



Spruce View & District Agricultural Society Meeting Minutes

Date: September 12th @ 7:34 p.m.

Attendees: Tom Vanderlinde, Logan Ebbesen, Brent Ramsay, Whitney Quartly, Lindsay Stoyberg, Janine Seymour, Trent Severtson

1. Approval of agenda: Tom added coffee maker, Brent added AAAS and New Years Cabaret under new business.
 - a. Lindsay S. motions to approve the agenda. Tom V. seconds the motion. All in favor. Carried.
2. July and August Minutes:
 - a. Tom V. motions to approve the July and August meeting minutes. Lindsay S. seconds the motion. All in favor. Carried.
3. Financial Report:
 - a. General Account \$129,927.15
 - b. Casino Account \$13,273.28
 - c. \$500 tournament deposit came in
 - d. Public skating funding from Rec and Culture Board came in.
 - e. Accountants have all the year end information for year end for our AGM.
 - i. Janine motions to approve the treasurer's report. Trent S. seconds the motion. All in favor. Carried.
4. President's Report - Logan
 - a. Tagish came to do a walk through of the facility as per Red Deer County request. Hopefully get the results for the next meeting.
 - b. Tether internet comes in a week. Will try to get a free plan for the arena for the public to use.
 - c. New to us score clock is up and running. Amp'ed came and wired the score clock and fixed the lights. Need to follow up on heaters and sound system wiring.
5. Director Reports
 - a. Facility Rentals - Jess C. stepped down from the scheduler position. Whitney Q stepped up to get the booking done. Jessica S. willing to take over after this year is set up. Many tournaments are booked and ice slots are filling up.
 - b. Communications - Trying to keep up with socials.
6. User Group Reports
 - a. Minor Hockey - September 30th is the start date for the season. Teams are the same as last year.
 - b. Figure Skating - Found some new coaches. Registration open. Ice booked.
 - c. 4-H - Regular meeting to commence on first Monday night of the month at 7 pm for the season.



- d. Pickleball - Sunday September 15th is the last day for pickleball. Whole season was a raging success.
 - e. Floor Hockey - Season closed for the year. Kids had a great time!
7. Caretaker Report
- a. Trent will tackle weather stripping at the south addition door. Trent also plans to install the TV on September 15th. Rest of the board will help and work on roof tiles and roof leak repair.
 - b. Graham was unable to make the meeting. Discussion of contract edits. Logan will follow up with Graham.
8. Unfinished Business
- a. TV, Roof Tiles - September 15th by board members
 - b. Floor Mats in Players Bench - Whitney/Dane completed.
 - c. First Aid Supplies - Tom has at his house. Will bring September 15th.
 - d. Dressing Room Locks - Logan E. getting quotes on new dressing room doors.
 - e. Roof Leak Repair - September 15th
 - f. AMP'ed Quote - AMP'ed to still fix bench heaters and sound system wiring.
 - g. ODR - New stakes to fill in outside of boards will be done in September. Logan will haul material there. Tom sprayed the site for weeds. Snow removal contract will be out soon.
 - h. Community in Colour Grant - Lori P. with COOP approved our grant. Someone needs to go to COOP to order paint and get it to Phillip J. He will paint here soon.
 - i. Floor Scrubber: Floor scrubber still broken. Dane Q. took a look and thinks it is the motherboard. Part alone is quoted at \$800. Discussion. Janine motions to spend \$800 for the part to repair the floor scrubber. Motion was second by Trent S. All in favor. Carried.
 - j. Fibre Op Internet: Tether sent an email for an internet plan. Logan will reach out to see if internet can be out on a free plan for the arena.
 - k. Paper Towel/Toilet Tissue: Whitney came up with a price breakdown of options for paper towel and toilet tissue with cost effective saving breakdowns for all options. Discussion. Trent S. made a motion to purchase 10 Tork paper towel dispensers for \$81/dispenser with a total of \$810 for the new paper dispensers through Safety Depot in Rocky Mountain House. Janine S. seconds the motion. All in favor. Carried.
Toilet tissue options were presented as well. Discussion. It was decided to keep the same dispensers but track the amount used to make a decision this time next year on price and savings.
9. New Business
- a. Casino: Janine discussed upcoming casino November 8th and 9th. Volunteer list to be made.
 - b. AGM: Next meeting is AGM. One director election and one by election will be required. Looking for a new secretary. Whitney to advertise.



- c. Coffee Machine: The coffee machine we purchased is broken. We will look into getting it fixed. Our kitchen tender requires a coffee maker. Janine mentioned Apple Teddy's vending for a coffee machine. Tom will forward the info.
- d. AAAS Conference: February 6-8th weekend. Lots to learn. Ag society will pay for 2 directors to go. Tabled to the next meeting. Deadline for early bird rate is November 30th.
- e. New Years Cabaret: Discussion on success of last year's event and sustainability of doing this event again. Tabled to the next meeting.

10. Meeting Adjourned 9:34 pm

11. Next Meeting AGM October 10th 2024 @ 7:00 pm. Regular meeting to follow.