



Board Meeting Minutes
Cavendish Centre
September 18, 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, Daniel Hennessey, Amanda Mackenzie, Brittney Lopushinsky, Dave Shannon, Bob Kurina


ABSENT:

Ryan Vaughan, Nic Rabl

GUESTS:

1. Call to order at 5:35 PM
2. Approval of Agenda - **Moved by Amanada and seconded by Brittney - Approved by consensus**
3. Approval of Minutes from August 27, 2025 – **Moved by Nick and seconded by Daniel - Approved by consensus with a friendly amendment**
4. Manager's Report
 - a. Financial Highlights
 -  Current financials attached.
 -  Total income is up \$34k over last year. Gross Profit +25k
 -  Expenses +\$60k from last year – include +\$21k Strategic Planning Session, +\$13k paint and Scoreboards, +24K food and beverage salaries. All these expenses were budgeted for.
 - b. Leagues
 -  League update attached.
 -  Actual Revenue numbers do not include:
 -  Members who have registered and chose pay in office and haven't paid. (\$15k)
 -  Revenue collected by Curling I/O and not deposited.
 -  Membership numbers only reflect those members paying the membership fee. Life Members, Juniors, Rental Leagues, Corporate League and High School players are not included.




 Tuesday Men and Wednesday open full. Thursday Open and Monday Open will be minimum of 20 teams each. There were some double registered teams in both Monday and Thursday and we had 1 team pull out of Monday. All other leagues filling normally.


 We are working on getting some players put together for teams.


c. Bonspiels

 Swing and Sweep. 13 Teams registered and paid. Initial email and 2 reminders sent, includes Facebook and Instagram posts. Posted to Curling AB. Calls being made by committee.


 Cliff Forry Senior Classic. Registration email sent to teams from last year. 8 Registrations to date.


 Ladies Bonspiel. On website, registration is now open in Curling I/O. Marketing early Oct.


 Men's Shirtsleeve. Registration will open next week. Marketing to follow.

 Closing Mixed Bonspiel. Registration will open next week. Marketing to follow.


d. Information, Discussion, and Updates

 After a bit of a scary start, we are on track to have ice ready for the weekend of Sept. 27/28. We had an issue with humidity that caused us to not be able to flood for almost a week after turning on the plant. We had to work with the City to rectify the issue. We are hoping to have a board curling session on Friday, Sept. 26th to test out the new ice. This will be board members, and staff. Who's in? This is a good opportunity for the board to see how the ice is for the start of the season.

 New League/bonspiel Champion decals installed behind hacks at home end of sheets. 7 this year, should expand to 10 or more next year with addition of Sturling Champions, or various bonspiels.


 Learn to Curl scheduled for Sept. 27 and 28. 25 people signed up. We should hit our normal 30 or so.


 Upstairs wall and banner completion prior to AGM. Waiting for a couple of photos.


 History committee report attached. The original charter of this committee was to go through our boxes of historical stuff,





decide what we could keep and what could be disposed of and then come up with a plan on how to display what we kept.

 The board supports the efforts of this committee.

 Concession front will open weekday evenings until 7pm starting today. Split shifts next week.

 We have applied for Scott to attend an advanced head ice tech course in Cochrane, in November hosted by Greg Iwasko. Have not heard back whether he was accepted or not.



 Board Leadership Event 2025. The 2025 BLL event will take place on Saturday, October 25th at Lethbridge Polytechnic. This year's format includes a full day of learning and networking on Saturday, with snacks and lunch provided. More information on sessions and presenters can be found at <https://www.boardleadershiplethbridge.ca/>. The cost is \$40 and will be covered by the club.

 Curling Day in Canada, Saturday Jan. 26 (Due to Scotties being moved for Olympics) This is the Saturday of the Mens Shirtsleeve Bonspiel.



5. Treasurer Report

- a. The audited financial statements are not yet ready, will follow up with the auditors.

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
 -  Met on September 10th will be meeting again shortly.
- f. Women's Bonspiel Committee
 -  Poster is done and has ben added to the website.

7. New Business

- a. Board Motion – Director application for employment
 -  Motion: That any Director of the LCC Board of Directors shall resign their Directors position at the moment they apply for any employment position within the Organisation. **Moved by Mike and seconded by Nick - Approved**
- b. Approve the Forry Curling Classic Terms of Reference
 -  Motion to accept the Forry Curling Classic TOR as presented. **Moved by Dave and seconded by Brittney - Approved**



8. Old Business

9. Next Meetings

- a. Board Meeting – **Thursday October 23, 2025**
- b. Committees

10. Congratulations to Nic and Shaelin Rabl on the birth of their baby boy.

11. Round Table

12. Meeting Adjourned at 6:41 PM

Minutes approved _____ [Date]

Mike Mulroy, President

Elaine Miller, Secretary