



Board Meeting Minutes
Cavendish Farm Centre
November 16th, 2023

Lethbridge Curling Club Mission/Vision

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

PRESENT:

Dave Shannon, Daniel Hennessey, Kirk Mearns, Elaine Miller, Nick Nicolacopoulos, Lynne Lee, Mike Mulroy, Bob Kurina, Amanda Mackenzie

ABSENT:

Ryan Vaughn, Rick Buck

1. Call to order at 5:25PM
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- Elaine - Approved by consensus.
4. Approval of Minutes from October 19th, 2023– Bob/Elaine - Approved by consensus.
5. **Manager's Report**
 - a. Revenue is trending ahead in most areas, while the management team is keeping expenses at or below last year's levels.
 - b. Rookie League – looks like it will be about 10 teams, most of the folks that participated in Learn to Curl did sign up. Going to a triples format has been very beneficial.
 - c. Pro shop revenue is up. Shoes have been a number one sales item.
 - d. Membership is overbudget by approximately \$2000.
 - e. Food income is up by about \$11000 when compared to 2022. The hockey side has been busier on the weekends than the previous years. Draft sales are up and mixed drinks and wine are trending down. Product costs are still an issue and an across the board increase in prices may be necessary.
 - f. Lounge payrolls is high as there is now a supervisor. Payroll expenses are in good shape.



- g. Visual impaired curlers will be in the club tomorrow for a trial. Amanda and Dan will be assisting Kirk with the event.
 - h. The open house that was held last week was quite successful. Approximately 60 people were in attendance.
 - i. Greg Ewasko, Curling Canada's head ice maker, will be in Lethbridge on December 1st to do a consultation. He will also be visiting Taber.
 - j. Paramoria Agri-Science is the new title sponsor for the Shirtsleeve.
 - k. Kirk will be meeting with Val Leahy to discuss mixed Provincials next Thursday. Volunteers will be needed for timers and ice officials.
- 6. Treasurer's Report – Daniel Hennessey**
- a. We are still awaiting the invoice from the auditors.


7. Committee Reports

 *Management Committee*

- No meeting, however, they did have a meeting with the city and asked for control of the ice temperature as well as the pad and air temperature.
- Cameras to be repositioned after the season is over.
- The doors for the board room to be fixed – COMPLETED.
- Carpet for the new renovation was discussed.

 *Lease Committee*

- No formal meeting.

 *Competitions Committee*

- No formal meeting

 *Community Liaison Committee*

- The terms of reference were reviewed at the meeting.
 - **Moved by Lynne, seconded by Elaine, that the LCC board accept the Terms of Reference as presented. APPROVED.**
- CLC is planning an event for Curling Day in Canada (February 24, 2024)

 *Governance and Policy Committee*

- The group do not meet in person, but over email discussed updating the terms of reference. It was presented to the board.
 - **Moved by Mike, seconded by Dan, that the board accept the terms of reference as presented. APPROVED.**

8. New Business – none

9. Old Business – none



10. Next Meetings

- a. Board Meeting– December 21st, 2023.
- b. Committees - TBD

11. Roundtable

12. Meeting Adjourned at 6:20pm

Minutes approved - December 21st, 2023



Nick Nicolopoulos, President



Rick Buck, Secretary