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| St. Andrews Community Club Board Meeting | | | | |
| Minutes | | MARCH 20, 2018 | 7:00 pm |  |
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| SECRETARY | Christine Prokopich | | | |
| Attendees | Rob Ataman; Patrick Gordon; Tanis Ostermann; Jennifer Simons; Amelia Rigby; Brad Kramble; Garry Preachuk; | | | |
| Regrets | Tannis Dawson; Tracy Dobrowolski; Lisa Duguay; Vikki Gouveia; Kim Gluch-Zelych; Tony Herntier; Sue Ichiiwa; | | | |

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| APPROVAL OF THE AGENDA ***Carried*** |

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| ADOPTION OF PREVIOUS MINUTES:    **MOTION** TO ADOPT THE MINUTES OF FEBRUARY 20, 2018.  ***Carried*** |

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| **BUSINESS ARISING FROM THE MINUTES** - NIL |

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| **CORRESPONDENCE -** NIL |

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| **EXECUTIVE REPORTS**  **President’s Report**   * Hot water repair, $2000-$3000. * Ice maintenance staff have been great this year. |
| **Finance Report**   * Still waiting on some info from programs for AGM. * Insurance – Still waiting to hear when we will be paid out, regarding the theft. |

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| **FACILITY OPERATIONS**   * Art has been using his personal cell phone to deal with club issues. Discussion regarding compensating him for a portion of his bill. People contact him directly even on his days off. Suggest giving a monthly allowance. * Art has been doing a great job maintaining the club. * Possibly look at getting more cameras for the parking lot as well as another light to help curb some of the vandalism. * Zamboni is in need of replacement. Start planning for future purchase. |

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| **COMMITTEE REPORTS**   1. Canteen – No Report 2. Marketing & Promotions – No Report 3. Registration – Amelia Rigby  * Live payment night for summer sports is April 2 from 6-8pm. * Online soccer and baseball registration is picking up. * Summer camp registration is also available. * We had system issues with creating new accounts that have been resolved thanks to Garry Preachuk and Tannis.  1. Ringette – Tanis Ostermann  * Tanis Ostermann has resigned from the ringette at the end of her term this summer and club board. Thank you to Tanis for her contribution to the club. No replacement found for her role.  1. Skating – Jennifer Simmons  * Jennifer Simmons will be resigning from the skating and club board to be effective at the end of this season/board year. * Jen will further discuss with the board or executive the options for the transition of the skating club, as there is currently no individual who has expressed interest in taking this on. * Perhaps work on a “beginner” hockey skating program. Garry to bring more info next meeting.  1. Soccer – Vikki Gouveia  * Busy organizing the upcoming soccer programming. * Vikki has been appointed to President of Tri-S Soccer Club.  1. Events/Fundraising – No report 2. Volunteer  * MB Moose Volunteer Appreciation draws, generously supported by Chad Krut and the Cooperators, are very popular with most recipients, attending Moose games in great seats.   + Winners: Kate Jessop, Pam Cassidy, Meredith Trylinski, Melanie Fernandes, Vikki Gouveia, Shianne Dulo, Jason Pellaers, Hayden Gifford, Jeff Yavis, Christine Prokopich, Kevin Koenig, Leanne Drad, Stacey Pellaers, Leslie Fuerst and Sheldon Gesell. * We have not entered any hockey volunteers except for Skills, as we do not have access to the roster from LSMHA. People have been told they need to let us know if they volunteered. * RM of St. Andrews Volunteer dinner is scheduled for Friday, May 4 at the St. Andrews Community Club.  1. Baseball – No Report  * Waiting on information from baseball for the AGM.  1. Hockey – No Report    * LSMHA still owes us for some club fees that have not been paid. 2. Ice Rentals – Gary Preachuk  * Done for the year * Working on some new contracts for next year. * LSMHA still owes money for ice from last year and this year. Brad Kramble is still trying to collect.  1. Recreation Report – No Report |

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| **NEW BUSINESS**   * AGM discussion.   + Constitution changes/board structure. Potential changes must be presented at the next meeting, as they are to be presented at the AGM. Rob to present changes to the board before the meeting.   + Date for AGM? |

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| NEXT MEETING SCHEDULED FOR APRIL 17, 2018. |