|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| St. Andrews Community Club Board Meeting | | | | |
| Minutes | | September 18, 2018 | 7:00 pm |  |
|  | | | | |
| 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 | | | |

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

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

|  |
| --- |
| **BUSINESS ARISING FROM THE MINUTES**   * AGM set for Sunday October 21, 2018. |

|  |
| --- |
| **CORRESPONDENCE –** received grant from Winnipeg Foundation |

|  |
| --- |
| **EXECUTIVE REPORTS**  **Treasurer’s Report**   * $355,403.37 in chequing * $1,000.84 in savings * Waiting for Hydro rebate of $12,000 |
| **Finance Report**   * Hire full time manager. |

|  |
| --- |
| **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. |

|  |
| --- |
| **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 |
|  |

|  |
| --- |
| **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. |
|  |