



Board Meeting Minutes
Cavendish Centre
July 23, 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

ABSENT:

Bob Kurina, Dave Shannon, Ryan Vaughan

GUESTS:

1. Call to order at 5:29 PM
2. Approval of Agenda - Moved by Nic and seconded by Brittney - Approved by consensus
3. Approval of Minutes from June 18, 2025 – Moved by Brittney and seconded by Daniel - Approved by consensus
4. Manager's Report
 - a. Financial Highlights
 -  Current financials were reviewed, nothing of note to report
 - b. Information, Discussion, and Updates
 -  Information was provided regarding current and new bonspiels, Swing and Sweep bonspiel, Women's bonspiel, and other bonspiels dates to be confirmed
 -  **Motion: That the Lethbridge Curling Club Board of Directors strike an ad hoc committee for the creation of a Women's bonspiel. Moved by Brittney and seconded Nick – Approved.** Brittney will work to form the committee and set the first meeting.
 -  **Motion: That the Lethbridge Curling Club Board of Directors strike an ad hoc committee for the creation of a Swing and Sweep bonspiel. Moved by Daniel and seconded Amanda – Approved**
 -  Registration opens Monday August 11th, online only. In person registration begins Monday September 8th. The website will



be updated with all new league and bonspiel information in the next week and an email will go out to members.

 Painters are now in to paint the back wall which should be finished by the first week of August

 Scoreboards are at the Decal Shop for refacing

 Upstairs wall decal should be installed starting next week. Help will be needed in August to finish the project

 Nanette is officially filling an interim position of the Curling Alberta board and the LCC has endorsed her nomination for the next full term

 A quilting show has been booked for May 2026, it is a 2-day show

5. Treasurer Report

- a. Reviewed a draft internal version of the financial statements

6. 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

 **Motion: That the Lethbridge Curling Club Board of Directors approve the Terms of Reference as presented. Moved by Nick and seconded by Nic - Approved**

 Next meeting scheduled for August 8, 2025

7. New Business

- a. Budget Presentation

 Budgeted Membership increase of 3.4% due to moderate membership rate increases

 Budgeted Food and Beverage increase of 3.2%

 Budgeted for minor increases in expenses for both payroll and administration.

 Budgeted a profit of \$87, 428.

 **Motion: That the Lethbridge Curling Club Board of Directors approve the 2025/2026 Budget as presented. Moved by Nick, seconded by Daniel. Discussion, added \$10, 000 to the budgeted Office payroll to account for a potential GM overlap. Approved.**

8. Old Business

- a. Strategic Plan 2025

 Review of 2025 to 2027 Strategic Plan



Motion: That the Lethbridge Curling Club Board of Directors approve the Lethbridge Curling Club Strategic Plan 2025 to 2027 as presented. Moved by Amanda, and seconded by Nic - Approved

9. Next Meetings

- a. Board Meeting – Wednesday August 27, 2025
- b. Committees
- c.

10. Round Table

11. Meeting Adjourned at 7:57 PM

Minutes approved _____ [Date]

Mike Mulroy, President

Elaine Miller, Secretary