



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

Date: May 8th 2025 @ 7:10 pm

Attendees: Logan Ebbesen, Whitney Quartly, Jessica Severtson, Ote Poirier, Brent Ramsay, Mitch Hetu and Lindsay Stoyberg.

1. Approval of the Agenda
  - a. Mitch motions to approve the agenda.
  - b. Lindsay seconds the motion. Carried.
2. April Minutes
  - a. Mitch motion to approve the April minutes by Whitney.
  - b. Lindsay seconds the motion. Carried.
3. President Report
  - a. Water well blew a line. Tom contacted McKnights to repair it.
  - b. Pickleball has started.
  - c. Red Deer County Grant has been completed and sent.
  - d. Live Barn is installed and Lindsay is meeting with them next week for on boarding. Livebarn must be advertised online and in house for privacy concern reasons.
4. Financial Report
  - a. General account balance: \$50,071.02
  - b. Casino account balance: \$29,790.82.
  - c. Kitchen subcontractor not responding to Lindsay. \$900 outstanding.
  - d. McKnight and T&T Signs owing \$500 each for board sign rental.
  - e. Broken window bill was paid by the rental hockey team.
  - f. Bill came in for Graham's caretaking team. \$16,000.
  - g. Red Deer County operating grant has not come through yet. Will come through in the new fiscal year.
    - i. Motion to approve the financial report made by Ote P.
    - ii. Motion second by Mitch. Carried.
5. Director Reports
  - a. Booking Coordinator (Jessica)
    - i. Jessica went to the Minor Hockey meeting and had the rental agreement signed.
  - b. Communications (Whitney)
    - i. Advertising for the Farm Safety Field Trip. We need volunteers for June 3rd and 4th. One for the 3rd and 4 four the 4th.
6. User Groups
  - a. Minor Hockey
    - i. Will look into blocking off chunks of ice and then releasing what is not needed.

- ii. Concerns about putting deposits down for tournaments that could be changed and cancelled.
    - iii. AGM held May 1st. Went well. Sundre amalgamation brought up.
  - b. Skating
    - i. No report.
  - c. 4H
    - i. **Volunteer Possibility:** Looking to do a project at the arena.
    - ii. **Second Mock Show and Clipping Clinic:** May 24th in Benalto.
    - iii. **Next Meeting:** Monday May 26th in the arena meeting room.
  - d. Pickleball (Off Season)
    - i. Season off to a good start.
- 7. Caretaker Report
  - a. 2 bathroom doors need to be repaired. Ote or Tom to fix.
- 8. Unfinished Business
  - a. Dressing Room Doors/Community In Colour Grant
    - i. Dressing room doors are still in Jaret/Philip Johansson's hands.
  - b. Floor Scrubber/Battery Return
    - i. Logan to repair floor scrubber. Likely motherboard issue.
  - c. Caretaker Committee
    - i. Meeting to be held soon. Todd should be debriefed on last year's season.
  - d. Grade 5 Farm Safety Field Trip
    - i. Needed for June 3rd and 4th. Subway lunch will be provided. Whitney will post for volunteers. The Ag Society will pay for busing.
- 9. New Business
  - a. 2025 Sport & Rec Grant: Active Community Initiative.
    - i. First intake was announced. Next intake to be announced.
  - b. Caroline Parade
    - i. Caroline Ag invited us to put a float in the Big Horn Stampede Parade on Friday of May long weekend. Board members discussed participating in 2026.
  - c. 4H Project in Arena
    - i. Potential projects discussed were door/trim painting or rubber floor protection coating application downstairs.
  - d. RME Ag Society Grant
    - i. Up to \$10,000 in funding. Parking lot upgrades were brought up.
  - e. ODR Boards
    - i. Boards falling down on the south side of the door. Should put in posts or sand bag the boards around the perimeter. Potential for the 4H to complete the project.
    - ii. A committee should be made for the ODR before August. Trent should be on this committee.
  - f. Water Bottle Refill Station



- i. Flames discussed potentially funding a water bottle refill station. Flames are also interested in potentially funding a dressing room door sponsored by their team.
    - ii. Should be a wall mount style. Could use casino funds for this project.
    - iii. Reba/Whitney to get a more formalized quote.
  - g. Lockbox Code
    - i. Possibly look into changing the code at the end of the summer.
  - h. Panels / Sand
    - i. Sand needs to be removed from the north side of the arena. It tracks into the arena when the ice is removed with skid steer. Tom and Mitch offered to haul sand away. Tom and Mitch also offered to remove panels in the back.
10. Meeting adjourned at 8:02 pm.
11. Next meeting is June 12th 2025 @ 7 pm.

#### **Action Items:**

- Whitney/Logan: Come to the next meeting with RME Ag Society Grant info.
- Lindsay/Tom: Get into contact with Kitchen Subcontractor.
- Trent: Start an ODR committee before August.
- Whitney: Get into contact with 4H for project ideas.
- Whitney: Watch for pictures of Lindsay for communications.
- Whitney: Find volunteers for farm safety June 3rd/4th.
- Lindsay: Send a scholarship check for Skye Roth grad on June 26th. Trent to present.
- Mitch & Tom to handle sand removal and steel panels on the north side of the arena.
- Address ODR board repairs.
- Tom/Ote: Fix bathroom doors.
- Jaret?: Acquire new change room doors.
- Reba/Whitney: Acquire wall mount water bottle refill station quote.
- Mitch/Ote/Logan/Trent/Jaret: Set date for caretaker committee date.