

Board Meeting Minutes
Cavendish Farms Centre
May 17th, 2023

Lethbridge Curling Club Mission/Vision

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

PRESENT:

Elaine Miller, Bob Kurina, Daniel Hennessey, Mike Mulroy, Dave Shannon, Lee Loveridge, Amanda MacKenzie

ABSENT:

Rick Buck, Nick Nicolacopoulos, Lynne Lee

1. Call to order at 5:40PM
2. We acknowledge that we are gathered on the lands of the Blackfoot people of the Canadian Plain 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**- Bob/Dave - Approved by consensus.
4. **Approval of Minutes from April 25th, 2023**– Lee/Daniel -Approved by consensus.
5. New Business

a. Year End Review



Kirk reviewed the final numbers compared to the budget.



Highlights



\$3600 improvement over budget in membership



Proshop sales over by \$1800



Lounge sales down by \$30000



Restaurant up by \$22000



Net impact of \$8000 less than budgeted for income. Cost of sales reflect this and are in total \$7000 lower than budgeted.





Supplies costs down by \$2600



Wages were up about 4% in office, down 20% on ice crew, down about 4% in kitchen, and down 9% in lounge. Overall expenses were down \$17000.



 April – lost \$40000 based on lack of revenue.

 Demographics of the club was reviewed – the trend remains consistent with previous years.

b. In Camera


 **Moved by Mike, seconded by Amanda, that the board go in camera. APPROVED**


 **Moved by Dave, seconded by Lee, that the board go out of camera APPROVED.**


 **Moved by Daniel, seconded by Mike, that the Board approve the motion discussed in camera. Approved by consensus.**


6. Old Business


a. *Membership Survey*


 The response rate for the survey was 48%. The members that responded were reflective of the club demographics.


 Very satisfied/satisfied rate was 87.9 percent. Dissatisfied or very dissatisfied was 2.8%, with neutral rating at 9.27%

 Comments and goals to work on included the following:


 The speed of the ice (more specifically, that the speed is consistent from the first end of play).

 Focus on the air filters from the city.

 Improve the TV experience in the lounge in order to cater better to membership request.


 Some discussion around lounge cleanliness.

b. *Strategic plan review*

 Board discussion around diversity, equity, and inclusion. How can the club be as welcoming to new curlers and different types of people in the club? Community Liaison Committee to explore.

c. *Capital Project*

 Proposed lady's locker room renovations, as well as revamp the lounge and the upstairs.

 **Moved by Mike, seconded by Amanda, to have Kirk reach out to a consultant to provide an estimate on renovations to the lounge area. APPROVED.**



 **Moved by Dave, seconded by Daniel, that we add a vanity to the lady's room. Approved by consensus.**

7. Managers' Report

- a. Kirk gave the budget and profit update in an earlier part of the meeting.
- b. Kirk is working on a Special Olympics Bonspiel in November, and a U15 qualifier for January and February.
- c. June is expected to be a slow month, as the Rebels hockey has given back all their ice time in June. Kirk is waiting for the June Calendar from the city but it does not appear to be busy.
- d. Closing for July and August and opening again when school reopens in September.

8. Treasurer's Report – Daniel Hennessey

- a. Daniel is preparing working papers for the auditors and reviewing all documentation.
- b. Largest expected change in the statements is to capitalize new camera system as it is currently expenses.

9. Committee Reports

- a. Management Committee – no report
- b. Lease Committee – no report
- c. Competitions Committee – no report
- d. Community Liaison Committee – no report
- e. Governance and Policy Committee – no report
- f. Advanced Junior Curling Committee – no report
- g. Bid Committee – hope to have the bid for the Olympic Trial to Curling Canada by the end of the month.

10.

- a. Board Meeting – Wednesday, June 21, 2023, at 5:30pm
- b. Other committee to strike meetings as required.

11. Roundtable.

12. Daniel moved to adjourn meeting at 8:22pm.

Minutes approved – June 21 2023



Elaine Miller, President



Rick Buck, Secretary