|  |
| --- |
| St. Andrews Community Club Board Meeting |
| Minutes | October 16, 2018 | 7:00 pm |  |
|  |
| SECRETARY | Kim Gluch-Zelych  |
| Attendees | Amelia Rigby; Garry Preachuk; Kim Gluch-Zelych; Rob Ataman; Tannis Dawson; Sue Ichiiwa; Vikki Gouveia |
| Regrets | Brad Kramble; Lisa Duguay; Tony Herntier; Tracy Dobrowolski |

|  |
| --- |
| APPROVAL OF THE AGENDA ***Garry Preachuk***/***Anelia Rigby*** ***Carried*** |

|  |
| --- |
| ADOPTION OF PREVIOUS MINUTES:  **MOTION** TO ADOPT THE MINUTES OF September 18, 2018.  ***Garry Preachuk***/***Sue Ichiiwa Carried***  |

|  |
| --- |
| **BUSINESS ARISING FROM THE MINUTES** * Three names that are spelt wrong, need to be updated.
 |

|  |
| --- |
| **CORRESPONDENCE –** received confirmation of receipt of a grant for a Youth Green position from CPRA (Canada Parks and Recreation Association)  |

|  |
| --- |
| **EXECUTIVE REPORTS****Treasurer’s Report** * $324,032.40 in chequing
* $1,002.49 in savings
 |
| **Finance Report*** Hire full time manager.
 |

|  |
| --- |
| **FACILITY OPERATIONS** * New eaves troughs will divert water away from new dressing rooms.
* The gate in the back needs to be fixed, hope to have it done by winter.
* Fan ceased on roof, $1,000 to fix.
* The ice makers are doing well.
* Zamboni is order, it’s red and blue and has every option.
* John Jansen replaced filters in the R.O. system when an issue with hot water was noticed.
* Working on skate trade and borrow shop. Not sure how exactly it will be run. Looking for ideas.
* Next month Rob will fix the floor and push down the boards at no charge.
* Art and Syd put in the ice themselves this year, job was well done.

  |

|  |
| --- |
| **COMMITTEE REPORTS**1. Marketing & Promotions – No Report
2. Registration – Amelia Rigby
* Receivables $33,002.00, Account credits $ 3525.00, Payables $ 3279.00.
* We have 28 kids who have registered for $60 Winter Club memberships.
* We have just secured Holly to run In-service day camp on Friday, October 19th - so we hope to recruit at least five attendees in next few days.
1. Ringette – No Report
* No current president. Troy Johnston has stepped in to help out.
1. Soccer – Vikki Gouveia – No Report
2. Events/Fundraising – Kim Gluch-Zelych
* Christmas craft/trade sale set for November 4th. Sales are going well with 28 of 45 tables sold. Would like to cap it at 35 tables to make it more manageable.
* Skate with Santa is still set for December 16th, will contact Glenn Evans about playing Santa again this year.
1. Volunteer – Amelia Rigby
* Chad Krut / The Cooperators have generously donated MB Moose tickets for Volunteer appreciation draws. Doing draws tonight.
* We need Volunteers for upcoming Halloween dance on October 26th
1. Baseball – Lisa Duguay - No Report
2. Hockey – Gary Preachuk
* Skills has two teams this year.
* Garry is running a rookie program, 26 kids have signed up. Looking for more volunteers to help out. Lots of kids registered have never staked before. James Lee has been helping out. High school coach has been contacted asking for students to helpout.
1. Ice Rentals – Garry Preachuk
* Don’t need to register first to look for ice. If you want to book, you need to go in.
* Lots of people using the online booking system.
* West Kildonan still has no ice. “Hoping” to have ice for December.
* Opened up 5:00 p.m. spot to be rented, booked by Seven Oaks.
* Expect to have high ice rental numbers this year.
* Skills gave back the Friday 5:00 p.m. ice slot as registration numbers are down.
1. Recreation Report
* CPRA (Canada Parks and Recreation Association) – applied for a Youth Green position for winter months – grant approved. Tannis has all information.
* Community Support Small Grant Program – information provided to Rob for grant submission recommendations; project deadline March 31/19 – applications dues ASAP for quarterly reviews.
* SDCF – grant submitted for new chairs/chair holders; granter will require updated financials shortly.

**RM Communications*** There will be a new RM website launched in early 2019 and there will be a new Recreation section
* All facilities located in the RM will be highlighted and linked to their own sites – CONGRATS on your new site!
* Remember to submit your monthly events to Rec.Coordinator@rmofstandrews.com to be included in our monthly RM electronic newsletter and please promote our newsletter sign-up when possible
* The electronic sign is updated weekly with STACC events when submitted

 **High School Volunteer Credit*** We have been working to promote this LSSD program and entice high school students to volunteer for their community (starting in grade 9)
* I believe STACC has had 2-3 interested students in the last year and they have signed up to volunteer at STACC to complete a total of 110 hrs
* We just received another request for a student to volunteer as a hockey goalie coach, so our efforts are working!
* If you know of any students interested in volunteering at STACC, let’s get them signed up! They may not need the credit to graduate, but it’s good for work resumes as well as applying to schools after grade 12
* We are currently working on volunteer job descriptions for various positions, so we’d like to get STACC descriptions done so you can post on your website along with High School Credit Program Info
1. Canteen – Sue Ichiiwa
* Need to fix the deep fryer.
* Sue will return the nacho machine
 |
|  |

|  |
| --- |
| **NEW BUSINESS*** Need to add and delete signees onto bank account – add Kim Gluch-Zelych and Garry Preachuk and delete Kurt Proctor and Christine Prokopich. ***Tannis Dawson***/***Sue Ichiiwa*** ***Carried***
* Some teams are taking too long in dressing room after games, need to make sure to advise them that they need to be out in 30 minutes.
 |
|  |