



Board Meeting Minutes
Cavendish Farm Centre
September 18th, 2024

Lethbridge Curling Club Mission/Vision







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

PRESENT:












Rick Buck, Dave Shannon, Kirk Mearns, Nic Nicolacopoulos, Elaine Miller, Bob Kurina, Mike Mulroy, Amanda Mackenzie

ABSENT:

Lynne Lee, Daniel Hennessey, Ryan Vaughn

1. Call to order at 5:29PM
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- Amanda - Approved by consensus.
4. Approval of Minutes from – Bob/Dave -Approved by consensus
5. **Manager's Report**
 - a. Financials shown to the board.
 - b. Revenue and expenses are very similar to what we saw last year
 - c. Reno expenses are still included and need to be removed.
 - d. Very similar results as to last year.
 - e. Membership
 -  Wednesday night open is full
 -  Tues men is at 19 teams, and we would like to get to 20 teams. Please let Kirk know if you are aware of a team that could curl.
 -  In total we have 331 registered for this year.
 -  Kirk will follow up on people this weekend to get the final teams and team members registered.
 - f. Lounge Renovations
 -  Some issues came up that delayed the opening house
 -  Chair leg inserts that arrived are the incorrect size




-  Incorrect tables ordered for the pub area. New tables have been ordered and will arrive by the end of October.
-  TV's will not be working until September 25th, as an additional 5k is needed from the budget for receivers for each of the TVs.
-  Tap locks have still not arrived.
-  Waiting to hear back from Telus regarding the Wi Fi strength and speed.
-  Waiting for wireless POS and pin pad to arrive
-  New glassware is ordered.
-  Due to the above issues, the sneak peek has been cancelled
- g. Ice Installation – some issues with the first flood, however, anticipate that the ice will be ready for the Mike Izsak.
- h. Cameron Kuzma has agreed to be our Junior Program coordinator.
- i. Volunteer Chairs still needed for both the Casino and Club History Chair.
- j. First aid training will be delayed until November.
- k. Michael Izsak – 12 teams – only 6 junior teams, the rest are university and college. Discussion at the table that weekend would be a good weekend for a Swing and Sweep. Mike suggested that we discussed at next board meeting.
- l. 10 teams have currently registered for the Open Bonspiel.
- 6. Treasurer's Report**
 - a. Daniel Hennessey is away however he gave the recommendation that we should accept the draft financial statement from the auditors.
 - b. He will be present for the AGM.
 - c. See new business
- 7. Committee Reports**
 -  *Management Committee – no report*
 -  *Competitions Committee – no report*
 -  *Community Liaison Committee – no report*
 -  *Governance and Policy Committee*
 - Rick updated the board on the work that was done around the Safe Sport certification.
 - The committee have the following recommendations:
 - That we update the Instruction within the Lethbridge Curling Club Policy to include language around the interaction between persons of authority and athletes (called the rule of two) as presented to the board.
 - That the Conduct Policy, as it currently stands, has the tone that we wish to communicate regarding the conduct in the



club. With that being said, we should consider updating the procedures under the conduct policy so that it coordinates more with the Complaints policy.

- As well, the next members of this committee could review the Conduct Policy that was downloaded from Curling Alberta/Safe Sport and see if this is more comprehensive format is the one that the board would like to adopt.
 - **Moved by Rick, seconded by Mike, that we adopt the edits to the Instruction within the Lethbridge Curling Club Policy, as presented to the board. APPROVED.**

 *U Sport and CCA Canadian Committee*

- met last week and they are beginning some of their preliminary work.

8. New Business

a. Financials



Moved by Mike, seconded by Elaine, that we accept the financial statement for the Year end of April 2024. APPROVED



9. Old Business

- a. Review the strategic plan



Currently no task pending this month.

10. Next Meetings

- a. AGM on September 25th.
- b. The next board meeting will be based determined that evening.
- c. Committees to be determined after the next board meeting.

11. Roundtable

12. Meeting Adjourned at 6:31PM

Minutes approved _____

Mike Mulroy, President

Secretary

