

Spruce View Ag Society

Meeting Minutes April 13th 2023

Meeting called to order at 7:08 p.m.

In attendance are Whitney Quartly, Logan Ebbesen, Mitch Hetu, Brent Ramsay, Dustin Christiansen, Beth Husing and Janine Seymour.

Approval of Agenda: Mitch Hetu makes a motion to approve the agenda as presented. Janine Seymour seconds. Carried.

Approval of Minutes: Logan Ebbesen makes a motion to approve the minutes as presented. Beth Husing seconds. Carried.

Presidents Report: Thank you to Dane's Heavy Duty Repair for removing the ice! The nets need to be moved back into the arena and stored inside for the summer. The board needs to review the budget to set goals for the summer.

Financial Report: General Account \$88,805.84. Casino Account \$12,750.78

Facility Rentals: Beth has cheques for Lindsay to deposit. Dickson Drainage has booked the meeting room for their AGM this month.

Communications: Posting often. Website up to date.

User Groups:

Hockey: Stars Banquet is Saturday April 15th. AGM is April 20th.

Skating: Done for the year. Carnival went well. VIP fundraiser wrapped up today.

4H: Next meeting is May 1st and May 29th. Female show is June 4th and Steer and sale is June 7th in Eckville.

Gymkhana: No report.

Caretaker: No Report.

Unfinished Business:

Wheelchair Access: Waiting for response from possible contractor. Whitney will find out who did Innisfail's.

Sound System: Items on backorder. Possible June install date. Maybe do light replacement at the same time when up in the roof.

Board Sponsorship: Brent sent reminder emails. Some business still outstanding. Brent will follow up with business's still owing.

Ball Hockey Tournament: August long weekend will work better than Canada Day. Beth and Dustin will look into entertainment booking and costs. Possibly do the ball hockey tournament in the day and have a cabaret in the evening. Looking into having kids teams as well. Tabled till next meeting.

Strategic Planning: Looking into May or June booking. Would cost \$300 for the day.

New Business:

Big Horn Rodeo Parade: We are thankful for the opportunity to participate. May not have enough time to prepare. Will look into putting a float in for next year.

Summer Rentals: Baseball looking to possibly rent the concrete for practices. It was decided \$40/hr for sport summer rentals. No batting unless its wiffle balls. The lights are not caged and could be damaged.

To Do List/Repairs: Garbage rental cancelled till September by Logan. Heaters needs to be fixed. Everything H2O has quote for the heaters. A new one should be purchased. Thought on getting 2-3 quotes for repairing the existing heater. Roof insulation that is falling needs to be put back up. Time box glass needs to be replaced. We have the glass. The Coca-Cola sign above the kitchen needs to be taken down and replaced with a chalk board sign. One board needs to be replaced on the ice surface because it keeps popping out.

Review of Financial Budget: Lindsay to provide an up to date financial budget at the next meeting. Need to apply for more grants. County operating grant deadline is in August.

Scholarship: Discussed the two applicants. Look into increasing the scholarship amount of next year. Tabled till May.

Caretaker: Possible new caretaker found. Dustin will meet with him to go over resume.

Meeting adjourned at 8:41 pm.
