



Board Meeting Minutes
Cavendish Centre
May 27, 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, Robert Bedard, Dallas Valentine, Mike Mulroy, Brittney Lopushinsky, Nic Rabl, Ryan Vaughan

ABSENT:

NIL

- ☞ Call to order at 5:40PM
- ☞ Approval of Agenda- Moved by Nic and Seconded by Robert- Approved by consensus
- ☞ Approval of Minutes from April 23, 2026 – Moved by Nic and Seconded by Brittney – Approved by consensus
- ☞ Manager's Report
 - ☞ Last year financial review. Actuals to Budget.
 - ☞ Profit Loss for Fiscal Year May 2025- April 2026
 - ☞ Budget Comparison for Fiscal Year May 2025 – April 2026
 - ☞ Margin Report 24/25 vs 25/26
 - ☞ Bonspiels Numbers May 2025 – April 2026 Financials / Teams
 - ☞ Highlights
 - ☞ Reached out to most of our sponsors and partners with the Lethbridge Curling Club. Received positive feedback and very supportive communication about where the club is at and excitement moving forward
 - ☞ Kirk's Retirement staff Party costs – ALL IN \$1436.44
 - ☞ Roller Derby started April 19th, twice per week Wednesday & Sunday evenings. Monthly income \$ 750.00 @ 65 per hour.
 - ☞ April 30th Quilters Gild set up for May 1-2 tradeshow. Roughly 700ish people attended. Revenue \$2,941.05.
 - ☞ We currently have nothing booked on our pad for the remainder of the summer season outside of Roller Derby games / practices.
 - ☞ Sports Fest May 8th. Thank you to - Nick Rabl, Amanda Mckenzie, Scott Leusink, Brooklyn Pike & Brittney Lopushinsky
 - ☞ Rebels Hockey May 8-10. Lounge Revenue \$11, 200.



- ☞ Ice Melters Hockey May 22-23. Lounge Revenue \$6,300. Received positive feedback from the organisers of the event.
- ☞ Discussed the Clubster App, an App used to communicate with Members.
- ☞ Met with the YMCA to discuss offseason use of our space.

- ☞ Treasurer's Report – Dallas Valentine
 - ☞ Working on the year end financial statements
 - ☞ Preparing for the audit
 - ☞ There will likely be some adjustments likely to the statements, including some amortisation

- ☞ Committee Reports
 - ☞ Management Committee
 - ☞ Reached out the City regarding the lease
 - ☞ Move that we go in camera. Moved by Daniel, seconded by Mike. Approved.
 - ☞ Move that we come out of camera. Moved by Daniel, seconded Brittney. Approved.
 - ☞ Move to accept the recommendation made while in camera. Moved by Daniel, seconded Mike. Approved.
 - ☞ Discussed the Strategic Plan and this year review
 - ☞ Community Liaison Committee
 - ☞ Did not meet
 - ☞ Had a successful event at the Sportsfest
 - ☞ Governance and Policy Committee
 - ☞ Did not meet
 - ☞ Competitions Committee
 - ☞ Did not meet
 - ☞ Ladies' Bonspiel Committee
 - ☞ Did not meet
 - ☞ Britteny forwarded the documents related to last year's bonspiel to Ryan

- ☞ New Business
 - ☞ Scotties Bid
 - ☞ Did not receive the support from City Council, this is very disappointing
 - ☞ Board Term Conversation
 - ☞ Four open positions
 - ☞ First VP and Second VP positions are open



- ☞ Discussed policy around who can put their names forward for a Director Position, the G&P committee will review this before the next Board meeting
- ☞ Old Business
- ☞ Strategic Plan Review
 - ☞ Reviewed the plan from May 2025 which is a 3-year plan
 - ☞ Updates to the plan are documented within the 2025-2027 Strategic Plan document
- ☞ Next Meetings
 - ☞ Board Meeting–June 24, 2026
 - ☞ Committee Meetings
- ☞ Round Table
- ☞ Meeting Adjourned at 9:00PM

Minutes approved June 24 2026 [Date]

A. MacKenzie
Amanda MacKenzie, President

Elaine Miller
Elaine Miller, Secretary