



Spruce View & District Agricultural Society Meeting Minutes

Date: March 14, 2024 @ 7:17 pm

Attendees: Lindsay Stoyberg, Brent Ramsay, Jaret Haupt, Logan Ebbesen, Tom Vanderlinde, Janine Seymour, Whitney Quartly

Don Campbell Pickleball Presentation.

- Pickleball received funding from Division 5 Recreation and Culture for nets, line tape and equipment.
 - Looking to put lines down and start as soon as the ice is removed. Tentative rough date for concrete to be ready is Mid April.
1. Motion to approve agenda made by Janine S. 2nd by Lindsay S.
 2. Motion to approve February meeting minutes by Whitney, 2nd by Tom V.
 3. President's Report - Logan
 - a. Heaters are working ok. Everything H2O fixed the upstairs furnace and has ordered the element for the time box as well as the players bench. The heaters on the players benches are not turned off after use and are left on so that could contribute to them burning out. Potentially look at switches to see if they are broken.
 - b. Vacuum is broken and needs to be replaced.
 - c. Roof is leaking in several spots.
 - d. Caretaker duties list to be completed by Mitch H. and Logan E.
 - e. Raven Rural Crimewatch is installing a "Lock it or Lose it" sign on the arena to remind users to lock their vehicles at the arena. Theft has happened in our parking lot so trying to deter more theft.
 4. Financial Report - Lindsay
 - a. General \$65,400.97
 - b. Casino \$12,670.78
 - c. Everything H2O remaining invoice to be paid.
 - d. Invoice to kitchen subcontractor sent to Andrea.
 - e. Timberwolf paid for snow removal.
 - f. Motion to approve financials by Whitney, 2nd by Jaret.
 5. Director Reports
 - a. Facility Rentals - No Report.
 - b. Communications - Scheduled posts keep socials active.
 6. User Group Reports
 - a. Minor Hockey - Season done next week.
 - b. Figure Skating - VIP fundraiser happening now. Carnival a success.



- c. 4-H - Sr. Regional Public Speaking hosted by us happens on Saturday the 16th at Cottonwood Hall. Clipping and Judging day at Mathons on Sunday March 24th. Next meeting is April 1 at the Dickson Arena.
- 7. Caretaker Report
 - a. Brent's List
 - i. Canex wants more traps set around the arena. He also discourages his traps being used as pucks by kids in some parts of the arena.
 - ii. New Blue Rock Minerals sign is ready to be installed.
 - iii. Timebox glass replaced. Thank you Brent, Jaret and Trent.
- 8. Unfinished Business
 - a. TV Install - Will wait till summer to install
 - b. ODR- Starting to melt.
 - c. Floor Mats in Players Bench - Jaret to purchase.
 - d. First Aid Supplies - Gera V. is getting us first aid supplies. Board sign not required.
 - e. Paper/Toilet Paper - Brody and Tom to get into contact with Safety Depot in Rocky MH.
 - f. Water Treatment - Playing phone tag. Will get in contact. Lindsay got the well report.
 - g. Dressing Room Locks - Still working on. Maybe new doors would be required.
 - h. NHL Engineering - All done. Nothing further.
- 9. New Business
 - a. Colour Grant - Logan will talk to Phillip Johnason about painting. Maybe paint the foyer.
 - b. Wood Plaques - Wait till spring.
 - c. Canam Wrestling - interested in hosting events at the arena. They are creating a proposal.
 - d. Farm Safety - Two Innisfail schools and Spruce View School farm safety tour will be on Tuesday June 4th. St Pats and Penhold will be Wednesday June 5th. We will need four volunteers for each day. We will pay for the bus expense at \$.50/kilometer. The Spruce View Grade 5 class has 18 students, one teacher and one bus driver so they will use the white minibus. Lunch will be provided.
 - e. Upstairs Furnace - Furnace working but the roof is leaking.
 - f. COOP Grant - Funding of \$25,000. Need to come up with ideas to apply for. Brent suggested a project close to the coop. Possibly the ODR. Solar lights, asphalt and a storage shed were talked about.
 - g. Caretaker List - Logan and Mitch to take care.
 - h. Crime Watch Signs - Dave M. will be posting "Use it or Lose it" signs on the arena.
 - i. County Capital Grant - August 14th deadline. Is already open to applications.



- j. RDC Ag Services Programming - County looking for ag societies to put on ag info seminars or youth farm safety programming.
- 10. Meeting Adjourned 8:50
- 11. Next Meeting April 1 2024 7 PM