



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

Date: February 13th 2025 @ 7:00 pm

Attendees: Logan Ebbesen, Whitney Quartly, Jessica Severtson, Mitch Hetu, Ote Poirier, Brent Ramsay, Lindsay Stoyberg and Todd Janzen, Trent Severtson, Tom Vanderlinde and Jaret Haupt

1. Approval of the Agenda
  - a. Jaret added ODR under New Business
  - b. Jaret added County Grant under New Business
  - c. Whitney to add 4H to user groups.
    - i. Trent motions to approve the agenda as amended.
    - ii. Mitch seconds the motion. Carried.
2. January Minutes
  - a. Mitch motion to approve the January minutes by Whitney.
  - b. Lindsay seconds the motion. Carried.
3. President Report
  - a. Todd is the new caretaker. Thank you Graham for all you have done for us these past years.
  - b. Car broken into during one of the weekend games.
  - c. FibreOp installed now.
  - d. Logan is meeting with Livebarn to set it up.
  - e. Broken glass in the lobby and by scoreclock and the one ice board. Board is patched for now. Glass order will be in next week.
  - f. Water froze. Todd got in and thawed in a timely fashion.
4. Financial Report
  - a. Haven't received casino funding yet.
  - b. Kitchen paid for November and December.
  - c. A few board signs are paid for (three).
  - d. Waiting for Graham billing for November-January
  - e. Paid for insurance and water treatment.
  - f. General Account: \$67,038.08
  - g. Casino Account: \$0.00
    - i. Motion to approve the financial report made by Mitch.
    - ii. Motion second by Ote. Carried.
5. Director Reports
  - a. Booking Coordinator (Jessica)
    - i. Jaret and Jessica went to the Minor Hockey meeting. Went well.
    - ii. Ref situation sort of figured out. Ref coordinator will provide a list of refs to teams that require refs.

- iii. The weekend rental clause needs to be revised before the start of the next ice season.
  - iv. Practice times need to be set in April before registrations due to the Alberta Minor Hockey changes.
  - v. \$426 + GST to replace the window in the lobby. Bill will be sent for the window to the renting group for that weekend.
  - b. Communications (Whitney)
    - i. Started posting public skating and shinny.
    - ii. Lindsay was honoured at the Alberta Ag Conference so will post pictures when they become available.
6. User Groups
- a. Minor Hockey
    - i. Alberta Minor Hockey rules were discussed.
    - ii. Playoffs are starting. U13 will be going to the playoffs in Cold Lake.
    - iii. Tournament this weekend for U9 this weekend.
    - iv. End of the season is approaching rapidly.
    - v. U15 finished first overall and the playoffs starts next week.
    - vi. U18 is in third and might be going to the playoffs.
  - b. Skating
    - i. No report.
  - c. 4H
    - i. 4H would like to buy tables for the meeting room. Clipping demo at Crolls on Feb 21st. Feb 22nd public speaking districts at Pine Lake. One member will be attending. Feb 23rd district presentations at Ridgewood Hall. 2 members will be attending. Next meeting March 3rd at the arena.
  - d. Pickleball (Off Season)
    - i. Pickleball asked about painting the concrete surface. It was discussed that the ice plant would chill the concrete and lift the paint so painting was decided against to mitigate damage to the zamboni and floor scrubber when on the ice and cleaning the concrete.
7. Caretaker Report
- a. Todd learned about maintenance stuff today.
  - b. Fire extinguishers need to be recertified. Carbon dioxide detectors should be installed. OHS will be visiting.
  - c. Door in the changeroom is still broken. #2 door. Could be welded.
  - d. Garbage bin will go on call in May. \$20/month during the summer. \$50/month in the winter. We can put a combo lock or they put a lock on for us for \$20.
  - e. Skating room and music room doors are backwards. Both doors are in rough shape and should be replaced.
  - f. 36" and 48" glass should be in next week and will be installed.
  - g. Board screws 177 missing so Todd will replace.
  - h. Still working on chlorine for a new water system.

- i. Floor scrubber batteries are being charged by a charger and the other one is charging. Other one is acting funny so we will see if it's cooked.
  - j. Boiler is still working. Should make the end of the year.
  - k. Propane tanks were recertified.
  - l. Talked about equipment cleaner. Will post for sale.
8. Unfinished Business
- a. Dressing Room Doors
    - i. Phillip will find doors for the arena. Also looking into tile for the two showers. Todd might put epoxy on the floor in the showers in the fall.
  - b. Community in Colour Grant
    - i. Door frames need to be painted. Still in progress. Waiting on doors.
  - c. Water Treatment
    - i. Done!
  - d. Floor Scrubber
    - i. Todd has the floor scrubber charging.
  - e. Memorial Plaque
    - i. Whitney took the typewritten document of people that built the arena to be put in plexiglass for display in the lobby. Canwest in Calgary will sponsor the plaque.
  - f. Fibre Op
    - i. Installed. Password is 4035881544. Lowest price plan chosen, \$65 unlimited usage at 100 MB download, 50 MB upload. We can also switch to a seasonal plan if we wish.
9. New Business
- a. ODR
    - i. Someone reached out about the hard surface at the ODR. They talked with Brent about paving or laying concrete for the ODR during the summer. Kevin at the county might have a grant to apply for this.
  - b. Red Deer County Capital Grant
    - i. April 25th deadline to apply.
  - c. Benefit Sponsorship
    - i. Whitney suggests donating a rental for the benefit for Bailey.
      - 1. Ote made a motion to donate one hour ice rental and one hour meeting room for the benefit.
      - 2. Mitch seconds the motion. Carried.
  - d. Playschool Rental
    - i. Playschool interested in renting the arena. It was discussed that there was no budget for building a daycare room for the playschool.
  - e. Caretaker Salary/Payment
    - i. \$X/month will be paid to Todd in February and March for regular, full time hours. We would still have a bill from Graham for someone on his team



for the days Todd is not here. A new caretaker contract will be done in the fall. Todd's pay for the two weeks in January was discussed.

1. Motion made by Jaret to pay \$X to Todd for the two weeks in January he worked.
2. Motion second by Ote. Carried.

f. Boiler

- i. Hot water on demand was discussed versus replacing the boiler. Mitch suggests getting the water testing for TDS so it doesn't destroy the new system. Boiler is leaking really bad. Boiler was installed in 2012 and we are not sure how the services have been. \$18-\$19k to replace the boiler with the same size (Jaret). On demand is \$3500 (Logan). We will see if it lasts till the end of the season before we replace it.

g. Heater In Timebox

- i. No space heaters can be plugged into the outlets in the timebox. Breaker is too small to take on all the outlets. The space heaters that were out in the timebox melted the cords down.

10. Meeting adjourned at 9:20 pm.

11. Next meeting is March 13th 2025 @ 7 pm.