

Spruce View & District Agricultural Society Meeting Minutes

Date: September 14, 2023 @ 7:04 pm

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

1. Amendment to Agenda to make the following changes:
 - Add Electrical Bill Discussion to New Business.
 - Amend to have Graham to speak after amendments to agenda.
 - Motion to approve amendments to the agenda by Whitney, 2nd by Janine.
2. Graham - Ice and Arena Maintenance
 - Graham and crew will facilitate getting the ice in and helping with with maintenance for the time being, however it is preferable that the arena get their own caretaker.
 - To do list prior to season starting:
 - concrete pads to be cleaned prior to ice being put in
 - Banners need to be set up - Ag Society to handle
 - Cleaning Supplies - previously ordered from Zep, Lindsay to get previous invoices so needed items can be reordered for the season
 - Olympia - potentially needs new battery, Graham to look into.
 - Water - water truck needs to be fixed, holding tanks need to be filled.
 - If the Ag Society continues to permanently hire Graham, a monthly contract can be negotiated. For the time being Graham will bill the Ag Society on an hourly basis.
3. Motion to approve August 2023 meeting minutes by Logan, 2nd by Beth
 - Kinsey to send out minutes as PDF going forward.
4. President's Report - Logan on behalf of Dustin
 - Amp'd - burnt out lights have been replaced under warranty
 - Sound System - installed and functional.
 - Ice Plant - has been turned on in preparation of ice making
5. Financial Report - Lindsay
 - General 136,539.28
 - Casino 12,570.78
 - Cabaret 976.57 in profits.

- Parkland Audio has been paid, final invoice came in about \$300 less than original quote.
- Motion to approve financials by Janine, 2nd by Beth

6. Director Reports

- Facility Rentals - Beth
 - 6 tournaments booked
 - Public Skate and Shinny to be on Fridays again this season
 - Looking for replacement for Beth as she is retiring prior to the new season starting.
- Communications - Whitney
 - Reach is beginning to improve on social media, posting frequently

7. User Group Reports

- Minor Hockey
 - No Report
- Figure Skating - Whitney
 - Whitney looking into insurance for Figure Skating
- 4-H - Whitney
 - Parent Info Night is September 25, with regular meetings starting in October

8. Unfinished Business

- Rink Attendant - Logan to follow up with applicant
- Ice Installation - Graham will only need 4-5 volunteers for white ice and lines
- Bathroom Counter in Girl's Washroom - Brent is working on fixing
- Miscellaneous Repairs - Brent
 - Kitchen Sink - Countertop is rotting from leaking water, needs to be replaced.
 - White Ice Pick Up - needs to be picked up and delivered to arena by next Thursday. Beth will see if she can get it delivered.
 - Broken Boards - Brent has replaced
 - Timebox glass - new piece needs to be installed, at least two people needed.
 - Locks - arena has not had new locks in quite some time. Janine to look into getting a quote for getting new locks at the Arena
 - Water Truck - not running. Bobby and Logan will take a look at it.

- Pest Control - Brent to look into who the hall uses and get a quote
 - Snow Removal - may have to start looking into alternate arrangement.
 - Kitchen Staff - little response to ad at this time.
 - for the time being, Logan to look into vending machines with coffee/ snacks
 - Whitney to repost job ad.
 - Winter Classic 3 on 3 - tabled for this meeting. To be discussed in October.
 - Wheelchair ramp - Needs to be quoted
9. New Business
- Electrical Bill - Beth would like to look into an alternative provider as our current rate is extremely high. All in favour of Beth looking into alternative energy provider
10. Meeting Adjourned 8:59 pm
11. Next Meeting AGM October 12, 2023 at 7pm