



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

Date: August 8th @ 7 p.m.

Attendees: Jaret Haupt, Logan Ebbesen, Brent Ramsay, Whitney Quartly, Mitch Hetu

**Quorum not met. General round table discussion with no motions**

1. President's Report - Logan
  - a. Floor scrubber repaired. Tom V. picked it up from Pumps and Pressure and will bring it to the arena.
  - b. Work-bee for the end of August or into September for installation of roof tiles upstairs, TV in foyer, roof repair and weather stripping for south addition door.
  - c. County Grant sent by Logan. Deadline is August 14th.
  - d. Lisa from Country Kitchen is awarded the concession tender for the 2024/2025 season.
  - e. Valo has run internet conduit to the arena.
  - f. Arena was cleaned by Shelly and it looks great!
  - g. County will be conducting an inspection of the arena with Taggish second week of September.
  - h. Matt Johnson is in possession of the ODR nets.
2. Director Reports
  - a. Facility Rentals - Jess is working on booking software. Coordination with Caroline should start soon.
  - b. Communications - Still posting and did a post recognizing Nick Nicholson.
3. User Group Reports
  - a. Minor Hockey - Meeting to be held at the end of August for year start up. U11 tryouts at the end of September.
  - b. Figure Skating - Registration is open. Looking for a new coach.
  - c. 4-H - Parent meeting likely to be held in September.
  - d. Pickleball - Tournament August 18th.
  - e. Floor Hockey - 12 kids last session. August 9th canceled. Likely add a date at the end of the season to make up for cancellation.
4. Caretaker Report
  - a. Whitney will handle getting cleaning and stock supplies ordered and make a spreadsheet for the furnace room of quantities/info.
  - b. Work-bee for the end of August or into September for TV, roof repair, roof tiles and weather stripping.
5. Unfinished Business
  - a. TV, Roof Tiles - Install after painting.
  - b. Floor Mats in Players Bench - Whitney will purchase at UFA.
  - c. First Aid Supplies - Gera V. to bring supplies.



- d. Dressing Room Locks - Logan E. getting quotes on new dressing room doors.
  - e. Roof Leak Repair - Will do during work-bee.
  - f. AMP'ed Quote - Logan ordered a plug for the scoreboard. AMP'ed will replace lights, music room wiring, scoreboard wiring, heater repair and timers.
  - g. ODR - New stakes to fill in outside of boards will be done in September.
  - h. Wood Plaques - Some handed out to owners. Some still left. Might put back into storage.
  - i. Kitchen Tender - Lisa with Country Kitchen is awarded the tender.
  - j. Community in Colour Grant - Jaret H. talked to Phillip Johanson and got rough square footage and quantities. Whitney applied for the grant through the COOP. Waiting to hear back.
10. Meeting Adjourned 8:49 pm
11. Next Meeting September 12th 2024 @ 7:00 pm.