



Board Meeting Minutes
Cavendish Farm Centre
January 18th, 2024

Lethbridge Curling Club Mission/Vision

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

PRESENT:






Nick Nicolacopoulos, Ryan Vaughn, Kirk Mearns, Bob Kurina, Lynne Lee, Amanda Mackenzie, Rick Buck

ABSENT:

Dave Shannon, Elaine Miller, Mike Mulroy, Daniel Hennessey

1. Call to order at 5:31PM
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- Rick/Lynne - Approved by consensus.
4. Approval of Minutes from December 21st, 2023 – Rick/Lynne - Approved by consensus.
5. **Manager's Report**
 - a. We are on target to hit budget in all our revenue categories.
 - b. Revenue and margins improved in December.
 - c. CFEP approval list came out yesterday, and unfortunately, we weren't on that list. If we do not receive the grant, we will have to decide about what the next step with the renovations may be.
 - d. Provincial Mixed Doubles was a very well received event. Thank you to Val Leahy for her efforts and the volunteers that helped!
 - e. Shirtsleeve Bonspiel - sold out on January 8th. There are three teams on the waiting list, and we have 11 new teams this year.
 - f. High School Zones will be February 6th and 7th, 2024.
 - g. Japanese Canadian Bonspiel will be Feb 15-17. Thirty-six teams have registered so far.
 - h. There was a brief issue with the freezer – staff moved quickly to save product and the freezer has been fixed.



- i. AGLC reports have been completed for 2022/2023 and are ready for signature.
 - j. National University Ringette Tournament December 27 to December 31st, 2024.
 - k. May Board Retreat and Strategic Plan – tentative date Saturday, May 4th, 2024.
 - l. Kirk met with Jillian Bracken and Chris Witkowski for a facilitated discussion around the Cavendish Farm Centre and the Joint Operating Committee. Agreed that the JOC needs revising. Another meeting for 8-12 weeks.
- 6. Treasurer’s Report – Daniel Hennessey**
- a. Daniel submitted a report in his absence. Corrections to the GL were suggested. Kirk and Daniel will work on the same.
- 7. Committee Reports**
-  *Management Committee – no meeting*
 -  *Lease Committee – no meeting*
 -  *Competitions Committee*
 - o met and discussed two bidding opportunities in the near future.
 - We will continue with our bid for the Canadian Curling Club Championships for November 2025, the club should consider bidding on either one, or both of the following events
 - Scotties (February 2026)and/or the 2025 Curling Alberta Provincial Combined Men’s and Women’s Championship. Discussion around the same.
TABLED for next meeting.
 - o Amanda and Lynne suggested the club should submit a letter of intent to host the U18 Championships January 2025.
 - o This is usually the first week of January, and the club usually has some open ice time.
 - o **Moved by Amanda, seconded by Lynne, that we submit the letter of intent to Curling Alberta for the U18 Championships for January 2025. APPROVED**
 -  *Community Liaison Committee (Lynne)*
 - o met to discuss the nominations upcoming awards for Lethbridge Sports Council and Curling Alberta. CLC will submit.
 -  *Governance and Policy Committee – no meeting.*
- 8. New Business – none**
- 9. Old Business**



a. Board Recruitment



Three of the board member's terms will end this September 2024. As past president, Elaine is charged with the recruitment of board members.



To do: Those three board members - Please inform Elaine of your intentions.

10. Next Meetings

- a. Board Meeting – February 15th, 2024
- b. Committees - TBD

11. Roundtable

12. Meeting Adjourned at 6:41PM

Minutes approved - February 22nd, 2024

Nick Nicolacopoulos, President

Rick Buck, Secretary