

Board Meeting Minutes
Cavendish Centre
June 24, 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, Robert Bedard, Dallas Valentine, Mike Mulroy, Brittney Lopushinsky, Ryan Vaughan

ABSENT:

Daniel Hennessey, Nic Rabl

1. Call to order at 5:30PM
2. Approval of Agenda- Moved by Robert and Seconded by Bob- Approved by consensus
3. Approval of Minutes from May 27, 2026 – Moved by Mike and Seconded by Dallas – Approved by consensus
4. Manager's Report
 - ☞ Financials Review
 - ☞ Compare to last May - Biggest difference is Casino Revenue, which was \$35,000 in 2025. Also, spent more in cost of goods for lounge events, \$3,675 Highlights
 - ☞ 2026-2027 League, Bonspiel Calendar
 - ☞ Discussion on Ladies Bonspiel. Two possible dates.
 - ☞ November 6-7
 - ☞ January 8th -9th weekend. This would require moving the Sturling back one week to January 15-16 to accommodate.
 - ☞ Swing & Sweep – Moved to Oct 16th Weekend.
 - ☞ Trying to avoid: Not having a cook that weekend and golf courses before Thanksgiving weekend are still in full swing.
 - ☞ Year End windup bonspiel - Moved up to Mar 12th weekend.
 - ☞ would not be the last weekend of the year (1 more week of curling) and golf courses are still closed.
 - ☞ 2026-2027 Membership Rate Sheet
 - ☞ Proposed 2.8% increased based on Canadian inflation.

- ☞ Approval of the Schedule and Rates
 - ☞ Motion to approve the 2025-2026 Schedule and Rates as presented.
Moved by Mike, seconded by Brittney. Approved.
- ☞ Curling Alberta Waiver
 - ☞ Will ask for additional information from Curling Alberta, possibly have them meet with the Board to provide further clarification on the intention of the
- ☞ Move that we go in camera. Moved by Brittney and seconded by Robert. Approved.
- ☞ Move that we come out of camera. Moved by Mike and seconded by Bob. Approved.
- ☞ Will have budgets ready for approval next month

5. Treasurer's Report – Dallas Valentine

- a. Reviewed a draft financial report

6. Committee Reports

- a. Management Committee

- ☞ Did not meet

- b. Community Liaison Committee

- ☞ Whoop Up Days 2026 Parade:

- ☞ Plan is to have a truck decorated, banners, Rocky mascot, and candy

- ☞ Will need 2 staff and 3-4 Board members

- ☞ Considered doing a pancake breakfast but decided not to pursue this.

- ☞ Motion for a \$500 to go towards putting a float in the Whoop Up Days parade Moved by Brittney and seconded by Mike. Approved.

- ☞ Club Celebrations – 10 years in the new Club and 130 years for the LCC

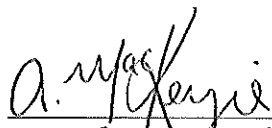
- ☞ It was discovered that the anniversary date for the Club may not be accurate. It may actually be 140 years. As such, the focus will be on the 10 year anniversary.

- ☞ Looking at having small events throughout the season rather than one big event. Considering a Bonspiel modification or one day game.

- ☞ Planning continues

- c. Governance and Policy Committee
 - ☞ Reviewed our Bylaws addressing nominations. The process is straight forward and no changes are needed at this time.
- d. Competitions Committee
 - ☞ Curling Alberta has asked us to host the Men's Qualifier in the new year.
 - ☞ Starting to work on an internal event planning document.
 - ☞ Plan to meet with previous Brier bid committee to share knowledge and look at how this committee can assist in the future
- e. Ladies' Bonspiel Committee
 - ☞ Did not meet
 - ☞ Will meet soon now that November 6-7 has been determined
- 7. New Business
 - a. Dale Coyle Nominations
 - ☞ A name has been presented and accepted
- 8. Old Business
 - a. Strategic Plan Review
- 9. Next Meetings
 - a. Board Meeting—July 29, 2026
 - b. Committee Meetings
- 10. Round Table
- 11. Meeting Adjourned at 7:27PM

Minutes approved August 12 / 26 [Date]



Amanda MacKenzie, President



Elaine Miller, Secretary