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| St. Andrews Community Club Board Meeting |
| Minutes | February 20, 2018 | 7:00 pm |  |
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| SECRETARY | Jennifer Simons for Christine Prokopich |
| Attendees | Rob Ataman; Tannis Dawson; Tracy Dobrowolski; Patrick Gordon; Jennifer Simons; Brad Kramble; Garry Preachuk; Vikki Gouveia |
| Regrets | Amelia Rigby; Tony Herntier |

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

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| ADOPTION OF PREVIOUS MINUTES:   **MOTION** TO ADOPT THE MINUTES OF NOVEMBER 21, 2017.  ***Carried***  |

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| **CORRESPONDENCE*** Positive comments on our facility and how to clean it is.
* Invited as a contributor to the gymnastics storage site open house. We received a certificate for our help.
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| **EXECUTIVE REPORTS****President’s Report** * Executive meeting was held; Rob will sent notes to Christine. Topics covered included what to do with our insurance money when we get it; Zamboni; projects
* Rob will send out an agenda for the next meeting concerning constitution changes, such as reducing the size of the board
* A STACC History Committee will be created, led by Garry Preachuk, and including members past and present, to celebrate our rich past. Will need “wall space”, and may need some funding
* Rob met with Dave Cain from Province, who noted the positive change within our organization. There is still work to do towards a new site, but the ideas have been positively received. Some money has been put aside by the RM towards the new site development.

**Treasurer’s Report** * Bank balance: $152K; includes our part of the money earmarked for a new Zamboni
* Still some outstanding grants, including Hydro for LED lights
* Outstanding receivaables- LSMHA ice payments, Adult slow pitch, advertising and ice rentals.
* To get accounting caught up, still need financial information (bank statements and explanations of deposits, payments) from hockey and baseball
	+ Brad indicated he can get hockey bank statements but may not be able to explain details, as these accounts were set up and run by past volunteers who are no longer involved

**Finance Report** * Have not heard results of recent grant applications
* We are applying for some additional grants
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| **FACILITY OPERATIONS** * Floor cleaner is broken (again); should consider a replacement strategy for this equipment
* Doors into the new part of the arena have been fixed
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| **COMMITTEE REPORTS**1. Ice Rentals – Garry Preachuk
	* New website for renting the ice is up and running; still need to set up online payment and accounts for Tannis and Tracy to do reporting
	* Ice will close on March 25th
	* Lockport renting the ice on March 23rd – how much should we charge?
		+ **MOTION: Allow Lockport School to rent the ice on March 23 for $0 (Brad, Garry, Carried)**
2. Recreation Report – Teresa Howell

