



**Board Meeting Minutes**  
Cavendish Centre  
**November 20, 2025**

---

**Lethbridge Curling Club Mission/Vision**

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

**PRESENT:**

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

**ABSENT:**

1. Call to order at 5:30PM
2. Approval of Agenda- Moved by Mike and Seconded by Britney- Approved by consensus
3. Approval of Minutes from October 23, 2024 – Moved by Ryan and Seconded by Britney- Approved by consensus
4. Manager's Report
  - a. Financial Highlights
    - 🏒 Have prepaid Curl AB \$10k. Paid all of this at end of year last year. This is new 1/2 season charge.
    - 🏒 Revenue is trending up from last year same time with Gross income up almost \$100,000 from last year same time.
    - 🏒 Total expenses are up by \$80,000. \$40,000 in salaries and \$42,000 in Curl AB, Strat Plan and Scoreboard/Wall expenses. There will be an additional new \$10k to \$15k for GM hire expenses still to come.
    - 🏒 Food and beverage revenue and expenses tracking to budget. Food margins could use a couple of more percent margin growth, but lounge margins are ahead of last year. This is mainly due to pushing prices on sundry items, pop, choc. bars, chips etc. that are mostly concession driven and do not affect membership in a meaningful way.
    - 🏒 Proshop sales are up but margins are down. This is solely due to manufacturers offering us fewer wholesale discounts and our inability to increase pricing past manufacturers online retail prices.
  - b. Membership



- 🥅 We expect another 10 to 15 Senior single square registrations to come in by year end, so we should get to around 565 or so members, up from 559
- 🥅 Budget will be close, last year to date we were at \$229K and finished at \$236K
- 🥅 Player per team average is the same as last year at 4.36
- c. Bonspiels
  - 🥅 Cliff Forry Senior Classic is full and planning is ongoing
  - 🥅 Ladies Bonspiel – on the website, registration is now open in Curling I/O. 2 teams registered
  - 🥅 Men’s Shirtsleeve Bonspiel - on the website, registration is now open in Curling I/O. 10 teams registered
  - 🥅 Closing Mixed Bonspiel - on the website, registration is now open in Curling I/O.
- d. Information, Discussion, and Updates
  - 🥅 High School Curling has returned. The rate has been lowered to \$100 per player due to missed weeks. Numbers are currently down from last year as the schools are struggling to attract new curlers this season
  - 🥅 The Lethbridge Corn Hole League has decided to move to a new location at Southminster United Church as it offers them a more consistent access to dates
  - 🥅 Still working with the UofL on player fees for this season
- 5. Treasurer’s Report – Daniel Hennessey
  - a. Waiting on the audit bill
  - b. Looking at recruiting a new treasurer prior to next season
  - c. Operationally the finances are as expected
- 6. Committee Reports
  - a. Management Committee
    - 🥅 Minor grammatical changes are proposed for the TOR. Motion to accept the TOR as discussed. Moved by Daniel, seconded by Mike. Approved.
    - 🥅 Will be reaching out to the City regarding the lease as ours is up in 2026
    - 🥅 Discussed the board vacancy. Would like to find someone who will be a good fit and would be interested in putting their name forward at the next AGM. The appointment of a new Treasurer would also address this and help with any potential issues with meeting quorum.
  - b. Community Liaison Committee
    - 🥅 Did not meet
  - c. Governance and Policy Committee
    - 🥅 No changes were needed for the TOR. Motion to accept the TOR as presented. Moved by Elaine, seconded by Daniel. Approved.



- 🥅 Plans for this year include reviewing the Bonspiel TOR, our Bylaws, and the Board Policies found in Section 3 of our policy manual
- d. Competitions Committee
  - 🥅 No changes needed for the TOR. Motion to accept the TOR as presented. Moved by Ryan, seconded by Nic. Approved.
  - 🥅 Event Planning Expectation:
    - 🥅 Discussed putting together a written reference outlining expectations for event hosts and the committee chair. This will help keep our records consistent and ensure events move forward with clear timelines and checkpoints.
  - 🥅 Men's and Ladies Provincials 2028:
    - 🥅 Still waiting for Curling Alberta to fully commit to the event with us. Boston Pizza's sponsorship situation may be a hold up as the local restaurants have not yet bought into their marketing package.
  - 🥅 Future Bids – Senior Clubs (Late 2027)
    - 🥅 Pending confirmation on the Provincials, we are holding off on a decision about bidding for a Senior event as the timing of the two events may be too close together.
      - a. Canadians Senior Championships December 2027
      - b. Canadian Curling Club Championships November 2027
  - 🥅 Major Events (Brier, Scotties, Worlds)
    - 🥅 Discussed the possibility of hosting major events in the future. The earliest realistic year looks to be 2028, depending on circumstances and availability
  - 🥅 Grand Slam Event:
    - 🥅 Discussed if this could be a strong option given the cost and the level of players it attracts, compared to bidding on a Brier, Scotties, or Worlds. There is a \$300,000 hosting fee associated with these events.
  - 🥅 Will continue to explore which events to pursue when opportunities become available and to identify conversations we can initiate with Curling Alberta and Curling Canada. Kirk has done an excellent job keeping communication open with both organizations.
- e. General Manager Search
  - 🥅 No report
- f. Ladies Bonspiel Committee
  - 🥅 Will meet soon
- 7. New Business
- 8. Old Business



- 9.** Next Meetings
  - a. Board Meeting– Thursday, December 18, 2025
  - b. Committee Meetings
- 10.** Round Table
- 11.** Meeting Adjourned at 6:28PM

---

Minutes approved \_\_\_\_\_ [Date]

\_\_\_\_\_  
Amanda MacKenzie, President

\_\_\_\_\_  
Elaine Miller, Secretary