



# November Meeting

November 10th 2022 7:00 pm

Dickson Arena, Alberta

Dustin Christiansen called the meeting to order at 7:11 pm.

## **Attendees**

Logan Ebbesen, Dustin Christiansen, Whitney Quartly, Lindsay Stoyberg, Brent Ramsay, and Janine Seymour

## **Approval of Agenda**

Lindsay made a motion to approve the agenda. Logan seconds the motion. **Carried.**

## **Election of Board Executives**

President: Logan nominates Dustin Christiansen as President. Dustin accepts the nomination. No other nominations. **Carried.**

Vice President: Mitch Hetu agrees to let his name stand as Vice President. No other nominations. **Carried.**

Secretary: Kinsey Brown agrees to let her name stand as Secretary. No other nominations. **Carried.**

Treasurer: Lindsay Stoyberg agrees to let her name stand as Treasurer. No other nominations. **Carried.**

### **Approval of September Minutes**

Logan made a motion to accept the September minutes. Lindsay seconds the motion. **Carried.**

### **President Report**

Outdoor rink boards are installed. A BIG THANK YOU to Whitecap Resources, Red Deer County and Ebbesen Sand & Gravel for the time and effort put into the project. Caretaker duties for the outdoor rink to be discussed.

### **Treasurer Report**

General account: \$118, 792.74

Casino Account: \$12,570.78

Hanson Hut paid for March and October. The hall is paid for the cabaret. The phone line has been disconnected. This will save the Ag Society \$1000/year.

Janine made a motion to accept the Treasurers report. Logan seconds the motion. **Carried.**

### **Director Reports:**

#### **Facility Rental Report - Beth**

Beth emailed out the facility rental totals for the month of October for review.

#### **Communications - Whitney**

Need to post the cabaret at least once a week on socials for November.

Remove extra people from Facebook page to avoid confusion.

### **User Group Reports:**

#### **Minor Hockey**

Things going well. Talk to minor hockey about Keurig for the ref room.

#### **Skating Club**

AGM went well. 20 kids.

#### **Rangeland 4H Beef Club**

Weigh in was on Sunday. Around 20 kids. Lots of Cleavers. Meetings first Monday of every month.

### **Gymkhana**

No report.

### **Caretaker Report**

Plant went down again. Able to bump it. Starter still a problem and is on its way. Will be \$750.

Fan motor also coming in.

Heaters need to be fixed. Needs scaffolding/ladders and a few volunteers.

Only one propane tank for Zamboni and its leaking. Carmen requested a new tank or have the valve replaced.

Raymond Rasmussen plowed the parking lot twice after the waves of snow we had. Thank you Raymond! Much appreciated!

Lindsay will watch for warranty return on COOP account from pump.

Time box heater isn't working. Was the switch before. Needs different amperage.

Light replacement over the ice. Carmen is going to ask Amp'ed if they charge for labour.

Carmen placed an ad for caretaker help in the arena. Currently has four people helping her part time.

### **Unfinished Business:**

#### **Heifer Raffle**

No report. Tom not present.

#### **County Grant**

County Grant was approved. Track the budget before applying in the future.

#### **NYE Cabaret**

We need to up our tickets sales.

November 20th is the Spruce View Christmas market at the hall. We have a booth to sell tickets.

Janine volunteered to work the sale table.

Allison printed a sample brochure to collaborate with us on to hand out at the COOP grocery to advertise the market and our cabaret. Will cost \$20.

Beth will work on a volunteer schedule.

Sandy Smith volunteered to bartend. Janine also volunteered to bartend.

We will ask Sheryl if she can sell cabaret tickets at the Hanson Hut.

Chimuks booked.

Janine will look into Square card reader for cabaret.

Possibly do a cabaret ticket give away in December.

Possibly sell tables at a discount rate.

Rec & Culture granted us \$5000 towards the cost of the cabaret!

### **New Business:**

#### **Outdoor Rink**

Caretakers were discussed. Carly Hansen, Devon Crowley and Tom were brought up.

Town water might not be sufficient for flooding. Soft ice.

Dustin will clear a path to the rink doors and pack the snow within the rink during next week sometime.

#### **Wheelchair Access**

Dustin will look into quotes and safety codes to install a wheel chair ramp. Location would be in south west corner of ice.

#### **Zamboni Blade Sharpening**

\$204.75 for blade sharpening in Rimbey. Charged delivery. Red Deer "This and That" is cheaper. Lindsay will send repair/maintenance invoices to Dustin for review.

#### **Dickson Museum Sports Exhibit**

Dickson Museum is putting on a sports exhibit. We were asked to put up a booth. Whitney volunteered to create a display.

**Extra Items**

1. Logan says he would like to look into other energy solutions to decrease our electric bill. Arena requires 3 phase power.
2. AAAS strategic planning session would be \$300. This would help with goal planning for the arena and get the board on the same page. A capital assessment is needed for future planning of the arena.

Dustin adjourned the meeting at 8:31 pm.

Next meeting is December 1st at 7 pm at the Dickson Arena.