



Spruce View & District Agricultural Society Meeting Minutes

Date: April 11, 2024 @ 7:46 pm

Attendees: Lindsay Stoyberg, Jaret Haupt, Logan Ebbesen, Trent Severtson, Mitch Hetu, Jess Czajkowski, Whitney Quartly

1. Motion to approve agenda made by Jaret H. Second by Lindsay S.
2. Motion to approve March meeting minutes by Whitney, 2nd by Mitch H.
3. President's Report - Logan
 - a. Ice has been removed.
4. Financial Report - Lindsay
 - a. General \$69,183.52
 - b. Casino \$13,273.28
 - c. Lindsay completed casino reporting.
 - d. Brandt still has outstanding board sign invoice.
 - e. Ice rentals paid except for one Calgary tournament.
 - f. Motion to approve financials by Mitch H., 2nd by Trent.
5. Director Reports
 - a. Facility Rentals -
 - i. Jess brought up a great software program for ice scheduling called Finley Sport. Handles booking and invoicing. \$2000/year. Jess will see if he can see if they have a 6 month option.
 - ii. User groups are charged for the 15 min flood. Regular rentals are not charged for the 15 minute flood.
 - iii. Safron ice rental receive "One Bad Weather Day" on their invoice.
 - iv. Teams from Sylvan want to book ice here. We can't ensure ice times till we know what schedule needs.
 - v. Floor hockey and pickleball to get in touch with Jess for booking.
 - b. Communications - Scheduled posts keep socials active.
6. User Group Reports
 - a. Minor Hockey - AGM April 25th. They are in need of a new president.
 - b. Figure Skating - Season done for the year.
 - c. 4-H - Mock show April 21st at Crolls. Poultry and Sewing Achievement Day April 28th. Highway clean up May 4th. Next meeting May 6th.
7. Caretaker Report
 - a. Logan will remove concrete at addition door this month.
 - b. Amp'ed will be called for electrical issues as well as heater issues potentially.
 - c. Graham's List
 - i. Plant Maintenance (Completed by Tom). Thermostat is too close to the plant which causes it to run the plant unnecessarily resulting in a high

power bill and cold arena. Thermostat needs to be moved before September.

- ii. Zamboni service
- iii. Board glass cleaning
- iv. Blade sharpening on zamboni
- v. Heater in player benches and time box

d. Brent's List

- i. New Blue Rock Minerals sign is ready to be installed.
- ii. Chalkboard for the kitchen is ready to be installed.

8. Unfinished Business

- a. TV Install - Will wait till summer to install
- b. Floor Mats in Players Bench - Jaret to measure and purchase.
- c. First Aid Supplies - Gera V. is getting us first aid supplies. Board sign not required.
- d. Water Treatment - Logan talked with water guys. Water quality is excellent with a little bit of iron. Softener needs service. Maybe look into getting a new one as our current one dumps 75 gallons of water into the sewer. Resin can be added to water to pull out iron. Chlorine should be added to make it potable for public use. Water well needs shocked. Jess is willing to shock it for us this fall. Logan will get a quote for the softener. Broiler in the zamboni room is really good. Broiler needs a service.
- e. Dressing Room Locks - Logan to talk to iLock about locks. Logan is also looking into new doors for the change rooms. Looking at getting each door sponsored to cover the cost. Each change room will be named by the sponsor.
- f. Farm Safety - Preparations are underway. Looking at fundraising or looking for sponsors to cover the cost with providing the kids lunch.
- g. Upstairs Furnace Leak/Wiring - Amped will be called to look at wiring.
- h. ODR - Logan to talk to Guy H. about making the ODR smaller. Nets can come back to the arena for storage. We are still looking for the shovels.
- i. Vacuum - Needs to be replaced.
- j. Ag Scholarship - Deadlined deferred to May 31 2024

9. New Business

- a. Colour Grant - Logan will talk to Phillip Johnason about painting. Maybe paint the foyer.
- b. Wood Plaques - Plaques to be handed out to owners.
- c. Canam Wrestling - No word.
- d. Caretaker List - Logan and Mitch to take care.
- e. COOP Community Spaces Grant is now closed.
- f. County Capital Grant - August 14th deadline. Is already open to applications.
- g. Kitchen Arrangements - Logan to talk to Andrea. FB post to be made.
- h. Ice Plant Shut Down - Tom in charge of plant shut down for the year.



- i. Indoor Hockey Proposal - Mitch had a letter from Noah Hetu about starting a floor hockey drop in program for the summer. Will look into insurance and days available. Hope to have it running next month along with Pickleball.
10. Meeting Adjourned 9:20 pm
11. Next Meeting May 9th at 7:30 pm