



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

Date: October 9th 2025 @ 8:15 pm

1. Attendees: Whitney Quartly, Jessica Severtson, Reba Buhler, Lindsay Stoyberg, Ote Poirier, Mitch Hetu, Logan Ebbesen, Jaret Haupt, Cris Turling, Mike Turley, Tom Vanderlinde, Trent Severtson
2. Approval of the Agenda
  - a. Caretaker Report to be moved from #10 to #3.
  - b. President Report to be moved from #6 to #4.
    - i. Mitch H. motions to approve the agenda as amended.
    - ii. Ote P. seconds the motion. Carried.
2. September Minutes
  - a. Mitch H. motion to approve the September minutes by Whitney.
  - b. Ote P. seconds the motion. Carried.
3. Caretaker Report
  - a. Ice installed.
  - b. Plant maintenance. Brine leak.
  - c. Arena deep cleaned (furnace, hot water and zamboni room, bathrooms, etc)
  - d. Septic at 40%.
  - e. Water well shocked.
  - f. Tires on zamboni shot. Need to be re-studded or replaced. Ote to look into tires.
  - g. Reba to get a water test done. (Central Labs)
  - h. Approval requested to discard damaged pumps and misc. damaged parts. Logan to go over them with Cris and Mike.
  - i. Cris is looking into updating fire extinguishers and bringing the arena up to date with fire code.
  - j. Shelving units needed for supplies. Logan will purchase.
  - k. The floor scrubber needs to be repaired. Logan to buy part.
  - l. Water Bottle Refill Station will cost \$1,400 to install. The likely place to install would be in the main hall next to the furnace room.
  - m. Cris repairing bathroom door hinge.
  - n. Cris to create an edger with parts he has to create an affordable solution.
  - o. Cris to contact Livebarn (Nathan) to get the program back online.
  - p. Cris to look into internet issues.
4. President Report (Logan)
  - a. Pickleball had their wind up party
  - b. White ice and lines picked up. Enough product to cover this year and next year ice start up.
  - c. Public Skate and Shinny moved to Sundays.
  - d. Ice plant fire up, ice installed. Massive thanks to Ote, Tom and Chris.



- e. Reba ordered and delivered silicone tape for sealing spots on the roof.
- f. Kitchen to fire up October 17th.
- g. Ice plant maintenance. Ote and Tom to go over repairs.
  - i. Brine leaking
- h. Helmets required on the ice.
- i. Logan applied for programs through Goodstack. Free Canva Premium, 50% off Sage Accounting, 70% off Google Workspace and 50% Eventbrite.
- j. Logan and Cris collaborate on a TV for the entry area for dressing room assignment.
- k. Tuesday 21st Elnora AAAS Fall Regional Meeting.

5. Elections

- a. President: Logan Ebbesen nominated Jaret Haupt for President. Jaret Haupt accepts. No other nominations. Nominations ceased. Jaret Haupt acclaimed President.
- b. Vice President: Mitch nominated Ote Poirier for Vice President. Ote Poirier accepts. No other nominations. Nominations ceased. Ote Poirier acclaimed as Vice President.
- c. Treasurer: Tom Vanderlinde nominated Lindsay Stoyberg for Treasurer. Lindsay Stoyberg accepts. No other nominations. Nominations ceased. Lindsay Stoyberg acclaimed as Treasurer.
- d. Secretary: Jaret Haupt nominated Whitney Quartly for Secretary. Whitney Quartly declined. Whitney will take minutes until a new Secretary is found.

6. Financial Report (Lindsay)

- a. General account balance: \$107,860.90
- b. Casino account balance: \$29,790.82.
- c. Received \$50k operating grant and \$3k for public skating financing.
- d. No unusual bills besides ice install which ended up being \$2,562.50 and Big Hill which was \$5,692.50 (white ice and lines, 2 years worth).
  - i. Whitney Q. motion to approve the financial report by Lindsay.
  - ii. Mitch H. seconds the motion. Carried.

