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| St. Andrews Community Club Board Meeting |
| Minutes | September 18, 2018 | 7:00 pm |  |
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| SECRETARY | Kim Gluch-Zelych (interim)  |
| Attendees | Amelia Rigby; Garry Preachuk; Kim Gluch-Zelych; Rob Ataman; Tannis Dawson; Tracy Dobrowolski; Tony Herntier; Sue Ichiiwa |
| Regrets | Brad Kramble; Lisa Duguay; Vikki Gouveia; Jennifer Simons; Patrick Gordon |

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

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| ADOPTION OF PREVIOUS MINUTES:   **MOTION** TO ADOPT THE MINUTES OF April 25, 2018.  ***Carried***  |

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| **BUSINESS ARISING FROM THE MINUTES** * AGM set for Sunday October 21, 2018.
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| **CORRESPONDENCE –** received grant from Winnipeg Foundation |

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| **EXECUTIVE REPORTS****Treasurer’s Report** * $355,403.37 in chequing
* $1,000.84 in savings
* Waiting for Hydro rebate of $12,000
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| **Finance Report*** Hire full time manager.
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| **FACILITY OPERATIONS** * Four icemakers this year, three returned from last year.
* Zamboni has been ordered, projected delivery date is January 2019.
* In process of selling old Zamboni, hoping to get $25,000.
* Old skate sharping room has been cleaned up, patched holes and painted. Put up wire shelves. Hoping to use it to store hockey equipment to be borrowed.
* Able to find someone to fix eaves troughs, should be done in about a week, will be about $4,000.
* Zamboni gate has been fixed.
* Front roof needs to be realced. Have three quotes, $169,000 to fix plus $9,000 for mechanical work. Will have a 50 – 75 year life span.
* Zamboni would not start, the propane was not going to the carburetor. It was towed to Gord’s and fix. Still waiting on invoice.
* Dressing room repairs- benches redone, power coted, all brackets fixed, painted bottom four feet.

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| **COMMITTEE REPORTS**1. Marketing & Promotions – No Report
2. Registration – Amelia Rigby
* Hockey did not collect community club fees from families this year.
1. Ringette – No Report
* No current president.
1. Soccer – Vikki Gouveia – No Report
2. Events/Fundraising – Kim Gluch-Zelych
* Christmas craft/trade sale set for November 4th.
* Skate with Santa set for December 16th, will have a free pancake breakfast again.
1. Volunteer – Amelia Rigby
* Need to do refund cheques for last year.
1. Baseball – No Report
* Club received lots of complements about baseball tournament.
1. Hockey – Gary Preachuk
* New rookies program for kids ages 4 to 10 that have never played before. Very basic instruction. Limits of 30 participants. Email will be sent out to see if there is any more interest.
* Will be willing to run a pick up hockey program again this year but need a parent volunteer to run it.
* Stacey Pellears is running the Wednesday program.
1. Ice Rentals – Garry Preachuk
* West Kildonan Arena’s ice plant is down, booked several ice spots as a result.
* After Thanksgiving weekend the ice schedule will be full
* Working towards online payment for ice rental
1. Recreation Report
* CSJ and GT – final paperwork to be completed and submitted for summer students by September 30 – waiting for payroll information from STACC\*\*
* CPRA (Canada Parks and Recreation Association) – applied for a Youth Green position for winter months – received grant
* SDCF – deadline October 1 – applying for new chairs and chair holders
1. Canteen – Sue Ichiiwa
* Need to fix the deep fryer.
* Need to fix popcorn machine
* Sue will return the nacho machine
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| **NEW BUSINESS*** Owe $1,106.72 to Airwise for repairs ***Sue Ichiiwa /Tracy Dobrowolski Carried***
* AGM set for Sunday October 21, 2018.
* Mindy Copet is hockey skills convener this year.
* Timbits is for 5 and 6 year olds only. Selkirk did not want any 4 year olds so we offered to take all of them. 12 of the 17 4 years that were originally interested signed up.
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