



Spruce View & District Agricultural Society Meeting Minutes

Date: September 11th 2025 @7:16 pm

1. Attendees: Whitney Quartly, Jessica Severtson, Reba Buhler, Lindsay Stoyberg, Ote Poirier, Mitch Hetu, Logan Ebbesen, Jaret Haupt and Chris Turling.
2. Guest Presentation - Sylvan Lake Hub Team
3. Approval of the Agenda
 - a. Mitch H. motions to approve the agenda as amended.
 - b. Ote P. seconds the motion. Carried.
2. August Minutes
 - a. Ote P. motion to approve the August minutes by Whitney.
 - b. Reba B. seconds the motion. Carried.
3. President Report (Logan)
 - a. Red Deer County Operating Grant is applied for.
 - b. Ice install TBD. 46.5 hours to put in ice.
 - c. Hot water demand installed. 6 month inspection schedule.
 - d. Pits cleaned.
 - e. Chris Turling is awarded the caretaker subcontract for two years.
4. Financial Report (Lindsay)
 - a. General account balance: \$66,273.35
 - b. Casino account balance: \$29,790.82.
 - c. Jock Plumbing invoice for hot water on demand.
 - d. Flames tournament deposit is paid.
 - i. Whitney Q. motion to approve the financial report by Lindsay.
 - ii. Mitch H. seconds the motion. Carried.
5. Director Reports
 - a. Booking Coordinator (Jessica)
 - i. Deposits needed for tournaments.
 - b. Communications (Whitney)
 - i. Posting AGM
6. User Groups
 - a. Minor Hockey
 - i. U15 team looks like a possibility.
 - ii. U11 numbers strong. Maybe three teams (between 32-37 registrants)
 - iii. Coaching selections happening. Need a U13 head coach.
 - iv. Prep skates and evaluations starting. Practices start Sept 29th.
 - v. Sept 18th is the next meeting.
 - b. Skating (Whitney)
 - i. Season is a go.
 - c. 4H (Whitney)

- i. Reorganizational meeting Oct 6.
 - d. Pickleball
 - i. Wrap up game day is Sept 18.
 - e. ODR (Trent)
 - i. Trent is absent. Quotes for concrete and communication with the County ongoing.
- 7. Caretaker Report
 - a. Chris Turling is awarded the caretaker subcontract for two years.
 - b. Chris needs keys and a walk through.
- 8. Unfinished Business
 - a. Dressing Room Doors (Phillip)
 - i. 5 doors needed. \$2692 quote for doors and hardware.
 - ii. Mitch H. makes a motion for Phillip to buy and install new dressing rooms doors.
 - iii. Ote P. seconds the motion. All in favor. Carried.
 - b. Floor Scrubber/Battery Return (Logan/Chris)
 - i. Logan/Chris to acquire the floor scrubber part.
 - c. 4H Project In The Arena (Whitney)
 - i. Whitney will talk to club leaders at the September 8th meeting.
 - d. Water Bottle Station (Chris)
 - i. Need a quote. Jock Plumbing.
 - e. Treasurer Applicant
 - i. Still looking for an applicant.
- 9. New Business
 - a. 2025 Sport & Rec Grant: Active Community Initiative.
 - i. Watch for a new application date.
 - b. Lockbox Code (Whitney)
 - i. Change after the end of pickleball.
 - c. Heifer Raffle (Trent)
 - i. Discussion on how a heifer raffle could be completed.
 - d. Wifi Password (Logan)
 - i. Logan to change the password for the Wifi.
 - ii. Live barn wants to come and look at the system.
 - e. New Years Cabaret
 - i. Discussion on type of event. Decide in October.
 - f. Septic Tank Inspection (Logan)
 - i. Logan to call for inspection.
 - g. Water Well Shocking (Chris)
 - i. Chris to do water well shocking.
 - ii. Meeting Time Change
 - iii. Talk of changing the meeting time to 7:30 pm.
 - iv. To be discussed after the AGM.

- h. Red Deer County Fire Inspection (Chris)
 - i. Fire extinguishers need to be renewed.
 - ii. Emergency lights need to be inspected.
 - iii. List of things to be looked at.
- 10. Meeting adjourned at 9:27 pm.
- 11. Next meeting is AGM October 9th 2025 @ 7 pm.

Action Items:

- Logan: To call for septic tank inspection.
- Logan: Quote for motherboard for floor scrubber.
- Logan: Change wifi password.
- Logan: Acquire wall mount water bottle refill station installation quote.
- Whitney: Look into donation doors upstairs for 4H to paint. (October)
- Whitney: Change lock box code in September.
- Mitch/Tom: To handle sand removal and steel panels on the north side of the arena.
- ?: Seal door in zamboni room
- Tom/Ote: Fix #2 bathroom door.
- Phillip: Acquire new change room doors.
- Dane: Fix the tractor (propane tank+fill and key)