



Spruce View & District Agricultural Society Meeting Minutes

Date: July 18th, 2024 @ 7:13 pm

Attendees: Jaret Haupt, Logan Ebbesen, Brent Ramsay, Whitney Quartly, Mitch Hetu, Tom Vanderlinde

1. Motion to approve agenda made by Mitch H.. Second by Jaret H.
2. Motion to approve June meeting minutes by Whitney, 2nd by Tom V.
3. President's Report - Logan
 - a. Zamboni returned from Big Hill. Missing blades. Need to be installed.
 - b. Fibre Optic Internet to be installed on July 22nd. Probably the conduit to start.
 - c. ODR shovels missing. Possibly taken. Nets likely with Matt J.
 - d. Tom will spray ODR for weeds and the arena grounds. Dane Q. to be contacted for mowing. Also ask Dane Q to remove concrete at the door in addition at the end of change rooms. It is heaving and creating issues with the door.
4. Financial Report - Lindsay
 - a. General \$140,894.52
 - b. Casino \$13,273.28
 - c. A new budget needs to be done for the year ahead.
 - d. Motion to approve financials by Mitch H. 2nd by Jaret H.
5. Director Reports
 - a. Facility Rentals - Scheduling should start soon. Will follow up with Jess about booking software.
 - b. Communications - Scheduled posts keep socials active.
6. User Group Reports
 - a. Minor Hockey - Off season.
 - b. Figure Skating - Off season.
 - c. 4-H - Benalto Rodeo clean up went well. Year all finished.
 - d. Pickleball - Whitney purchased new nets which added three more courts. Looking at tournament for mid August. Rate discussed and \$5/person to a max of \$250 was decided for tournament facility use.
 - e. Floor Hockey - Slow to start. Picking up a little.
7. Caretaker Report
 - a. Dane Q. will be asked to remove concrete at door so we can fix weather stripping.
 - b. Jaret H. will call Amp'ed for electrical issues with lights. 2 lights out.
8. Unfinished Business
 - a. TV, New Score Clock, Roof Tiles - Work bee to install listed items during the week of Tuesday July 23rd - Friday July 26th in the evening.



- b. Floor Mats in Players Bench - Jaret to measure and purchase. Whitney will try and buy a section at UFA.
 - c. First Aid Supplies - Gera V. to bring supplies.
 - d. Dressing Room Locks - Logan E. getting quotes on new dressing room doors.
 - e. Upstairs Furnace Leak/Wiring - Jaret H. will call Amped to look at wiring. Tom will patch the roof for now to stop water entering the building.
 - f. ODR - Boards need to be hilled up to prevent water leakage at flooding stage in the winter and to help boards from falling over. Logan will haul in material to put on either side of boards.
 - g. Wood Plaques - Some handed out to owners. Some still left.
 - h. Kitchen Tender - Discussed applicants. Kitchen needs cleaning. Vulnerable sector check needed to operate kitchen.
 - i. Floor Scrubber - Pumps and Pressure say scrubber needs new batteries. Whitney will get quotes for batteries.
 - j. Community in Colour Grant - Jaret H. talked to Phillip Johanson. He would like his board sign updated with his phone number. He would like to paint the foyer and hallway. He will work with us to get it painted before the beginning of ice season in exchange for board sign rent.
 - k. Red Deer County Capital Grant - Application worked on together as a group. Logan to submit. Whitney Q made a motion to submit application for Red Deer County Capital grant. Tom V. seconds the motion. All in favor. Carried.
9. New Business
- a. Arena Cleaning - Arena should be cleaned once in July and once in August. Graham's team starts in September. Jaret H. made a motion to hire Shelley and her husband to clean the arena once in July and once in August at \$20/person/hour as well as clean the kitchen for a flat rate of \$200. Tom V. seconds the motion. All in favor. Carried.
10. Meeting Adjourned 8:45 pm
11. Next Meeting August 8th 2024 @ 7:00 pm.