

Spruce View & District Ag Society  
Meeting Minutes  
Thursday April 7<sup>th</sup>, 2022

Adrenaline Productions Inc.

- Jeff Sully and Curtis Sawyer presented us with a quote and information for a bull riding event.
  - cost of event is covered by corporate sponsorships
  - profit comes from ticket sales and liquor sales. Other suggestions for profit were Kolkata, bull rider sponsors, Mexican poker, 50/50 etc.
  - advertising thru radio, FB, IG, and local posters
  - additional costs and budget for event to be drafted, and a sponsorship letter and tier system.
- MOTION made by Tom, We proceed with bull riding event for August long weekend (1:02:51)  
7/8 present members in favour.

- 1) Agenda approved by Whitney
- 2) Lindsay moves minutes as amended
- 3) Presidents Report – Brent
  - Signs are now in Spruce View
  - White ice clean June 15<sup>th</sup>, help from 2022 grad class
  - Volunteer appreciation gifts cards from county. Register by April 14<sup>th</sup>
  - Farmers Market held in arena, looking for committee of people. Tentatively for 2023
- 4) Financial Report – General account \$88,063.97 \*\$9,000 is for outdoor rink project  
Casino \$24,817.15  
Broken window paid for.  
Beth made motion to accept financials as read, 2<sup>nd</sup> by Carmen
- 5) Director Reports
  - a) Facility rentals – Beth  
March MH 19 hrs, FS 7.5 hrs, private 41 hrs  
Few outstanding bills for March SLMH \$1200, SVMH \$1400 and a private rental \$100  
Grad class has paid rental fee for June event
  - b) Communications – Whitney  
Website and Facebook, seeing good traction.
  - c) Rates committee – finalized rate numbers.  
Annual Membership fee, must have, utilizing community members beyond main user groups. Encouragement ideas to bring people in. Dinner, banner of recognition  
-2021/2022, \$120 was charged as an ag fee.  
-Ideally by having members outside of user groups we could generate a small +  
Increase in ice rental rate (\$10/hr), lower ag fee. User groups charged a flat rate, or a charge \$5 per family.  
-stop charging user groups, charge the family.  
-private rental charges would be \$150/hr if not a member  
-committee will come back with official motion
- 6) User groups reports
  - a) Minor Hockey, AGM April 26<sup>th</sup>

- b) Figure Skating – casino coming May. Most volunteer spots filled
  - c) Gymkhana – AGM tomorrow
    - dirt would go in after grad
    - offering no AG fee. We want to help them have a program this year.
    - do they fall under AG society insurance if paying an AG fee?
- 7) Caretaker Report
- Ray Rasmussen recognition \$100 Bakery gift card and \$100 Coop gift card. Invited to next meeting
  - Motion to recognize Ray with \$200 for snow removal
  - Door fixed
  - Missing smoke detectors?
  - Maintenance list for off season \$10k-\$20 k of updates and repairs to be completed. Helps for applying for grants.
  - Zamboni maintenance
  - Look into new door for Zamboni entrance.
  - Nets ordered, plexiglass, replace penalty box plexiglass?
  - Fan Motor quoted \$1000
  - Tractor repaired if putting dirt in. Clutch problem
  - Brine pump repair
  - Mats for change room – wish list item
  - Approached someone about boiler
  - Equipment washer needs to go
  - New cork for bulletin boards
  - Drop ceiling panels
- 8) Unfinished Business
- a) Beautiful signs in Spruce View. Invoice was \$200 higher then originally quoted
    - Ledcor bill coming
  - b) Green grant
  - c) Heifer raffle – FCC grant.
    - No response yet
    - Move to 10-15 heifers
  - d) Canada Day inquire for rental, no longer going ahead.
  - e) FCSS info night at SV hall May 5<sup>th</sup> (5:30-7:30) Beth, Kinsey and Janine going
    - Sign up for newsletter
    - Flyer to present
    - FREE tacos
- 9) New Business
- a) New Years Cabaret. Flames men team is asking if we want to take it over.
    - Ideas for collaboration
    - We feel we can do this

Can we move next meeting? May 10<sup>th</sup>, Tuesday @7pm

- b) 9:18pm, Beth left before scholarship discussion
  - 3 scholarships were presented

- Jackson Stannard was chosen

Meeting was adjourned at 9:38pm