

Community Centre

General Meeting – November 8th, 2016

Minutes

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

Attendance: Bruce & Fay Morrison, Laurie Danwich, Randy & Onale Thomas, Lynn Anderson, Dennis Muldrew, Ab & Betty Hansford, Larry Muldrew, Pauline Einfeld, Nancy Danwich, Tim & Nancy Flook, Chris Leskiw, Des Anderson

Approval of Agenda

Amendments and additions

Approval of Minutes from the last meeting

Randy makes a motion to adopt the minutes of the last meeting held on October 11th, 2016 as amended. Seconded by Dennis - Carried

Approval of Treasurers report

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

Business Arising from Minutes

- The upstairs furniture is expected to arrive around the first of December.

Committee Reports

Canteen - It was discovered that there were problems with the grease trap and griddle where there is grease dripping down. Bruce will contact Russell Food equipment to have them look at it and find a solution.

Canteen rental - Lori Vialoux (Beachy Baba's) has asked to rent the kitchen for the amount of \$25 per day. They use all of their own equipment and supplies except for items such as soap and paper towels. Lori is going to purchase a case of paper towels for the club. They are going to purchase a freezer that will stay here for their use. They have storage space in the kitchen. They also make sure to leave everything very clean when they are done. Lynn suggests that they use the kitchen Tuesday, Wednesday, Thursday so that we (the club) have free access on the other days.

Building - Bruce attended a meeting that included six other Community Centres (with Roger Langlois) and educated them on how we are successful.

Occupancy Permit - we are still waiting for this but we are waiting patiently

The new elevator is finally being installed.

The fire alarm has been looked at by DMD and has advised that it has to be fixed by the supplier.

The skate shack needs some repairs and paint that will be done soon.

Sound system - Bruce met with a fellow about the sound in the building. He suggested that we do some insulating on the end wall of the rink. Also suggested a certain type of speakers for the rink at a cost of \$6500 however, Kevin is looking at the recommendations to see how it could be combined with the existing system.

Curling

The curling started this week. There are six ladies teams, ten men's teams and the stick/senior curling will be held on a drop in basis.

Bruce and crew has been working hard on getting the ice surface ready. Carl Hutchinson has been helping teach Bruce how to properly pebble and shave which has required a lot more work than what was thought. The water is now filtered for all ice applications.

Fundraising/Advertising

Craft Sale - November 12th 10am - 4pm. Lori Vialoux is leading a craft sale this coming weekend that will include a sale and silent auction. Breakfast will be served that day as well. There are 19 vendors currently booked with a good variety of crafters. Lori asks if we would be able to sell her perogies (that she sells) in the canteen.

Website - we want to completely redo the website. We are looking into options for doing this.

Sign board - we still have a sign sitting at the Wayne's Backhoe shop. We need to figure out where we're going to put this sign and what will be advertised on it.

Purple Potluck Party - was held last weekend and brought in over \$2000 plus some gift items. The food was very good and all had a good time.

The RM of Alexander is putting out their call for grant proposals next week (annual) Chris will put in an application but needs to know what we want the grant money to go towards. The sound proofing is the decided item of importance at this time. Bruce will get some numbers for Chris.

New Business

Liquor license for upstairs bar. Specifications, application process, requirements, etc. Once these steps are complete, we will have a permanent liquor license and will not have to apply for permit for each function.

Grey Cup Party - the Seniors are not having one this year so Al Rear and some of the other Seniors are interested in throwing the party here as a fundraiser. Des mentions that there is a Jets game right before the Grey Cup so maybe we can make it an all Sports party.

Fireman's Dinner - the VBFD are wanting to stop throwing the Christmas dinner including the set up and all the functions that happen. It has turned into more of a community event than a Fireman's Christmas party. The VBFD would like the Club to take it on as their own event however, they will continue to use that night to recognize achievements as well they will still arrive in uniform. They are suggesting that the FD does not want to have any interest in the money raised but would like a portion of it to go to the New Year's Eve Fireworks.

Group discussion decides that the event will remain as a volunteer appreciation event rather than trying to make it a grand fundraiser right before Christmas. The executive will meet to discuss the details in the next week

Next General meeting – December 13th, 2016

Motion to adjourn made by Bruce - Meeting adjourned at 8:20pm