



Board Meeting Minutes
Cavendish Farm Centre
October 24th, 2024

Lethbridge Curling Club Mission/Vision









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

PRESENT:



Dave Shannon, Kirk Mearns, Elaine Miller, Bob Kurina, Mike Mulroy, Amanda Mackenzie, Ryan Vaughn, Brittney Lopushinsky, Nic Rabl, Daniel Hennessey

ABSENT:

Nick Nicolacopoulos

1. Call to order at 5:29PM
2. **Approval of Agenda**- Daniel/Ryan - Approved by consensus.
3. **Approval of Minutes from September 18, 2024**– Ryan/Bob -Approved by consensus
4. **Manager's Report**
 - a. Financials
 -  September financials shown to the board
 -  Membership revenue is up due to more members paying online and registering early
 -  Lounge sales are up, even without the Opening Open bonspiel
 -  Proshop expenses are down as a result of not doing a large pre-season purchase
 - b. Membership
 -  Rookie league has been cancelled for this season due to low enrolment. Two of the teams have joined other leagues and others have joined to Learn to Curl sessions. Will look at developing a “drop-in” style rookie league.
 -  Junior membership is at 64
 - c. Lounge Renovation
 -  Chair glides installed this week
 -  Waiting on: tap-locks, TV programming, a new glass cooler, and new casual tables



-  Wireless POS and Payment technology is now in house.
However, the current WIFI is insufficient, looking into a solution.
-  Decorating still needs to be determined

- d. The website calendar should be completed next week
- e. The Societies Act Annual Return will be submitted once the Financial Statements are signed by the new executive
- f. Met with the City to discuss lighting issues – lights out in Men's locker room, back staircase, and in the arena, and lights in the ice area won't shut off.
- g. Waiting on the installation of the new equipment for the on-ice PA System
- h. Application for the Casino licence will be going in shortly once key positions are filled. Avice DeKlever has volunteered to be the Casino Chair and her committee includes: Tim Koba, Travis Davies, Mike Mulroy, and Kyle Beauchamp. The casino is January 3 and 4, 2025.
- i. Have applied to amend our liquor licence from a "C" class club licence to a "B" class recreation facility licence. This was pointed out during the last AGLC technical inspection.

5. Treasurer's Report

- a. Adjustments were made to QuikBooks
- b. Will work on the amortization of assets related to the lounge renovation

6. Committee Review and Reports

a. Review Board Member Committee Appointments:

Election of vacant executive positions

-  2nd Vice President - Ryan nominated Dave and Dave accepted. Dave elected by acclamation.


-  Secretary - Ryan nominated Elaine as secretary, Elaine accepted. Elaine elected by acclamation.

Distribute Committee Terms of Reference for

Review:

-  Nomination Committee - Nick N.
-  Competitions Committee – Dave, Amanda, and Ryan
-  Community Liaison Committee – Brittney, Daniel, Nic R.
-  Governance and Policy Committee – Elaine, Nic R., Bob, and Mike
-  Management Committee - Amanda, Mike, Nick N., and Daniel

b. U Sport and CCAA Canadians:

-  Committee chairs have been confirmed and preliminary meeting have been held for most committees



Meeting with Robin from Curling Canada tomorrow

7. New Business

- a. *Review for approval TOR Cliff Forry Bonspiel*



Moved by Daniel, seconded by Dave, that we approve the Cliff Forry Bonspiel TOR as presented. APPROVED.

- b. Review Board Timeline

8. Old Business

- a. Review Strategic Plan – for next meeting

9. Next Meetings

- a. Board Meeting– Thursday, November 21, 2024
b. Committees

10. Roundtable

11. Meeting Adjourned at 6:59PM

Minutes approved _____

Mike Mulroy, President

Elaine Miller, Secretary