



Board Meeting Minutes
Cavendish Centre
November 21, 2024

Lethbridge Curling Club Mission/Vision

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

PRESENT:










Bob Kurina, Mike Mulroy, Kirk Mearns, Elaine Miller, Dave Shannon, Amanda

Mackenzie, Daniel Hennessey, Brittney Lopushinsky, Nic Rabl, Nick Nicolacopoulos

ABSENT:

Ryan Vaughn

GUESTS:

1. Call to order at 5:27PM
2. **Approval of Agenda** - Approved by consensus
3. **Approval of Minutes from October 24, 2024** – Dave/Bob- Approved by consensus
4. **Manager's Report**
 - a. *Financials*
 -  October financials reviewed
 -  Overall revenue and expense position are as expected
 -  Lounge sales are strong
 -  Food sales are lagging, looking to make some adjustments to the weekly specials
 - b. *Membership*
 -  Looking at a Modified Stirling event for the Rookies *Food and Beverage*
 - c. *Lounge Renovations*
 -  TV digital programming is complete
 -  Microphone/speakers are now operational on the ice, in the lobby, and upstairs. They can be zoned for upstairs or down or both.
 -  The glass cooler has been installed
 -  The casual tables are now in



- 🏒 Motion to create an ad hoc decorating committee.
Amanda/Daniel - Motion approved. Dave will organize this committee

d. *Information and discussion*

- 🏒 Website calendar is now complete
- 🏒 No Tick Rule: Curling Canada has adopted this new rule, we will implement this rule next season. This year Kirk will provide the details for this rule change to the membership to prepare for next season.
- 🏒 Club Championship rules have been updated by Curling Canada and Curling Alberta has also adopted them. Players now will not be required to curl on the same team. Kirk will notify the membership of this change and provide a deadline to register teams for this event in order to schedule playoffs if required
- 🏒 Application for the casino licence is complete. May need additional volunteers for the casino, it is scheduled for January 3 and 4, 2025
- 🏒 AGLC Liquor licence amendment is complete. As a result, a City of Lethbridge Business Licence was also required and this has been obtained.
- 🏒 Met with the President of Lethbridge Polytechnic regarding a curling program for next year. Disappointed to report that Lethbridge Polytechnic has no interest in creating a curling program at this time.
- 🏒 Name tags for members. The board did not feel this was necessary at this time
- 🏒 Will arrange a time for the new board members to have their photos taken.












5. Treasurer's Report – Daniel Hennessey

- a. Nothing to report, no major financial changes at this time of year

6. Committee Reports

- a. Management Committee
 - 🏒 Reviewed the TOR, no changes needed. Motion to accept the TOR as presented. Amanda/Daniel. Motion approved.
 - 🏒 Discussed the no tick rule
 - 🏒 Discussed the Club Championship rule change
- b. Community Liaison Committee



-  Reviewed the TOR, minor changes presented. Motion to accept the TOR as presented. Daniel/Nick N. Motion approved.
-  Daniel is the Chair
-  Curling Day in Canada falls on the weekend prior to the USport/CCAA Canadians – will look at a low key event for the day as the office staff will be very busy.
-  Discussed an event during Whoop Up
- c. Governance and Policy Committee – did not meet
- d. Competition Committee
 -  Reviewed the TOR and some updates were presented. Motion to accept the TOR as presented. Dave/Daniel. Motion approved.
 -  Discussed potential events, U20 Provincials on March 2026 and January 2027 Mens/Ladies Provincials, possible National event in 2028
- e. USport and CCAA Canadians
 -  Banquet and ceremonies: have met with the Sandman Signature hotel
 -  Facilities: discussed what will be put out on to the ice surface, looked at the bleaches from the UofL, will add pipe and drape
 -  Budget is close to being set
 -  Volunteers: will use our Curling I/O system for volunteer intake, need to have each committee chairs determine how many people we need. Kirk will send out the email with the volunteer sign up tomorrow
 -  Sponsorship: sponsors are coming in

7. New Business

8. Old Business

- a. ***Review Strategic Plan – for next meeting***

9. Next Meetings

- a. Board Meeting– Tuesday, December 17, 2024
- b. Committees

10. Roundtable



11. Meeting Adjourned at 7:14PM

Minutes approved _____ [Date]

Mike Mulroy, President

Elaine Miller, Secretary