

Spruce View & District Agricultural Society Meeting Minutes

Date: March 9, 2023 @ 7 pm

Attendees: Brent Ramsay, Kinsey Brown, Janine Seymour, Logan Ebbesen, Dustin Christiansen, Mitch Hetu, Lindsay Stoyberg, Beth Husing, Whitney Quartly, Tom Vanderlinde

1. Approval of Agenda
2. Motion to approve minutes by Tom, 2nd Whitney
3. President's Report
 - Propane Tanks - all up to date
4. Financial Report
 - General Account \$91,012.18
 - Casino Account \$12,570.78
 - Motion to accept financials as presented by Mitch, 2nd Whitney.
5. Director Reports
 - Facility Rentals - Beth
 - MH - 81.75 hours
 - FS - 16.5 hours
 - Extra - 52.75 hours
 - Final invoices are being prepared
 - 4 Calgary Tournaments booked for next season
 - Communications - Whitney
 - Collecting old photos from the community for the museum, posting them on social media as well.
6. User Group Reports
 - Minor Hockey - MH has requested a "girls only" change room, whiteboards to be added to all changerooms
 - Figure Skating - Carnival was well attended
 - 4-H - Next meeting April 6, doing a tire drive fundraiser
 - Gymkhana - N/A
7. Caretaker Report
 - Ice Plant Shut Down - March 17, no bookings after that
 - Carmen to create list of repairs for April meeting
 - Carmen is retiring from the arena caretaker position at the end of the season
8. Unfinished Business
 - Wheelchair Access - project to start once hockey is done
 - Raffle Fundraiser - Dustin is waiting on pricing

- Colter Wall Concert - out of budget, who else can we get to come out
- Sound System - Sound system has been ordered, it will take about 2 months for it to arrive. Estimating a June install
- Board Sponsorship - Lindsay is waiting on payments, Brent will send out reminders
- Co-op Grant - unable to get updated quotes in time

9. New Business

- Ice Removal Date - Carmen will shut down the plant on March 17th
- Ball Hockey Tournament - Brent to email Dustin the drafted rules/ regulations. Tabled until April
- Summer Rentals
 - Do we have enough interest to put the dirt in this year?
 - Host First Aid Course - Beth to look into
 - Host Equine First Aid Course
- To Do List/ Repairs
 - Carmen to provide to-do list for April Meeting
 - Lindsay to bring budget to next meeting
- Strategic Planning
 - Dustin to reach out to AAAS to get info on Strategic planning
- Scholarship - Whitney to advertise on socials
- County Capital Grant - Deadline August 15
 - Ag Society Could potentially use this grant for heater replacements

10. Next Meeting Thursday, April 12 @7pm

11. Meeting Adjourned at 8:43