

Spruce View & District Agricultural Society Meeting

Date: December 11, 2025

1. Meeting started at: 7:48pm
2. Attendees: Melissa Buschert, Jessica Severtson, Trent Severtson, Jaret Haupt, Ote Poirier, Lindsay Stoyberg, Brent Ramsay, Mitch Hetu, Tom Vanderlinde
3. November Minutes
4. Approval of the Agenda
Ote approves, Tom seconds.
5. Caretaker Report
6. President Report (Jaret)
 - a. The hot water boiler has gone. It's hard to maintain ice properly without hot water. The \$7,500 grant was used to put in the new water boiler system, which has failed. To get it working properly again, Tom says it will cost roughly \$20,000.
 - b. To date, we have paid Jock Plumbing and Heating \$11,127.51 before GST. They owe us \$6,500 for the returned boiler.
 - c. At the moment getting hot water is a priority. Money will have to be spent any way you spin it so it is best to just get it done, and get it done right.
 - d. Ote will talk to Reba and get a quote from West Country. Tom will talk to Kayden Ranken for a quote. The vote for which company we will go through will happen in the group chat.
 - e. Maintenance is an ongoing issue. Jarret will be in contact with the caretakers.
 - f. ACE Conference - Zamboni Training (talk of potentially having caretakers attend as part of training).
 - g. There was a donation of a TV by the live barn.
 - h. The locker room doors were delivered by Philip.
7. Financial Report (Lindsay)
 - a. General account: \$71,747.00
 - b. Cassino account: \$29,790.82
 - c. The buyer paid for the water truck.
 - d. Accountant: \$8,652.17
 - e. Refunded Cremona Minor Hockey: \$562.50
 - f. Kootney Plumbing: \$365.00
 - g. Mitch approves, Ote seconds.

8. Director Reports

1. Booking Coordinator (Jessica)

- a. CHAL and Minor Hokey have released 7 games in the months of December and January.
- b. The ice is being filled as much as possible with all user groups.
- c. Private rental on December 30th.
- d. The arena is closed from the 23rd to 27th of December.
- e. Invoices were sent out for November; not sure who paid due to not being able to see the Dickson arena email.
- f. Mitch makes a motion Jess will be added to the Dickson Arena email, Ote seconds. Jaret will add Jessica.
- g. Opening up public skates on Fridays when there is another ice rental. For the month of January.
- h. Jessica will coordinate with caretakers and communications.

2. Communications (Whitney)

3. User Groups

4. Minor Hockey

- a. The next meeting is scheduled for December 17th.
- b. Communication has been a problem both internally and externally.
- c. Brent says representation from the Ag society at Minor Hockey meetings would increase communication.

5. Skating (Whitney)

- a. Jessica said it is going fine, Christmas party is next week.

6. 4H (Whitney)

7. Pickleball

8. ODR (Trent)

- a. The outdoor rink is getting flooded.

9. Unfinished Business

- Tom and Mitch will deal with sand and panels in the spring.
- Dane will fix the tractor for ODR. Whitney got a propane tank for ODR. The tractor needs a clutch.
- Hot water systems for the zamboni room. Jock will send us money, as previously stated. A solution is in the works.

10. New Business:

- a. New years. Open ice; public skating on New Years eve 2 hours public skate (1-3pm), two hours free shinny (3-5pm).
- b. Canada day parade in the works.
- c. Lindsay is working on setting up AGLC. Jaret will also be a contact.
- d. In January we will table some fundraiser ideas.
- e. Trent found a grant we can apply for in January (CFAT) we wouldn't find out if we got it until July.

- f. Tom wants to make the motion that Lindsay is the sole contact for the insurance, to take the insurance off of the water truck. Ote seconds.
- g. Ken Ramsay of Fine Line Stationary is donating 24 folding plastic chairs.
- h. Toms Notes on Ice Tech: replace header \$6300, patch job \$2300. Brine filters need to be replaced 3 for \$750. Brine \$2600 invoice for the start of the season.

11. Meeting adjourned at: 9:32 pm December 11, 2025

12. Next meeting: January 8, 2026 @ 7:30