

Community Centre

General Meeting – March 14, 2017

Minutes

Called to order: 7:08pm - by Bruce Morrison

Attendance: Bruce & Fay Morrison, Laurie Danwich, Randy & Onale Thomas, Lynn Anderson, Des Anderson, Al Rear, Brant Haddad, Tim & Nancy Flook, Brad & Tracey Patzer, Sherry Dangerfield, Chris Leskiw & Deb Dyck, Keri Scurfield, Cathy Halgren, Mike Lauze, Pauline Einfeld, Rob Farquarson, Kevin Storry, Lori Vialoux

Approval of Agenda

Amendments and additions - Agenda is approved with additions

Approval of Minutes from the last meeting

Randy makes a motion to adopt the minutes of the last meeting held on February 14, 2017 as amended. Seconded by Tracey - Carried

Approval of Treasurers report

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

Business Arising from Minutes

- The rest of the furniture for upstairs is being shipped
- The top and the shelf of the upstairs bar have been installed. There is a little bit of electrical to be done to put in a few plugs under shelf. We still have to decide on cabinet work and how to arrange the end where the handicap access is.
- The organizational structure is progressing. A group has got together and came up with a structure of chairpersons and to open the discussion of the rest of it. We do have to look at the board of director's portion of the structure so we should proceed with getting the Board description established. A working group will continue with discussing this structure. A meeting will be held on March 28th.

Committee Reports

Canteen - Oscar Dyson donated \$500 that went towards the purchase of a new griddle stand.

We have been holding off Pepsi for quite a while, we do have to order something soon. (as per our agreement with the bar fountain dispenser) The local rep should be contacting us soon. We will need to decide whether we are going to stick with Pepsi as a supplier which means that we have to get all of our soft drinks from them. There is a minimum monthly purchase amount that we would have to order so we're not sure if it is feasible at this time. We have been trying to put

them off long enough to be able to benefit from it. Lori suggests that we look at getting a drink machine that would free up fridge space and be available all the time. Tracey will be the contact for Pepsi.

Building - Door handle part for the door upstairs is here and will be fixed tomorrow.

Prairie HVAC issue has been worked out after the misunderstanding that happened over the last couple of months. They are continuing to work with the club and Drew is in direct contact with them to maintain the system.

The heat upstairs has been too high and it's hard to figure out how to adjust it. Bruce believes that the thermostat is not working properly. He will ask Drew to take a look at it.

The thermostat is also not working in the warm up shelter and will need to be replaced.

Bruce is getting a quote for the hood in the canteen.

The fire system inspection will be held on Thursday March 16.

Curling

March 2017 Men's Curling Report

We are entering our final months of curling, and entering into our play-off time. Des has made up the schedule for playoffs and every skip will be contacted by the end of the day to inform them of when they play on Thursday.

Canteen is still going strong into our last month of curling, it was a huge success and by the April meeting we will have a final number as to how much we made over the course of this year's men's night. A huge thank you to Tiffanie Lauze, Eric Gonzalez, Dana Anderson, they were a huge help throughout the year running the canteen.

Hockey Pool is still currently going, we have had anywhere from 4 – 15 entries every week, we have paid for the Jet's tickets just through selling these weekly hockey pools, and by the end of the year we'll have made a slight profit on the hockey pool. The Jets Raffle was a great way for us to push weekly specials and promote our new menu items. Whatever was the "weekly special" was normally our highest seller for that week, the only thing different was people received free ballots to the raffle, so keep that in mind, promotional items go a long way selling certain things.

Our 4 in the 4th has not gone in several weeks and the pot is approx. \$400.00 (Final number to come), at the end of the year the remaining pot will become the "Club's Money". The Men's Curling Committee would like to see that money go towards the engraving of the Men's league trophy as it needs to be updated, as well as filling in the blank spaces which are missing. Also from the proceeds we would like to buy 4 mini trophies to be presented to the winning team at our league wind up.

