



**Board Meeting Minutes**  
Cavendish Centre  
**October 23, 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

**ABSENT:**

Dave Shannon, Nic Rabl

1. Call to order at 5:27PM
2. Approval of Agenda- Moved by Ryan and Seconded by Brittney- Approved by consensus
3. Approval of Minutes from September 18, 2024 – Moved by Daniel and Seconded by Robert- Approved by consensus
4. Special Resolution
  - a. Motion that the LCC Board of Directors, as per Lethbridge Curling Club Bylaw 6.4, remove Dave Shannon from the LCC Board due to a conflict of interest. Moved by Mike and Seconded by Daniel. Approved.
5. Welcome to new Board Member – Robert Bedard
6. Manager's Report
  - a. Financial Highlights
    -  Current financials attached. Most discrepancies are due to timing. End of October financials will give us a better look at where we are financially.
    -  Total income is up 15% and Gross Profit is up 11%
    -  Expenses +19% from last year – include +\$21k Strategic Planning Session, +\$13k paint and Scoreboards.
    -  Salaries are +\$45k from last year. This is with an extra pay period year-over-year.
    -  Bonspiel revenue from last year overstated due to cancellation and refund of Opening Open fees.



- 🥅 Sponsorship contra and rental leagues not billed in September.
- 🥅 Food and Bev revenue is up by \$35k. Margins still skewed due to low volumes but seem within reason based on timing.
- 🥅 We've had no High School or class bookings this year yet. They hope to get back at it soon but there will be a small revenue fall off this year.

b. Membership

- 🥅 Membership update attached.
- 🥅 Actual Revenue numbers do not include:
  - 🥅 UofL Teams - \$5,450.00
  - 🥅 Revenue not yet deposited from Curling I/O
- 🥅 Overall, we are up 1 team from last year. Corporate Challenge is down 1 team from LCC and 1 team from Ag Centre.


c. Bonspiels


- 🥅 Swing and Sweep was very successful. Committee report submitted.
  - 🥅 Ryan gave an overview of the report. There were 14 teams, received overwhelmingly positive feedback from the teams, generated a modest profit of \$170, will look at improvements for next year including the possibility of increasing to 18 holes of golf.
- 🥅 Cliff Forry Senior Classic full and planning is ongoing.
- 🥅 Ladies Bonspiel. On website, registration is now open in Curling I/O.
- 🥅 Mens Shirtsleeve On website, registration is now open in Curling I/O. 3 Teams Registered
- 🥅 Closing Mixed Bonspiel. On website, registration is now open in Curling I/O.


d. Information, Discussion, and Updates


- 🥅 We have a new head cook as of last Thursday. Greyson McCready has been with us for 5 seasons and has been crucial to our success and held increasing roles of responsibility.
- 🥅 Kirk presented 3 new Operations Policies to the board.
  - 🥅 Motion that the LCC Board of Directors approve the three Operational Policies as presented. Moved by Mike and Seconded by Bob. Approved.




 We have been notified that the UofL does not have a head coach. Kirk met with Spencer from the UofL, and we are working to figure this out for this year. We discussed fees, uniforms, fund raising, travel and the appointment of a head coach. We also touched on our donated money and it's use. Kirk will keep the board informed further discussions on this.

 Learn to Curl had 40 participants. From that we have 22 people signed up for the Extended 4 week Learn to Curl that runs Saturdays from 3:30 to 5:00. We are going to teach them the basics of Stirling Curling and have them start to play some games this week. Our hope is to get enough interest to start either a Saturday at 3:30 or Friday at 6:00pm Stirling league and invite all members to participate.

 We have been notified that we have been as a grant beneficiary in an estate. It looks like we might get around \$25,000 but I'll have to confirm the numbers.

 A group of Curlers from the Missoula Curling club will be here this weekend to spend some time at our club. They will curl on Friday at 5:00pm, Saturday at 3:30 and Sunday at Noon. They are raising funds for a dedicated Ice facility in Missoula, MT.

 We are loaning our lounge Friday nights to the Lethbridge Corn hole League. This is a small group right now, 12 to 16 people, but they hope to grow. We'll look at their attendance numbers and revenue after 4 or 5 weeks to determine viability going forward.

## 7. Treasurer's Report – Daniel Hennessey

- a. Will look at whether the cost of painting the score boards should be captured under capital or maintenance
- b. Thank you to the Board for the prompt replies to the email request to approve the audited financial statements ahead of the AGM.

## 8. Committee Review and Reports

- a. Review Board member committee appointments
  - i) Election of Vacant Executive Positions
    - a. First Vice President - Mike nominated Daniel, Daniel accepted. Daniel elected by acclamation.
    - b. Second Vice President – Ryan nominated himself. Ryan elected by acclamation.
    - c. Secretary – Mike nominates Elaine as secretary, Elaine accepted. Elaine elected by acclamation.



ii) Distribute Committee Terms of Reference for Review

iii) Assign Committees:

a. Competitions Committee: Ryan, Brittney, Robert

b. Community Liaison Committee: Nic, Brittney, Robert

c. Governance and Policy Committee: Elaine, Bob, Mike

iv) Review Annual Board Timeline

**9. New Business**

a. Review Board Timeline

**10. Old Business**

a.

**11. Next Meetings**

a. Board Meeting– Thursday, November 20, 2025

b. Committees

**12. Roundtable**

**13. Meeting Adjourned at 7:04PM**

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

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Amanda MacKenzie, President

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Elaine Miller, Secretary