

Spruce View & District Agricultural Society
Meeting Minutes

Date: November 13th 2025 @ 7:41pm

1. Attendees: Whitney Quartly, Jessica Severtson, Lindsay Stoyberg, Ote Poirier, Logan Ebbesen, Jaret Haupt, Cris Turling, Tom Vanderlinde, and Melissa Buschert.
2. October Minutes
 - a. Tom V. motion to approve the October minutes by Melissa and Jessica
 - b. Ote P. seconds the motion. Carried.
3. Approval of the Agenda
 - Missing Care Taker Report
 - Add having a debit card
 - Kitchen
 - a. Tom V. motions to approve the agenda as amended.
 - b. Ote P. seconds the motion. Carried.
1. Caretaker Report
 - a. The Fire Inspector was supposed to contact us mid November for an inspection. Logan was contacted on November 13th.
 - b. Fire extinguisher, alarms, exit lights changed, everything that needs to be checked and updated for inspection has been done.
 - c. Weeds won't pass inspection, those will be done soon.
 - d. Zamboni tires are working fine, Ote helped to change them.
 - e. There is another furnace room, and the furnace was plugged solid. But the filters were cleaned out. The belt was broken. Cris got it all fixed.
 - f. Sewer smell in the building; Cris is changing wax toilet rings.
 - g. Change Room 4 door and lock was broken by a hockey player but it has since been fixed.
 - h. Spare keys will be made.
 - i. Cris donated lights.
 - j. Live Barn has been glitchy. Cris thinks it is the router for the internet. He is working on fixing the Live Barn and the internet.
 - k. Caretaker Complaints: Lack of respect from coaches, managers, and players. Email will be sent out by Jessica regarding this matter.
 - l. Skate sharpener set up and working.
 - m. Tv donation, mount brought in. Cris started a webpage for it.
 - n. Waterbottle station underway, need to order the unit.
 - o. Philip will hopefully have the doors by Friday.

2. President Report (Jaret)

- a. The lock box code was changed.
- b. Signing authority was signed over to Ote Poirier, Whitney Quartly, Mitch Hetus, and Jaret Haupt.
- c. We now have potable water.
- d. Pot holes filled by Ote. Gravel donated by Ebbesen Sand and Gravel.
 - i. Tom V. motions to approve the agenda as amended.
 - ii. Ote P. seconds the motion. Carried.

3. Elections

- a. Secretary: Melissa Buschert until September 2026. Vicky to take over October 2026.
Vote: Melissa for Secretary. Ote and Logan vote "No". Whitney and Lindsay vote "yes". Jaret tie breaks with "yes".
- b. Jaret volunteers to be the new AGLC representative.

4. Financial Report (Lindsay)

- a. General account balance: \$91 156.26
- b. Casino account balance: \$ 29 790.82
- c. Received \$50k operating grant and \$3k for public skating financing.
- d. Zamboni tires: \$960
- e. Gravel: \$943
- f. Advanced Safety: \$1300
- g. Set to Loose: \$35 125
 - i. Logan motion to approve the financial report by Lindsay.
 - ii. Whitney seconds the motion. Carried.

5. Director Reports

- a. Booking Coordinator (Jessica)
 - i. Got Minor Hockey schedule on Oct 23
 - ii. Jessica wants to revamp and redo the way we bill as well as take it over from Lindsay. Lindsay agrees.
 - iii. The flames, Spruce View Skating Club, are paying yearly.
 - iv. As for the November 1st rule; Jaret decided that paying at the end of the year was appropriate. But if teams want to pay at the beginning of the year that will also be accepted.
 - v. Minor Hockey Clinics on Thursdays will stay as clinics. Minor Hockey is using them as clinics or as extra practice time.
- b. Communications (Whitney)

- i. The google calendar has been updated.
- ii. The schedule changed for the public skate and shinny for Sunday. Whitney will post it.

6. User Groups

- a. Minor Hockey
 - i. Tabled discussion on revamping ice rentals.
 - ii. Raise Ice Rental Price (discuss it in May or June).
- b. Skating (Whitney)
 - i. 26 skaters registered. It's going well.
 - ii. VIP foods fundraiser ends the 19th and delivers on the 25th.
- c. 4H (Whitney)
 - i. Weigh in on November 2nd at 1 pm at Stauffer Feedlot.
 - ii. 23 members this year (everyone included)
 - iii. Diary workshop on Nov 20th
 - iv. Next meeting November 20th @ the arena.
- d. Pickleball
 - i. Done for the year.
- e. ODR (Trent)
 - i. No Notes

7. Unfinished Business

- a. Tom and Mitch will deal with sand and panels in the spring.
- b. Dane will fix the tractor for ODR. Whitney got a propane tank for ODR.

8. 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

9. Meeting adjourned at: pm December 11, 2025

10. Next meeting: January 8, 2026 @ 7:30pm