

Community Centre

General Meeting – January 10th, 2016

Minutes

Called to order: 7:17pm - by Bruce Morrison

Attendance: Bruce & Fay Morrison, Laurie Danwich, Randy & Onale Thomas, Lynn Anderson, Dennis Muldrew, Des Anderson, Eric Gonzales, Mike Lauze, Pauline Einfeld, Al Rear, Sherry Dangerfield, Larry Muldrew,

Approval of Agenda

Amendments and additions

Approval of Minutes from the last meeting

Dennis makes a motion to adopt the minutes of the last meeting held on December 13, 2016 as amended. Seconded by Lynn - Carried

Approval of Treasurers report

Des makes a motion to adopt the treasurer's report as read by Laurie. Seconded by Mike - Carried

Business Arising from Minutes

- The upstairs furniture came and has been installed. There was quite a few damaged chairs but they are going to be replaced. Once the replacements come, we will send a cheque for the balance owing. The furniture looks great
- Volunteer appreciation - Ona will get the booklets together to start tracking volunteers. The 60" TV in the atrium will be the prize to be drawn at the 2017 Xmas dinner.
- The new vacuum should be here soon.

Committee Reports

Canteen - A new drip trough has been installed on the griddle and it's all cleaned out. We need to look at getting a new stand. Pauline asks if we can bring the 2' back in to use in addition to the 3'.

Building - The old bar has been pulled out and the new bar has been ordered. The stainless part of the new bar will cost about \$4500. A new spout for the sink faucet has been added so the sink functions better.

We now have a 20 year mortgage that was set up last week. There are very good terms, with a monthly payment of aprox \$3000. We also have a \$100,000 line of credit with Sunova. Sunova was very good to work with and has done a lot to ensure our success.

The hill and skating rink are in and being well used.

The Shaw boxes have been installed and Kevin will be sending us a bill for it soon.

Curling - The family spiel put on with Saffies went very well. There was good turn out and it rolled over to a fun new year's eve celebration.

The Holiday Party on Men's curling night December 29th was a big success. The furniture was set up just in time as well as the TV getting on the wall for the Jet's game.

We now have a paid icemaker. Chris Jensen is now caretaking the curling ice. The ice is already showing improvements. The ice technician's role is to prepare and maintain the ice. He has nothing to do with any other area of the building. Bruce's role now becomes information and communication with Chris but he is no longer responsible for the ice work itself. Drew is in charge of looking after the computer system to control the ice temperatures.

Chris has communicated a play in regards to the process and schedule of ice maintenance.

Men's Curling Report (Mike) - The Men's curling has been very successful and the food sales are also well received. There are a few different draws and fun things that the guys are participating in. We will have a Superbowl party coming up that will be held upstairs. (February 5)

Men's Bonspiel (Des) - Ten paid teams so far. There are currently 23 teams confirmed for the February 10th bonspiel. This event is being catered by a company in the city. Des and the committee are looking after all aspects of planning the bonspiel including the canteen menu and volunteers.

(Patti's report read by Mike) - Family Spiel went well. We'd like to have more teams and look at changing the format a little bit. Some things to change is to make it a little shorter, reduce the cost and maybe try fun scoring. Mixed Speil in March - we'd like to have at least 20 teams. The band is already booked for the Saturday night. She needs the list of teams from last year which Des will try to get to her.

Website/Newsletter - (Ona) The website is getting lots of hits but we need to get a committee together in order to have more work on the website. We will try to form a committee in the near future so that the website is always new and fresh.

Fundraising/Advertising -

New Business

The New Years Eve Celebration was a big success and we ended up coming out ahead financially by \$161. The fireworks display was very good. We need to have more help lined up for the many jobs that need to be done.

Eric notes that throughout the holidays, the canteen could be open as there are many people around.

Sherry presents a concern with the use of styrofoam cups and different items that are not compostable or environmentally friendly. Sherry is interested in organizing a committee to look at ways that the club can do better in this way.

Margaret (via Dennis) reports on plan for Country Market. This year it will run for 12 weeks from June 17 - Sep 2. The cost will again be \$15 per vendor.

The wood flooring that was saved from the old building will be planed (Richard Green offered to do this) and then it will be available for some artwork on the bar upstairs or walls, etc. Ona will send Mack Parisian an email to see if he's still interested in doing something creative with it.

Mike presents the idea to form a committee to start looking at the future of the club and setting goals. The overall response is that it's a very good idea and that we are ready to start discussing the future in a more organized way. Mike will begin to organize meetings on this and get back to us.

Next General meeting – February 14th, 2017

Motion to adjourn made by Randy - Meeting adjourned at 8:50pm