



Spruce View & District Agricultural Society Meeting Minutes

Date: November 14th @ 7:16 pm

Attendees: Logan Ebbesen, Brent Ramsay, Whitney Quartly, Lindsay Stoyberg, Janine Seymour, Jessica Severtson, Mitch Hetu, Jaret Haupt, Ote Poirier, Allison Ramsay, Reba Buhler, and Tom Vanderlinde

1. Additions/Omissions to Agenda:
 - a. August meeting minutes should read October.
 - b. Booking coordinator is now Jessica Severtson.
 - c. Next meeting to Dec 12 2024.
 - i. Motion to approve changes to the agenda: Tom makes a motion to approve the changes to the agenda.
 - ii. Seconder: Jaret H. seconds the motion. Carried.
2. Approval of October Minutes:
 - a. Approval - Janine makes a motion to approve the October minutes.
 - b. Ote P. seconds the motion. Carried.
3. President Report:
 - a. Logan tarred the roof in places that were leaking.
 - b. Devin C. hung the whiteboard back up and fixed the drywall. Thank you Devin!
 - c. Tom put up all the new paper towel dispensers.
 - d. Casino went well. Thank you to all the volunteers!
 - e. Ebbesen Sand and Gravel graded the parking lot.
 - f. Trent put a new lock on the dressing room door that the Flames use.
 - g. Mailbox is set up in the foyer for payments.
 - h. Trent picked up tools for the zamboni room.
4. Financial Report:
 - a. General Account: \$132,865.22
 - b. Casino Account \$15,007.88
 - c. Water treatment grant received from Red Deer County \$20,975.16
 - i. Motion to approve: Tom Vanderlinde approved the financial report.
 - ii. Second: Mitch H. second the motion. Carried.
5. Director Reports:
 - a. Booking Coordinator:
 - i. Rental agreement discussed for outside and inside user groups. The rates will be removed so that it is a blanket agreement for groups in regards to the rules of the arena. Ref coordinator booking will be added to the booking agreement.
 - ii. Lacrosse looking at booking the concrete in the spring and summer.
 - b. Communications: Updated website and socials. Tickets sales are ready to go.

6. User Groups:
 - a. Minor Hockey - Tiering completed. League games are starting up soon.
 - b. Skating - Casino in June. Will be looking for volunteers.
 - c. 4H - Diary workshop Nov 22nd. Next meeting Dec 2nd. Secret santa gifts.
 - d. Pickleball (Off season)
 - e. Floor Hockey (Off season)
7. Caretaker Report:
 - a. Arena Repairs -
 - i. Circulation pump broke in the zamboni room. Steamer is half full of sediments. Tom cleaned the broiler out of sediments so it works more efficiently. The filter was clogged in the pit and the filter was put in upside down. More repair is needed but Tom will look at it again. More brine needs to be added as well. Tom bought ten extra filters to be used frequently to clean the system out.
 - ii. Skate sharpening machine - doesn't work. Bearing is toast. Assess the machine for parts.
8. Unfinished Business:
 - a. First Aid, Stretcher, Neck Brace - Items are delivered. Thank you Gera V. and Alyssa B!
 - b. Dressing Room Doors - Logan talked to Kevin Charlton on the doors.
 - c. ODR - Haven't had time to fill around the boards. Will do it soon. Will look at a snow removal contract for the winter. Timberwolf did snow removal last year at \$3000/month. Tom makes a motion for Timberwolf to remove snow on the ODR for the 2024/25 season. Jaret H. seconds the motion. All in favor, none opposed. Carried. Timberwolf will be hired for the snow removal for 2024/25 season.
 - d. Community in Colour - Need to book Phillip J. during our downtime. Brent briefly talked to Phillip. Brent will reach out again.
 - e. Floor Scrubber - Dane is fixing. Part is in.
 - f. Fibreop Internet - Installation \$225. Monthly plan is unlimited data but speed is different. Brent talked about seasonal contracts. Tom V. makes a motion to do the initial installation of the internet. Jaret H. seconds the motion. All in favor, non opposed. Carried.
Live Barn - internet streaming game recording online. Maybe to look into this with our new internet.
 - g. New Years Cabaret -
 - i. Dustin Farr is booked for the cabaret for \$3700. He needs accommodations. We will offer 3 hotel rooms with 2 queen beds. Logan will handle accommodations.
 - ii. Ticket price: \$35 early bird price. Regular price \$45. 8 pm doors open. 1 pm is the last call. 2 pm is the last service. Band starts at 9 am.
 - iii. 50/50 instead of a raffle table. Then have two to five large door prizes.



- iv. Midnight lunch: Taco bar was discussed. Tom donated ground beef last year. Dorrito bags at Wholesale club. Queso. Salsa. Sour Cream. Cheese. Jessica S. and Lindsay S. volunteers to sign up for getting the food for the midnight lunch.
 - v. Shuttle home: Jessica working on getting MADD to shuttle people home.
 - vi. Decor: Whitney will take care of. Whitney will take care of tickets for door prizes, 50/50 and drinks.
 - vii. Drinks: Liquor ordering and license will be done by Janine S. Dark Woods Peelers was discussed. Jaret will talk to Dark Woods for ordering.
 - viii. Clean up: Add to the volunteer list.
 - h. Fundraiser - \$500 profit on wrapping paper fundraiser.
9. New Business
- a. Insurance - Jeff needs to be removed from the water truck insurance. He hasn't been a part of the AG society for quite some time. Lindsay Stoyberg is our treasurer and she should be able to make changes to the Ag policy on behalf of the board. Tom V. makes a motion to authorize Lindsay Stoyberg to be the contact for the Spruce View Agricultural with the Cooperators insurance company. Janine S. seconds the motion. All in favor, none opposed. Carried.
10. Meeting adjourned at 8:56 pm.
11. Next meeting December 13th 2024 @ 7 p.m.