7. Director Reports

- a. Booking Coordinator (Jessica)
  - i. Minor Hockey not releasing dates till October 27th.
  - ii. Ag Board members to attend Minor Hockey meeting.
- b. Communications (Whitney)
  - i. Trying to reach out for filling vacant positions.

8. User Groups

- a. Minor Hockey
  - i. No report.
- b. Skating (Whitney)
  - i. 26 skaters registered. The season starts on October 15th.
- c. 4H (Whitney)



- i. Weigh in on November 2nd at 1 pm at Stauffer Feedlot. Tire drive October 11th.
- d. Pickleball
  - i. The year end wrap up party went well. Very successful Pickleball season.
- e. ODR (Trent)
  - i. COOP grant had different requirements so it was not granted to our ODR. Will apply for a larger grant available next year under the COOP.
  - ii. Concrete quotes discussed. Possible \$60k in concrete.
  - iii. Storm Water drainage assessment needs to be completed for Red Deer County. Should cost around \$4,000. Needs to be completed before a hard top is done on the ODR. Logan to ask Red Rock if they can do an environmental assessment.

9. Unfinished Business

- a. Dressing Room Doors (Phillip)
  - i. Phillip to have the doors in the next week or so.
  - ii. When doors show up, the doors will be painted and installed.
  - iii. Invoice for all the painting will be sent after the doors are completed.
- b. 4H Project In The Arena (Whitney)
  - i. The school disposed of the doors in question.
- c. Treasurer Applicant
  - i. Still looking for an applicant.
- d. Water Well Shocking (Brent bought supplies)
  - i. Cris completed.
- e. Water Bottle Station (Chris)
  - i. Cris quoted \$1,400 for supplies. Location would be next to the furnace room entry.

10. New Business

- a. Lockbox Code (Whitney)
  - i. Whitney or Cris to change the code.
- b. New Years Cabaret
  - i. Discussion on viability. Cabaret or family friendly. Discussion on different types of fundraisers. Mud bogs, yuk yuks and mechanical bull brought up in the community. Cris offered a painting for a raffle/fundraiser. Bead (heads or tails) 50/50 brought up. Duelling pianos, magician or hypnotist. Talk about a summer event as well (Bullarama - cost was brought up).
  - ii. Tabled to November. Jaret will look into options and availability.
- c. Gravel
  - i. Pot holes behind the zamboni need to be filled. They are a hazard to drive through/around.
    - 1. Mitch made a motion to spend \$1000 to fix potholes in the back of the arena near the zamboni room.



2. Reba Buhler seconds the motion. All in favor. None opposed.

Carried.

d. Online Meetings

i. Members with laptops, microphones and/or a speaker are welcome to bring them to the next meeting to increase accessibility for online meetings.

e. Signing Authority

i. New board members need to be added to signing authority.

1. Mitch Hetu made a motion to remove Brent Ramsay from signing authority at the Servus Credit Union chequing account and casino account. Jaret Haupt and Ote Poirier to be added to signing authority on the Servus Credit Union chequing and casino accounts. Lindsay Stoyberg and Mitch Hetu to remain on signing authority.

2. Reba Buhler seconds the motion. All in favor. None opposed.

Carried.

11. Meeting adjourned at 10:31 pm.

12. Next meeting is AGM November 13th 2025 @ 7:30 pm.

Action Items:

- AGLC needs to be switched from Janine.
- Logan/Cris: TV donation for front entry.
- Logan: Storm Water Drainage information from Red Rock.
- Logan: To call for septic tank inspection.
- Logan: Floor Scrubber Part, shelving unit and vacuum.
- Logan: Change wifi password.
- Ote: To look into zamboni tires.
- Whitney: Change lock box code.
- Whitney/Logan: List the water truck for sale.
- Mitch/Tom: To handle sand removal and steel panels on the north side of the arena.
- Phillip: Acquire new change room doors.
- Dane: Fix the tractor (propane tank+fill and key)