



Spruce View & District Agricultural Society Meeting Minutes

Date: August 14th 2025 @ 7:17 pm

1. Attendees: Logan Ebbesen, Whitney Quartly, Trent Severtson, Ote Poirier, Jessica Severtson, Trent Severtson, Mitch Hetu, Lindsay Stoyberg, Chris Turling and Brent Ramsay.
2. Approval of the Agenda
 - a. Logan adds County Operating Grant
 - b. Logan adds Wifi Password
 - c. Trent adds New Years Cabaret
 - d. Trent adds Heifer Raffle
 - i. Mitch H. motions to approve the agenda as amended..
 - ii. Ote P. seconds the motion. Carried.
2. July Minutes
 - a. Ote P. motion to approve the July minutes by Whitney.
 - b. Mitch H. seconds the motion. Carried.
3. President Report
 - a. Logan applied for the RME grant. Applied for the cement job on the west side of the arena.
 - b. Jock Plumbing contacted. Waiting for reply.
 - c. Gladiator Transport contacted for cleaning out pits.
4. Financial Report
 - a. General account balance: \$74,300.88
 - b. Casino account balance: \$29,790.82.
 - c. Everything is at the accountant.
 - d. Lindsay applied for a grant through AAAS for public skating for \$3,000. We were approved.
 - e. AG grant and COOP equity cheque came in.
 - f. Red Deer Capital Assistant Grant came in for water treatment.
 - i. Trent S. approves the financial report.
 - ii. Mitch H. seconds the motion. Carried.
5. Director Reports
 - a. Booking Coordinator (Jessica)
 - i. Jessica was contacted by Kevin Hill. 3 weekends scheduled.
 - ii. Graham contacted Jesscia about Sylvan Minor Hockey rental.
 - iii. New team out of Rocky Mountain House looking for ice.
 - iv. Ice installation date: Middle to late September.
 - v. Lacrosse rental possibility for next summer.
 - b. Communications (Whitney)
 - i. Whitney will post for AGM and for Secretary and Social Media positions.

6. User Groups
 - a. Minor Hockey
 - i. Preregistration ongoing. Struggling with U15 registrations.
 - ii. Potentially 3 U13 teams.
 - iii. September 29th starts the hockey season.
 - b. Skating
 - i. Casino in Q4 for 2026
 - ii. Hockey may need ice so Dance Skate ice time in limbo. Low registrations for that skate level.
 - c. 4H
 - i. Parent meeting/start up meeting September 8th 2025.
 - d. Pickleball
 - i. Great year so far. Tournament set for August 17th.
 - e. ODR
 - i. Work bee Aug 13th. Sand bags installed. Boards fixed.
 - ii. Post installed by the man gate was installed quite easily.
 - iii. Contact the county for concrete. \$156,000 quote. Asphalt \$96,000.
 - iv. Applied for COOP grant \$50,000. The big COOP grant will be \$150,000 next year.
7. Caretaker Report
 - a. Water well should be shocked.
8. Unfinished Business
 - a. Dressing Room Doors
 - i. 5 doors needed.
 - b. Community in Colour Grant
 - i. Phillip J to finish painting.
 - c. Floor Scrubber/Battery Return
 - i. Logan to acquire the floor scrubber part.
 - d. Caretaker Committee
 - i. Caretaker to start at the end of September. Finish time would be April.
 - e. 4H Project In The Arena
 - i. Whitney will talk to club leaders at the September 8th meeting.
 - f. Water Bottle Station
 - i. Need a quote. Jock Plumbing.
 - g. Panels/Sand
 - i. Mitch and Tom to communicate on removal.
 - ii. Mitch needs a bit of sand left behind from sand removal for hole fill after the panels are removed.
 - h. Treasurer Applicant
 - i. Whitney talking to Christine M.
9. New Business
 - a. 2025 Sport & Rec Grant: Active Community Initiative.



- b. Lockbox Code
 - i. Change after the end of pickleball.
 - c. County Operating Grant
 - i. Apply for the operating grant.
 - ii. Whitney will contact Joanne at county for operating grant.
 - d. Wifi Password
 - i. Logan to change the password for the Wifi.
 - e. New Years Cabaret
 - i. Discussion on type of event. Decide in September.
 - f. Heifer Raffle
 - i. Discussion on how a heifer raffle could be completed.
10. Meeting adjourned at 9:31 pm.
11. Next meeting is September 11th 2025 @ 7 pm.

Action Items:

- Lindsay/Whitney: Apply for County Grant.
- Logan: Quote for motherboard for floor scrubber.
- Logan: Change wifi password.
- Logan: Acquire wall mount water bottle refill station installation quote.
- Whitney: Look into donation doors upstairs for 4H to paint. (September)
- Whitney: Change lock box code in September.
- Mitch/Tom: To handle sand removal and steel panels on the north side of the arena.
- Tom: Contact Garrett Wolf for water well repair.
- ?: Contact Gladiator Transport to pump out pits
- ?: Seal door in zamboni room
- Tom/Ote: Fix #2 bathroom door.
- Phillip/Jaret?: Acquire new change room doors.
- Mitch/Ote/Logan/Trent/Jaret: Set date for caretaker committee date.
- Dane: Fix the tractor (propane tank+fill and key)
- Trent: Contact Superior Concrete on ODR concrete quote.