

Community Centre

General Meeting – April 11, 2017

Minutes

Attendance: Bruce Morrison, Laurie Danwich, Randy & Onale Thomas, Des Anderson, Al Rear, Tim & Nancy Flook, Brad & Tracey Patzer, Sherry Dangerfield, Chris Leskiw, Cathy Halgren, Mike Lauze, Pauline Einfeld, Rob Farquarson, Larry Muldrew, Margaret Haddad, Lynn Anderson

1. Called to order: 7:06pm - by Randy Thomas

2. Approval of Agenda

Amendments and additions - Agenda is approved with additions

3. Approval of Minutes from the last meeting

Tim makes a motion to adopt the minutes of the last meeting held on March 14, 2017 as amended. Seconded by Pauline - Carried

4. Approval of Treasurers report

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

5. Business Arising from Minutes

- Gym equipment - Membership discussion at this time it is not feasible to house gym equipment indoors at this time. The club is interested in supporting the young people of the community and we would like to find activities that they would be interested in, we would be willing to discuss further.
- Drink machine - Tabled

6. Committee Reports

6.1 Executive

6.1.1.- Revised constitution will be ready for review prior to the AGM

6.1.2 - Past President, Brad Patzer, will be the point of contact for nominations for upcoming elections.

6.2 Canteen

6.2.1 - Breakfast is starting up on April 29th - Saturday's only and starting on May 19th will be Friday and Saturday provided there are enough volunteers.

6.3 Facility

6.3.1 - Thermostat upstairs has been repaired and is working well but we need to make some signs to ask people not to touch the thermostats after we've had some problems.

6.3.2 - Fire Inspection - the fire inspection has been done and we are 100% in compliance.

6.3.3 - Alarm System - has been looked at and it had some technical issue with sensors. It's working well for now but we will look at it again this summer.

6.3.4 - Ice Removal - there was a problem with removing the ice in the way that the floor in the rink cannot be heated up with the recent changes to the system, in order to melt the ice. In order to melt the ice, the heat in the rink had to be turned up.

Des asks if the fence will on the baseball field will be put back up. It was taken down for the Music Festival. Brad & Tracey will ensure that this gets done.

6.4 Curling

Report received from Mike Lauze: Curling has officially finished for the year. The winner of the Women's League was Team Adams and the winner of the Men's League was team Lauze.

2016-17 Men's Curling Report Curling has officially finished for the year, the winner of the Women's League was Team Adam's and the Winner of the Men's League was Team Lauzé. It was a great year that could not have been possible without all of our participants in each of the leagues and of the bonspiels! Our final totals for the canteen are in, this year on Men's night we grossed \$6566.01. We had an expense of \$3187.08. In total our net profit was \$3378.93, making our Men's night canteen a success, as our goal was to cover the cost of the upstairs TV. We also brought in an additional \$400.00 for our 4 in the 4th, bringing our total up to \$3798.93. We are planning on holding a curling committee meeting which will be held shortly after the AGM, to discuss next year events, and start our planning earlier. We will not be holding a wind up this year, with the reason being, too much time will have passed from the end of curling, to when people are available to host the wind up, for next year we will have a wind up date picked at the start of the year giving people plenty of time to plan for the wind up. We are still working on fixing the trophies and hopefully will present them to the winning teams at the start of next year's season.

6.4.1 - A meeting will be set in the next couple of weeks to have a closing discussion on the year of curling.

6.5 Marketing (website, newsletter, logo)

6.5.1 - Out of the three logos that were voted on, #1 had the most votes with a total of 15. #2 had a total of 11 and #3 did not have any votes. The membership present is in favour of using this as a base look for the logo but that we should ask Raymond or someone to look at getting creative with it.

6.6 Playgroup

6.6.1 - The playgroup is required to have CPR and they have a date set to do training. Questions contact Keri Halgren

6.7 Bar

6.7.1 - Mack Parisian came and took a look at the bar and to discuss what kind of detail is wanted.

6.7.2 - Tracey has looked into safes with drop box in it in order to have a place for people to drop money at the end of the night instead of hiding it within the building. We have a safe here that we acquired from the Moonlight Inn but we need a locksmith to fix the inner box.

6.8 Music Festival

6.8.1 - No report

6.9 Events & Activities

6.9.1 - Yoga - has approximately 18 people paid. There is interest in continuing on with the yoga throughout the summer. There may also be some interest in doing a fitness class as well.

6.9.2 - Golf tournament - has been changed from 9 holes to 18 holes.

6.9.3 - Nancy Ateah is interested in teaching a painting class. Maximum 8 people. The membership present suggests that Nancy would just have to rent a room.

Lynn makes a motion for to rent the room to Nancy for a painting class at a cost of \$35 per day (total \$140 for the 4 day class) Tracey seconds. Carried

6.9.4 - Snow much fun day had about 20 kids attend. All had fun including the parents. Many things were learned. Next year they will look at grants for the event. There was one problem with a parent not wanting to pay a membership.

6.9.5 - Garden Market - Margaret is looking after this again. Thank you to the Cottager for the free ad signs. Starting Saturday June 17 - September 2 (12 weeks) Vendors pay \$15 each (additional \$5 to rent table and chair) One table a week is offered free for a charity or fundraiser.

6.10 Fundraising

6.10.1 - Advertising amendments - if any businesses who have ad signs would like to make any changes, please let Patti know by the end of the month.

6.10.2 - Advertising signs on the baseball field need to be upgraded and some moving around.
Tabled

6.11 Rentals

6.11.1 - No report

6.12 Strategic Development

The S.D.C. has not yet met since the last meeting, however we are still doing research on ways to assist our membership. We are going to be contacting other "Winnipeg" clubs to see how they handle memberships. We are also looking as to things that the VBCC can offer our member's as an incentive to purchase memberships, most of the younger generations don't buy memberships simply because (in their own words) "We don't offer them anything" so we are looking at ways to help them feel like they are getting something out of being a member. We will be meeting and discussing our idea's within our committees and present our recommendations to the board.

7. New Business

- Sherry has been doing some research on the biodegradable cups and food ware. Price lists are available. Bar and canteen committee members are asked to discuss with Sherry to decide on how we can move forward from here.
Also discussed the discussed for compostable dinnerware for the fish fry. Brad and Tracey will discuss with Sherry to get the details.
- Bingo boards - Des suggests that the bingo boards are not very attractive and suggests that the bingo be moved out to the multipurpose room. Tabled

8. Next meeting - AGM May 16, 2017 at 7pm

Next general meeting - June 13, 2017

9. Chris makes a motion to adjourn/ seconded by Brad- Meeting adjourned at 9:12pm