

## Spruce View & District Agricultural Society Meeting Minutes

**Date:** August 10, 2023 @ 7:05 pm

**Attendees:** Dustin Christiansen, Whitney Quartly, Mitch Hetu, Kinsey Brown, Brent Ramsay, Beth Huisig, Logan Ebbesen

1. Amendment to Agenda to make the following changes:
  - Add Wheelchair Ramp and NYE Cabaret to Unfinished Business.
  - Add Capital Grant and AGM Food to New Business.
  - Motion to approve amendments to the agenda by Mitch, 2nd by Whitney.
2. Motion to approve June 2023 meeting minutes by Beth, 2nd by Logan
3. President's Report
  - Cabaret - will share details once reporting is done
  - Caroline's ice is in, they are starting their clinics this week.
4. Financial Report - Dustin on behalf of Lindsay
  - General           153,629.66
  - Casino           12,570.78
  - Motion to approve financials by Whitney, 2nd by Beth
5. Director Reports
  - Facility Rentals - Beth
    - Not much to update. Collecting deposits for some tournaments
  - Communications - Whitney
    - Reach is beginning to improve on social media
6. User Group Reports
  - Minor Hockey - Dustin
    - So far it looks like there will be a similar number of teams/players as last year.
    - No other updates
  - Figure Skating - Whitney
    - Whitney has a coach lined up for this season.
    - Non-competitive this year, aligning our program with Caroline
  - 4-H - Whitney

- Parent Info Night is in September
- 4-H is having another tire drive fundraiser in the next couple weeks.

## 7. Unfinished Business

- Review of Cabaret - August 5 2023
  - Finances - pending
  - Cons: long weekend (BVJ), pull raffle tickets at the front next year
  - Pros: Concession was manageable, moving the stage/ overall setup worked well, yard games were busy all evening, additional lights over yard games
  - Attendance was ~68 when a headcount was done, down from last year. Likely because of the long weekend.
  - Look at doing it before/after the July/August next year so more community members are around to attend and volunteer.
- Sound System - install scheduled for August 22-24. Dustin to reach out to county to confirm the deadline to use the capital grant awarded for the sound system
- Caretaker Applications
  - Brent to get further details from Graham for rink maintenance.
  - Rink would also need to hire a cleaning person.
- Wheelchair Ramp
  - Previous contractor fell through. Whitney to obtain some quotes, Dustin to obtain a quote from his source.
  - Quotes to be shared through the groupchat/ email so the Ag Society can make a decision and hopefully have the ramp and viewing area installed prior to the upcoming season.
- NYE Cabaret
  - Motion to put the deposit down on the Spruce View Hall in amount of \$100 for the New Year's Eve Cabaret by Whitney, 2nd by Beth.
  - Gathering interest for a 3-on-3 hockey tournament at the arena on Saturday and Sunday with the Cabaret to be on Sunday night.
  - Beth to create a poster for the tournament
  - Whitney to look into a trophy

## 8. New Business

- White Ice
  - Plant to be turned on Sept 14.
  - White Ice night will be Sept 21 @ 6:30pm
  - Lines will be Sunday, Sept 24 @ 1 pm
  - Dustin to look into pizza for volunteers
  - Whitney to post on social media
- Minor Hockey Volunteer Bonds
  - Dustin to have a conversation with MH about volunteer requirements from members and parents.
  - Ag society to continue making volunteer schedules for all events where volunteers are required. Schedules to be shared with user groups with detailed information about how many volunteers we need.
- Lights
  - Dustin spoke to Wade at Amp'd. He is looking into ordering more lights and making an inquiry with the manufacturer as to why there have been a number of faulty bulbs. Dustin to continue follow up.
- Kitchen Staff
  - Previous kitchen staff have retired.
  - Whitney to make a post on social media looking for a new person to run the concession
- Miscellaneous Repairs
  - Women's bathroom counter top is coming apart - Brent to repair
  - Locks on the building - Dustin to obtain quotes to replace the locks.
  - TBS board sign - Brent to install
  - Glass on timeclock/ board replacement - Dustin/Brent to coordinate
  - Menu Sign from Concession - Logan to post for sale
- AGM Food - Whitney
  - Whitney would like to provide Subway and some other snacks to draw attention to the AGM.

- Motion to approve Whitney to spend up to \$100 on food for the AGM by Beth, 2nd Kinsey
  - Capital Grant - bleacher heaters
    - Motion to apply for the County Capital Grant with funds being used to replace the heaters above the bleachers by Beth, 2nd Mitch.
9. Meeting Adjourned 9:09 pm
10. Next Meeting September 14, 2023 at 7pm