Our curling club has not had a wind up since the opening of this new club, the committee feels like it would be a great way to cap off the curling season with a men's and ladies combined curling wind up. Our idea was simple, pick a Friday in April or May, have it upstairs in the bar, every team bring on dish to feed approx. 4 people, have to bar open and do trophy presentations, games, or small awards to remember the funnier moments of the season, cheap, easy, fun!

Lori makes a motion for Des, Mike and Tracey to arrange to have the missing plates on the trophies to be replaced with either the deserving winning team names or as a memorial to community members. Seconded by Randy - Carried.

Strategic Development -March 2017 Strategic Development Report

The SDC met for it's second time on March 10th 2017 and we have filled our committee spots.

Chair: Michael Miechkota-Lauze

General Member: Lori Vialoux

Vice Chair: Des Anderson

General Member: Rob Farquarhson

Secretary: Patti Ulrich

General Member: Ashley Schmidt

One of our main goals that the SDC is focused on is to organize a Dream Path to help determine what the general members of our community club would like to see for the future of our organization. Michael will work with the executive to pick a date and time when this would be suitable to occur.

Things that were discussed at our past meeting was, the roll of a membership committee, and the benefit's that would come from having said individual committee. The SDC will continue to work on developing ways to assist in the area of membership and will report back at the next meeting with some suggestions.

The club structuring meeting was discussed in our meetings and we encouraged to all the ADC members to attend the next upcoming meeting.

Submitted by: Michael Miechkota-Lauze

Snow Much Fun Day - Posters are out in the communities, 2 schools in the area have handed out posters and flyers to their students, as well as posters have been put on Social Media and will continue until the event occurs. So far everything is going very smoothly and is well organized, everyone has a job and is doing their jobs to the best of their abilities.

Currently nothing is required from the club on this event, after event a full report about the day will be submitted in the April Meeting.

Submitted by Michael Lauze

Website/Newsletter – Ona

Music Festival - The headliner has been booked - The Watchmen. The sound person has been arranged and most of the bands are booked. Plans are coming along well including family friendly events and more advertising.

Golf Tournament – (Rob) Plans are on the way with a date set as August 11th (second Friday in August)

New Business

- (Sherry Dangerfield) Disposable cups - Sherry suggests that she would like to have a meeting with someone from the canteen and someone from the bar to discuss the needs and options for using a more environmentally friendly disposable cups as opposed to styro-foam.

- (Jennifer Engbrecht via email) Fish fry Compost Proposal for using compostable plates and cutlery. Jennifer will look after hauling the material back to Winnipeg and has arranged for us to get the material at cost. Mike makes a motion to go ahead with trying this product for the spring fish fry (provided that a larger plate is available) Seconded by Brad. - Carried
- Events List Schedule
- (Lori Vialoux) proposes a yoga class at the club. Lori volunteers to do all advertising and registration. An introductory class will be held on the 21st of March. Mike makes a motion that, providing there is a minimum of 12 participants registered by the 21st that we go ahead with the class. Seconded by Des - Carried.
- Lori brings up an question that her son proposed. They would like to know the possibility of setting up a temporary gym for the summer using their own equipment. - Tabled to next meeting.
- Des inquires why the Victoria Beach Permanent Residents Association has not paid any rentals. Bruce and Chris address this that they have been allowed to use the club as they are in the beginning phase of organizing their group, they are not collecting fees yet. Chris makes a motion that for non-profit groups that want to start up, they will be allowed to meet for free until they begin to collect association fees at which time they will be charged rent. (maximum of one year) Deb seconds - Carried
- Tim asks about the status of the cross country ski committee. Bruce replies that the RM has approved them to groom the trails. The group still wants to be a committee of the club. This will be discussed further before next season.
- Tracey asks why the ice machine has black spots in it. Since the water is filtered, she suggests that it may be a problem with the ice machine rather than our water. She suggests that we hook up the ice machine from the Moonlight Inn to see if it works without black spots.

Next General meeting – April 11, 2017 at 7pm

Deb makes a motion to adjourn/ seconded by Mike- Meeting adjourned at 9:17pm