



Board Meeting Minutes
Cavendish Farm Centre
August 22, 2024

Lethbridge Curling Club Mission/Vision

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

PRESENT:

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

ABSENT:

Daniel Hennessey, Lynne Lee

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- Elaine/Ryan - Approved by consensus.
4. Approval of Minutes from July 24th, 2024 - Ryan/Dave– Approved by consensus
5. **Manager's Report**
 - a. Although we are running a deficit at this time, it is in line to what was expected, and within what was budgeted.
 - b. Renovation is within budget. The provincial grant money will need to be either spent or accounted for by the end of our fiscal year (April 2025). We will hold some cash for unexpected expenses.
 - c. Lounge Sneak Peak will be Friday September 20th. Light snacks and a cash bar. Mike Izsak Bonspiel will be occurring that Friday.
 - d. Membership report attached – we have 61 registrants so far.
 - e. Need two chairs for the following ad hoc committees – a casino chairperson, and a club history chair. Kirk will recruit the same.




Moved by Amanda, seconded by Mike, that we strike a Club History ad hoc committee. APPROVED.



The purpose of the committee will be to assist with the display and documentation of the club history (trophies, etc.)





- f. Awaiting QBO Payroll and a demonstration from Daniel.
- g. Michael Izsak – 11 teams have registered for the open event. Mixed doubles event has been cancelled. Kirk will try to get a 12th team.
- h. Dale Coyle Memorial Award

 Kirk suggests that Gerald Ontkean be nominated as the Dale Coyle Recipient. Gerald has curling for over 30 years, curls in at least 3 leagues per year, and is a level 3 umpire. He is a volunteer that always steps up when asked.

 **Moved by Dave, seconded by Amada, that we nominate Gerald Ontkean as the 2023 Dale Coyle Memorial recipient. APPROVED.** Congratulations!


- i. Whoop Up Days 2025

 Kirk would like to suggest either a pancake breakfast or BBQ, as there is a paucity of Whoop up Days events on the West Side. Kirk would like to have the board consider it for next year.

 This event likely would be a task for the Community Liaison Committee.

6. Treasurer's Report – no report

7. Committee Reports

 *Management Committee*


- informal meeting regarding the status of the TVs and electronics and the switching system.

 *Usports Committee*

- met to discuss some preliminary logistics.

 *Competitions Committee – no meeting.*

 *Community Liaison Committee – no meeting.*


 *Governance and Policy Committee*

- The committee met to discuss codifying more Safe Sport Practices into our existing Policy and Procedure Manual.
- The committee will meet online to rewrite the Conduct Policy and consider the addition of Social Media Policy.
- Kirk will follow up with High School League regarding their Safe Sport Policies.

8. New Business

- a. *Bumper Boards on the Ice*



 discussed at the board level about the decision to put all boards in versus having boards out between adjacent sheets. Board discussion regarding the pros and cons of the above.

 Board decision is to put the boards back in as previous years and then suggest that the board look at this change on the ice prior to installation for the 2025/2026 season.

9. Old Business

- a. Management committee to review the General Manager Terms of Reference as per the strategic plan

10. Next Meetings

- a. Board Meeting– September 19th, 2024
- b. Committees – To be decided as per the committees.

11. Roundtable

12. Meeting Adjourned at 7:01PM

Minutes approved - September 18th, 2024



Nick Nicolacopoulos, President



Rick Buck, Secretary