



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

Date: June 13th, 2024 @ 8:11 pm

Attendees: Janine Seymour, Jaret Haupt, Logan Ebbesen, Trent Severtson, Brent Ramsay,, Whitney Quartly

1. Motion to approve agenda made by Jaret H. Second by Trent S.
2. Motion to approve May meeting minutes by Whitney, 2nd by Janine S.
3. President's Report - Logan
  - a. Zamboni being serviced at Big Hill in Cochrane. Big Hill came to clean boards.
  - b. Brent built and installed a chalk board above the kitchen window.
  - c. Whitney Q. installed a lock box.
  - d. Fire Department resurrected the ODR boards.
  - e. We missed the Government Grant (only up for a day and a half).
  - f. Purchased scoreboard from Kinplex Arena in Red Deer for \$2000. Moved by Brent R., Trent S. and Logan E. Jaret H. and Logan E. picked up chairs, roof tiles and garbage bins from Kinplex as well.
  - g. Whitney Q. took our floor scrubber to Pumps and Pressure for a repair quote. She also rented a floor scrubber and cleaned the concrete for summer rentals.
  - h. Whitney Q. purchased a new vacuum.
  - i. Whitney Q. made liability waiver/sign in forms for Pickleball.
  - j. Suggestion box opened. One suggestion about repair of the vending machine.
  - k. Valo Internet is staging in the parking lot.
  - l. Pest control going well.
4. Financial Report - Lindsay
  - a. General \$114,790.13
  - b. Casino \$13,273.28
  - c. Janine S. confirmed casino in November.
  - d. A new budget needs to be done for the year ahead.
  - e. Motion to approve financials by Trent S., 2nd by Janine S.
5. Director Reports
  - a. Facility Rentals - Scheduling should start in August.
  - b. Communications - Scheduled posts keep socials active.
6. User Group Reports
  - a. Minor Hockey - Shane Stoyberg is the new President. Brent Ramsay is the new Vice President.
  - b. Figure Skating - Season done for the year.
  - c. 4-H - Show and Sale is done for both steer and female projects. Year End Banquet June 22nd. Benalto Rodeo cleanup in July.
7. Caretaker Report



- a. Logan will remove concrete at addition door when new scoreboard is installed.
  - b. Jaret H. will call Amp'ed for electrical issues with lights.
8. Unfinished Business
- a. TV Install - Will wait till summer to install
  - b. Floor Mats in Players Bench - Jaret to measure and purchase.
  - c. First Aid Supplies - Gera V. is getting us first aid supplies. Board sign not required.
  - d. Water Treatment - Logan E. getting a quote to use for RDC grant.
  - e. Dressing Room Locks - Logan E. getting quotes on new dressing room doors.
  - f. Farm Safety - June 4th and 5th safety days went well. We were not needed on the 5th. Thank you to Chuck R, Janine S and Whitney Q for volunteering. Waiting on invoice for bussing and Subway.
  - g. Upstairs Furnace Leak/Wiring - Jaret H. will call Amped to look at wiring.
  - h. ODR - Logan to talk to Guy H. about making the ODR smaller. Nets can come back to the arena for storage. We are still looking for the shovels.
  - i. Ag Scholarship - 3 applicants. Scholarship winner is Janessa Harty. Trent S. to present cheque at Spruce View School Grad June 27th.
  - j. Wood Plaques - Some handed out to owners. Some still left.
  - k. Caretaker Daily List - Logan and Mitch H. to work on.
  - l. Kitchen Tender - Some applicants already. Others are thinking of applying. Whitney will continue to advertise.
  - m. Indoor Hockey/Pickleball - Indoor hockey started up. Pickleball is a raging success. Discussion on the lack of courts and people having to wait to participate. Janine S. motions to purchase 3 more nets at roughly \$150/net to increase Pickleball court space. Whitney Q. seconds. All in favor. Carried.
  - n. Floor Scrubber - Floor scrubber at Pumps and Pressure for quote to be repaired.
  - o. Community in Colour Grant - Jaret H. to talk to Phillip Johansson to discuss projects and amount of paint needed.
9. New Business
- a. Kinsey Resignation - Our lovely Secretary Kinsey B. is stepping down. Thank you to Kinsey for her hard work on our board. We will miss her immensely! We need to find a new Secretary.
  - b. Kinex Demolition - Jaret, Trent, Brent and Logan were able to pick up the new scoreboard, garbage cans, roof tiles and chairs for the arena!
  - c. Red Deer County Capital Grant - Application due August 14, 2024. We plan to apply for a new water treatment system.
10. Meeting Adjourned 9:34 pm
11. Next Meeting July 11 2024 at 7:30 pm