

Board Meeting Minutes
Cavendish Centre
December 18, 2025

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, Ryan Vaughn, Nic Rabl

ABSENT:

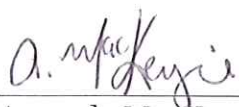
Mike Mulroy

1. Call to order at 5:46PM
2. Approval of Agenda- Moved by Daniel and Seconded by Robert- Approved by consensus
3. Approval of Minutes from November 20, 2025 – Moved by Britney and Seconded by Ryan- Approved by consensus
4. Manager's Report
 - 🌀 Financial Highlights
 - 🌀 Reviewed the current financials
 - 🌀 No significant change in financial position from last month
 - 🌀 Expenses continue to be ahead of last year and will continue over planned expenses this year
 - 🌀 Membership
 - 🌀 We are \$1400 away from budget and expect to achieve budget
 - 🌀 Bonspiels
 - 🌀 Lethbridge Stirling Bonspiel is currently at 13 of 20 teams registered
 - 🌀 Ladies Bonspiel is currently at 11 of 12/16 teams registered
 - 🌀 Mens Shirtsleeve Bonspiel is FULL at 40 Teams. There are 2 teams on the waitlist. 24 returning teams / 16 new teams
 - 🌀 MNP Closing Mixed Bonspiel is currently at 2 of 32 teams registered
 - 🌀 Looking for title sponsors for both the Ladies and the Shirtsleeve
 - 🌀 Information, Discussion, and Updates
 - 🌀 Moved the AB Club Women's qualifier to March 12 – 15 from March 5 -8 due to scheduling conflicts. Curling AB

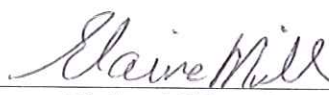
- ☞ Updating computers and Microsoft subscriptions. Purchased 3 new laptops this season, for kitchen, ice tech and front desk. We need to buy 1 more tower and we'll be complete. We'll have our IT person come in early January to change our emails to generic and consolidate our current Microsoft licences.
 - ☞ Reviewing equipment in all other areas as we are coming up on 10 years in the building and we should start looking at life cycle priorities both from our side and the City's prior to lease discussions.
 - ☞ We donated our "Burner" to Picture Butte Curling Club. We have not used it since moving here. Will look at taking it off our asset/depreciation list?
 - ☞ Cancelled Junior Curling December 17 due to the weather. We'll reschedule their Christmas Party to January 7. The weather cleared up enough to continue with Wednesday Open.
 - ☞ We found the supplier who installed our buzzer system and we've asked for a quote on a new controller for the system. There is no current plan to add a buzzer rule to our leagues.
 - ☞ Coke reached out to get a new exclusivity agreement signed. I'll discuss details with Management Committee when we meet next. Our current deal expires in 2026.
5. Treasurer's Report – Daniel Hennessey
- ☞ Waiting on the audit bill
 - ☞ Will work on a mid-year financial review for the next meeting
6. Committee Reports
- ☞ Management Committee
 - ☞ Did not meet, will plan for monthly meeting going forward
 - ☞ Previously outstanding items for an upcoming meeting: new lease, potential new board member or treasurer,
 - ☞ Motion to go in camera. Moved by Daniel and Seconded by Nic. Approved.
 - ☞ Motion to come out of camera Moved by Ryan and Seconded by Brittney
 - ☞ Community Liaison Committee
 - ☞ Presented proposed changes to the TOR. Motion to accept the TOR as presented. Robert Seconded by Ryan. Approved.
 - ☞ Governance and Policy Committee
 - ☞ Did not meet
 - ☞ Competitions Committee
 - ☞ Did not meet
 - ☞ Kirk heard from Curling Canada January 2026 the bidding options will be available for 2027 Seniors
 - ☞ General Manager Search Committee

- ☞ No report
- ☞ Ladies Bonspiel Committee
 - ☞ Currently at 11 teams
 - ☞ Will be reaching out to some local businesses for sponsorship or donations
 - ☞ Have decided the meals, discussed entertainment
 - ☞ Looking for volunteers to help sell raffle tickets
- 7. New Business
- 8. Old Business
- 9. Next Meetings
 - ☞ Board Meeting– Wednesday February 11, 2026
 - ☞ Committee Meetings
- 10. Round Table
- 11. Meeting Adjourned at 6:40PM

Minutes approved February 11/26 [Date]



Amanda MacKenzie, President



Elaine Miller, Secretary

Board Meeting Minutes Extraordinary Meeting
Zoom Call
January 28, 2026

Lethbridge Curling Club Mission/Vision

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

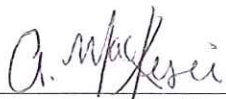
PRESENT:

Bob Kurina, Elaine Miller, Amanda Mackenzie, Daniel Hennessey, Brittney Lopushinsky, Robert Bedard, Mike Mulroy, Nic Rabl

ABSENT:

1. Call to order at 5:02PM
2. Motion to move in camera. Moved by Mike, seconded by Daniel. Approved.
3. Motion to come out of camera. Moved by Mike, seconded by Brittney. Approved.
4. Motion to accept the recommendation from the General Manger Search Committee. Moved by Mike, seconded by Rob. Approved.
5. Motion to appoint Dallas Valentine as the new Treasurer. Moved by Daniel, seconded by Mike. Approved.
6. Round Table
7. Meeting Adjourned at 5:21PM

Minutes approved February 11/26 [Date]



Amanda MacKenzie, President



Elaine Miller, Secretary