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| Board Meeting | November 20, 20187:00 p.m.St. Andrews Community Club |

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| Attendees: | Amelia Rigby; Garry Preachuk; Kim Gluch-Zelych; Rob Ataman; Tannis Dawson; Neelan Edbom |
| Regrets | Vikki Gouveia; Brad Kramble; Lisa Duguay; Tracy Dobrowolski; Sue Ichiiwa |

# Minutes

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| APPROVAL OF THE AGENDA: ***Tannis Dawson***/***Amelia Rigby Carried*** ADOPTION OF PREVIOUS MINUTES: **MOTION** TO ADOPT THE MINUTES OF October 16, 2018 G***arry Preachuk***/***Tannis Dawson Carried***  |  |

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| Agenda item: | furnace in the zamboni room has a cracked heat exchanger and needs to be replaced | Presenter: | Rob |

#### Discussion:

Zamboni Heater

Mike (airwise) received some warranty money from the current unit which will be applied to this bill for an upgraded furnace. With the doors opening and closing nonstop it puts an incredible stress on the furnace going from hot to cold.

#### Conclusions:

Motion put forward by Kim, seconded by Tannis, all in favour

| Action items | Person responsible | Deadline |
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| * Fix Zamboni room
 | Rob | ASAP |
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# Committee Reports

#### Presenter: Rob – Presidents Report

#### Nothing to report

#### Presenter: Tracy (absent) - Treasurer Report

Nothing to report

####  Presenter: Tannis – Finance Report

| Action items | Person responsible | Deadline |
| --- | --- | --- |
| * Capital grant – need a copy of grant
 | Rob | ASAP |
| * Liss Rd recreation site, soccer & baseball, need to follow up. Need a plan to be more proactive.
 | Vicki possibly | Discuss with Vicky to see if she wants to take lead |

#### Presenter: Tannis - Canteen

Open during games, not making any money.

####  Presenter: Garry – