule
- 8. Committee Meetings**
 - a. Management Committee – did not meet
 - b. Community Liaison Committee – did not meet
 - c. Governance and Policy Committee – did not meet
 - d. Competition Committee – did not meet
 - e. GM Search Committee
 -  Met on August 8th and reviewed the Job Description and Job Posting as prepared by Kirk.
 -  Discussed the salary range for the position and whether to include this with the job posting. At this time have decided the salary range will be commensurate with the candidates experience and therefore will not be included in the job posting. The committee will be prepared for this discussion during the interview process.
 -  A timeline for the process has been decided: Job posting to go out early January, closes February 15th, by March 15-30 interviews to be completed and the intended candidate to be identified and presented with an offer, May 1st new GM is hired.
 -  Discussed the possibility of offering the potential candidate a moving budget or the need to have an interview budget in the event that a candidate is coming from another region. This discussion is ongoing.
 -  Next meeting in schedule for September 10th.
 - f. Women's Bonspiel Committee
 -  **Motion to approve the Terms of Reference as presented, Moved by Nick and seconded by Ryan – Approved.**
 -  **Motion to approve the dates of January 23 and 24, 2026 for the bonspiel, Moved by Amanda and seconded by Elaine – Approved.**
- 9. Old Business**
- 10. Next Meetings**
 - a. Board Meeting – Thursday September 18, 2025
 - b. Committees
- 11. Round Table**
- 12. Meeting Adjourned at 6:26 PM**



Minutes approved _____ [Date]

Mike Mulroy, President

Elaine Miller, Secretary