



Board Meeting Minutes
Cavendish Farm Centre
March 21, 2024

Lethbridge Curling Club Mission/Vision

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

PRESENT:

Elaine Miller, Daniel Hennessey, Rick Buck, Lynne Lee, Amanda Mackenzie, Nick Nicolacopoulos, Bob Kurina


ABSENT:


Dave Shannon, Ryan Vaughn, Mike Mulroy


1. Call to order at 5:35PM
2. We acknowledge that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pay respect to the Blackfoot people past, present, and future while recognizing and respecting their cultural heritage, beliefs, and relationship to the land. Lethbridge is also home to the Metis Nation of Alberta, Region III.
3. Approval of Agenda- added to old Business “Strategic Planning Session” - Rick/Lynne - Approved by consensus.
4. Approval of Minutes from February 22nd, 2024 – Daniel/Lynne - Approved by consensus.
5. **Manager’s Report**
 - a. Total income of \$100000 and total gross profit of \$75000 however total income is down approximately -\$39000 due to loss of COVID and casino revenues in previous years.
 - b. Payroll is up around \$51000 however it is trending to budget and should be close to what was expected.
 - c. Professional fees of \$7000 should be charged to the renovation account.
 - d. Margins picked up in February and should be maintained to year end.
 - e. Combined food and beverage revenue was up \$64865. Food sales up \$18000 and lounge sales were up \$8000 in February.
 - f. The JC Bonspiel and arena side have been a large proportion of this increase but Kirk states that we are showing gains from Member Food and beverage sales.




- g. YTD compared to Budget as planned – most categories are within normal parameters and the club is tracking to make budget as planned. We have \$49000 in profit to play with in March/April to hit our budgeted profit.
- h. FYI


 Thirty teams are registered for the mixed bonspiel. This is 6 teams more than last season. Guaranteed 3 games. All teams will receive a prize.


 Lethbridge Sports Council awards ceremony is April 16th, at 6:00pm.

 U15 triples went well, even though it was a small number of teams. Will work with Taber, Coaldale, and Fort Macleod on a bigger event next season.

 April 5 to 7, 2024 U21 Mixed doubles – fifteen teams.

 First date of roller derby is April 21st, 2024.

 April 22nd – Monday – AARFP event at the Club.

 Lounge Reno's – should be seeing quotes for the renos April 12th to 19th, work will start about 6 weeks after the quotes. Start date would be June 1st, and completion at the end of August (approximately 8 weeks).

 Still have not received notification from CFEP regarding our grant application.

6. Treasurer's Report – Daniel Hennessey

- a. Daniel suggested that a line item for renovations will need to be added to the GL in the future.

7. Committee Reports

Management Committee


- Bulk of decision around timelines regarding the review of the general manager.
- Had a meeting with the city to discuss the relationship between the Curling Club and the City of Lethbridge. Report from management committee is that the relationship between the club and the city is currently strong.

 Lease Committee – no meeting.

 Competitions Committee – no meeting

 Community Liaison Committee



 Verbal report given regarding Curling Day in Canada. Rocky, cupcakes, and the floor curling upstairs was well attended! The whole event lasted approximately 90 minutes.

 *Governance and Policy Committee* –


- Informal discussion around needing an equipment policy and lifetime membership policy update.



8. New Business – none.

9. Old Business

a. **Strategic Planning Session**

 tentative May 4th, 2024, in the afternoon, from 1400-1700 with a supper afterwards. Nick suggests that we review the old strategic plan and implement the new plan. Brief discussion around some agenda items for that day.

10. Next Meeting

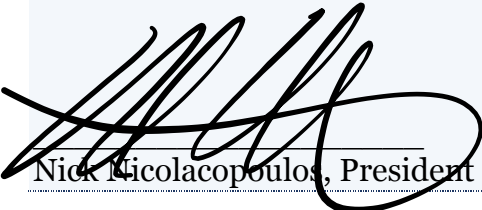
- a. Board Meeting– April 24th, 2024
- b. Committees – TBD



11. Roundtable

12. Meeting Adjourned at 6:43PM

Minutes approved - April 24th, 2024



Nick Nicolacopoulos, President



Rick Buck, Secretary