



## **Spruce View & District Agricultural Society Meeting Minutes**

Date: December 12th @ 7:00 pm

Attendees: Logan Ebbesen, Craig (caretaker), Whitney Quartly, Janine Seymour, Jessica Severtson, Mitch Hetu, Jaret Haupt, Ote Poirier and Reba Buhler

1. Approval of the Agenda
  - a. Add Tom Vanderlinde to New Business
    - i. Mitch motions approves the agenda.
    - ii. Ote seconds the motion. Carried.
2. November Minutes
  - a. Mitch motion to approve the November minutes.
  - b. Janine seconds the motion. Carried.
3. President Report
  - a. Fibre Op is signed up as well as Live Barn for live camera footage. Once the internet plan is set up then the internet will be live and Live Barn will stream games.
  - b. Tom is off for 2 months for personal reasons.
  - c. Dumpster was emptied for the second time this month. We might look into locking. Some residential garbage is ending up in the dumpster somehow.
  - d. Water treatment is paid down by half and the water equipment will be stored in the old ladies washroom. No water lines are run to the zamboni room so Logan will talk to the water guys to run lines.
  - e. Floor Scrubber is in Calgary getting repaired.
  - f. Furnace is fixed. Motherboard was damaged.
  - g. Skate sharpener is not broken. Ote adjusted it to the right settings.
  - h. Mitch and Logan put down plastic to seal up ODR. Plan is to flood the ice and then cut the plastic to height. Ice will be going in soon with the looks of the weather.
  - i. Whitney restocked cleaning supplies.
  - j. Logan is stepping down as President in the coming months.
4. Financial Report
  - a. The Recreation and Culture Board granted us \$2,400 for our cabaret.
  - b. General Account: \$109,559.40
  - c. Casino Account: -\$5
    - i. Motion to approve the financial report made by Janine S.
    - ii. Motion second by Ote P. Carried.
5. Director Reports
  - a. Booking Coordinator (Jessica)
    - i. Jessica talked about bylaw and director responsibilities.

- ii. Rental contracts were signed by Jaret and Logan.
    - iii. Jess will have contracts signed before bookings next year.
    - iv. Jess will attend Minor Hockey meeting to talk about booking contract and bookings
  - b. Communications (Whitney)
    - i. Ticket sales are live on the website. Advertising on socials and posters are printed and hung in various areas.
- 6. User Groups
  - a. Minor Hockey
    - i. Next meeting January 16th at 7:30pm
  - b. Skating
    - i. Casino postponed till Q3 of 2027.
    - ii. Survey for next year on socials for planning.
  - c. 4H
    - i. Public skating and secret santa Dec 13th at the Arena
    - ii. Dec 16th cattle handling workshop at the Arena
    - iii. Next meeting is January 6th 2025
  - d. Pickleball (Off Season)
  - e. Floor Hockey (Off Season)
- 7. Caretaker Report
  - a. Craig came into talk about what was needed. Brought up floor scrubber.
  - b. Darrell wanted to do some repairs to the boards. Plexiglass needs repairs as well as the boards.
- 8. Unfinished Business
  - a. Dressing Room Doors
    - i. Logan is working on getting a hold of a local contractor. Will likely do it in the off season.
  - b. Community in Colour Grant
    - i. Word on the street is Phillip might be coming during Christmas to paint.
  - c. Water Treatment
    - i. Ladies bathroom for equipment. Water line to zamboni room.
  - d. New Years Cabaret
    - i. Hotel rooms covered.
    - ii. Food: Financial cost was discussed. Board decided to go with taco in a bag as a cost effective option.
    - iii. Tickets and decorations are good to go. No confetti balloons.
    - iv. AGLC: Finally got the license done. We had three online accounts. Janine got it cleaned up.
    - v. Alcohol Order: Janine will make up an alcohol order and products that we need. Costco or Canadian Wholesale is cheaper for pop. Ice machine is

down. We need to order ice and have it in the freezer for when we need it.  
Dark Woods kegs ordered are Raspberry and Mango.

- vi. Door Prizes:
  - 1. Reba Buhler - ?
  - 2. Dark Woods - Alcohol Basket or Coffee
  - 3. Ebbesen Sand & Gravel - ?
  - 4. Central Alberta CO OP - Jaret talked with Lori and filled out the "Do Some Good" form. -Alcohol Basket
  - 5. Haupt Mechanical - Gift Card for Bass Pro Shop
  - 6. West Country Pumps & Filtration - Reverse OM system with installation
  - 7. Mortgage Broker - Possibly
  - 8. Lawyer - Possibly
  - 9. Paul Davis - Possibly
  - 10. Gladiator Transport - Possibly
  - 11. Prairies Edge - Possibly
- vii. Shuttle: MADD quit doing shuttle services after COVID.
  - 1. Prairie bus lines - Maybe ask Carly? Will get a quote.
  - 2. Board members can drive people home

## 9. New Business

- a. Fundraiser Idea
    - i. Jessica went to Brewhouse. 4-5 times that night they bought Mardi Gras beads. \$5/string. Heads or tails were played. Hands on heads for heads. Hands on butt for tails. Coin toss. If you lost you had to hand over your beads. Last one standing wins the 50/50 of total proceeds for the night. Only two volunteers run the 50/50. Trent will run the microphone. We will look into buying necklaces before the event.
  - b. Kitchen
    - i. Potential for rent free month because of lack of income for outside food that was brought in. Motion to allow \$150 off monthly rental for the kitchen lady for the month of November was made by Mitch. Seconded by Ote.
  - c. Whatsapp
    - i. Lets leave Whatsapp messages for issues or announcements in Whatsapp but other one on one conversations can be done outside of Whatsapp.
  - d. Tom Vanderline
    - i. Janine makes a motion to spend \$50 on a gift basket for Tom and family.
    - ii. Mitch seconds the motion. Carried.
10. Meeting adjourned at 9:32 pm
11. Next meeting is January 9th at 7 pm.