**Rec Report** **Summer Camps and Programming**-          Planning has started for summer camps in the region and any news ideas for camps will be passed on to Sam to help her build her calendar-          Summer camp leaders will be hired (rehired) in April once the grant approvals are announced – seems most of the students are interested in returning **Grants**-          SDCF grant deadline – Feb 28 – applying for entertainment items for STACC-          SDCF grant – invoices submitted for last STACC grant for soccer goals, nets and jerseys; cheque for $4,000 to be processed and to STACC in early March-          Green Team grants – applied for 3 summer student positions for STACC – announcements in April-          Canada Summer Job grants – applied for 2 summer student positions for STACC – announcements in April-          RM Capital grant – invoices received and final cheque from RM delivered to club last week-          RM Operating grant – waiting for profit/loss, budget and financials in order to release 2017 funds-          MCSC grant – currently being reviewed and may be eliminated by the Province – if it survives than we will apply for funding for a new Ice Resurfacer **RM Newsletters**-          The monthly online Rec newsletter goes out beginning of each month; submissions can be sent to rec.assistant@rmofstandrews.com for the month-          We would appreciate any assistance in advertising our Rec Newsletter and promoting the link to register at [https://rmofstandrews.us15.list-manage.com/subscribe?u=07e8606fec6b4eea4b005e1a8&id=fe6b7bf576](https://rmofstandrews.us15.list-manage.com/subscribe?u=07e8606fec6b4eea4b005e1a8&id=fe6b7bf576" \t "_blank) in your member emails and on your website as we are advertising all opportunities for leisure in the RM for all families to make a choice and provide different opportunities that may not come from STACC **RM Volunteer Dinner**-          Dated booked with STACC for Friday May 4-          Please confirm if your volunteers/employees will be running the bar again with all proceeds going back to STACC-          Caterer has been booked as well as the band-          Band can be booked at a reduced rate for the following night if STACC wants to hold another event as a fundraiser (contact Councilor Laurie Hunt)-          Volunteer nomination forms will be sent out in early March1. Canteen – Sue Ichiiwa – No Report
2. Marketing & Promotions: Vacant
3. Registration - Amelia Rigby – no report
4. Ringette – Tanis Ostermann - No Report
5. Skating – Jen Simons – No Report
* CanSkate programming continues until March 24, and is going well. We recently had some additional registrations, which are very late in the year! However, we don’t like to turn anyone away, so we created an adjusted price for the remaining sessions, and signed up another 4 skaters.
* This year, with no StarSkate program, and a lack of volunteers, we’ve opted to forego our usual ice show. This is a resource intensive event designed to showcase a variety of skill levels, so it just doesn’t make sense in our current event. Instead, we will replace this with an end of year “Fun Skate” with stations and small prizes for our skaters.
1. Soccer – Vikki Gouveia – No Report
* Soccer registration opened on February 17th. Season will run April 30-June 24.
* U8-U12 program is being discussed by convenors to make modifications and incorporate training sessions that will be run by Tri-S staff, MSA staff and team coaches. These sessions will be scheduled into the nights of play to encourage attendance. The purpose for this implementation is to enhance coaching knowledge and improve player development.
* Field locations have changed. The bulk of the program, Micro/Mini/U8/U10 will take place at the airport fields. U12 will play at Lockport school and U15/U18 field has yet to be determined.
* Soccer photos have been booked for May 28th-31st
* Sports Windup is planned for Tuesday June 26 5-8pm
* The Interlake region is hosting a soccer festival in Selkirk on May 26th & 27th. The festival is being run by the Manitoba Soccer Association. This event is optional and up to each team to register at a minimal cost per team. Coaching clinics that apply to U4 to U12 programs are being offered by Tri-S soccer club and MSA during the festival. The clinics are free to attend and will make that coach eligible for certified coaching papers for each session they attend.
1. Special Events/Fundraising – Kim Gluch-Zelych
* Quiz night is Saturday, Feb 24 – someone needs to close when they are done (Vikki volunteered)
1. Volunteer – no report
2. Baseball – Lisa Duguay – No Report
3. Hockey – Brad Kramble
* Playoffs – Lord Selkirk will be hosting 4 divisions. We will likely be assigned 30-40 games.
* Clarification around role of Convenor for playoffs – who is responsible for ejecting people who are banned from hockey events / misbehaviour? Convenor is responsible. Convenor will tell ref not to start the game as required, will call RCMP as required, and notify ice attendant of actions as required.
* Some discussion as to whether play off ice rate is inclusive of GST, or GST needs to be added. GST Is added per CRA policy. We don't have to add to regular game ice as part of reg fees for youth.
* Significant changes to Lord Selkirk Hockey are coming soon.
	+ New constitution anticipated for May
	+ Selkirk Youth Hockey may cease to exist
	+ Related to this, Lord Selkirk Hockey exploring ideas around redefining boundaries, connections to Community Clubs, and implementation of possible facility fees. Chad looking to meet with Club presidents (STACC, East Selkirk, Selkirk Youth Hockey) to discuss.
* Going forward, Brad recommends Hockey does not need a “hockey board” – you only need a Skills Convenor. Anyone (including any board member or skills convenor or other) could be appointed the St. Andrews Rep at Lord Selkirk Hockey. Brad will be stepping down as “hockey president” as of the AGM. He will remain on Lord Selkirk Board in several capacities, but St. Andrews can also appoint an additional person as the official “St. Andrews Rep” on that board (which will serve to increase our presence on that board)
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| **NEW BUSINESS*** Mischief in the Hall
	+ Several youths (appeared to be friends with kids on the Selkirk High School hockey team) trashed the Hall while the hockey team was practicing. Also more drifting in the lot. All was caught on video, and the RCMP have been engaged. Video has been handed over to them to pursue.
* Constitution changes
	+ If there are proposals to amend the constitution, they MUST be approved by the board at the NEXT meeting in order to be presented at the AGM in May

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| NEXT MEETING SCHEDULED FOR MARCH 20, 2018 |