

Spruce View & District AG Society
January 13th, 2022 7pm
Meeting Minutes

Attendees: Brent Ramsay, Janine Seymour, Mitch Hetu, Lindsay Stoyberg, Sarah Hetu, Carmen Murphy, Whitney Quarterly, Beth Husing

- 1) Mitch made a motion to adopt minutes as presented, 2nd by Lindsay
- 2) Change to agenda, addition.
Jennalynn Bajema voicing concerns over U7/U9 tourney. Numbers of teams/players, sharing of dressing rooms. Capacity in arena due to Covid restrictions
- 3) President Report
 - board rentals invoiced. \$4000 income. Accountants not renewing board sign
 - meeting with Caroline Ag Society (Brent, Mitch and Beth) decision for issues which impact shared hockey groups.
 - \$2500 cash donation from Canlin (Ty Jarvis)
 - Ag service board meeting, youth involvement in agriculture. Looking to make equipment rentals more accessible.
 - AHS complaint from U18 tourney in December.
- 4) Financial report
 - General \$104,740.30
 - Casino \$5
 - Motion to adopt financials by Whitney, 2nd Beth
- 5) Director reports
 - a)Ice Coordinator- Beth
 - Ice use : 74 hrs MH
 - 12.5 F.S
 - 14.5 Private rentals
 - Half point of season invoices sent
 - New Years party was a hit.
 - b) Communications – Whitney
 - Change to minor hockey mtg February 15th 7:30pm
 - Thank you for people who volunteered for casino
- 6) User Groups
 - a) Figure Skating update
 - Year end carnival cancelled. Mtg on Monday March 7th during skating.
 - Potential casino for May 2022
 - b) Minor Hockey
 - Thankful for great season and cooperative facility. Teams are doing great, having a successful seasons.
 - Letter was sent out to groups as a reminder to be masking per Covid restrictions.

7) Caretaker Report

Guy Hetu has sent us an AED!
Furnace issue last weekend due to extreme cold.

8) OLD BUSINESS

- AHS complaint received, from U18 tourney. AHS received an email.
- U13 tourney, social media post got screen shot, and passed around.
- security company suggested for weekend tourneys.
- Sign at the Fire Hall
Install from Firefox \$2460.97
Ledcor install signs \$1550
Sign cost is \$230

Motion made by Mitch to move forward with purchase and install of two signs, 2nd by Whitney.

- Outdoor rink in Spruce View, project with FCSS with help from Whitecap. With scheduling conflicts and extreme cold weather, ice was not put in this year. Ground work to level ground.
- We did a casino in December. Thank you to all our volunteers. Payment coming in February.
- Sponsored wi-fi for arena isn't happening. Will explore other options.
- Scholarship paperwork renewed. Given to school.
- AAAS conference, Kinsey, Logan and Carmen attending.

NEW BUSINESS

- Kitchen Lease. Motion made by Mitch to charge \$150/month for the rest of the season. Motion carried.
- More signage required for REP area.

- FCC – capital grant -Tom
Two projects - Chiller unit

dehumidifier unit for rink
outdoor riding rink (\$50,000)
upstairs mtg room makeover
kids area/TV
score clock
Updated showers in change rooms
Kitchen update

Sub committees

- Membership/rental rate : Mitch, Beth, Lindsay, Logan
- Raffle / Fundraising: Tom, Whitney, Janine

Spring events ideas
Mothers Day long table
Flames Tourney for March, 6-8 teams, beer gardens

AG and Forestry grant being completed by Kinsey.

NEXT MEETING: February 10th, 2022, 7pm

ADJOURNED @ 9:05pm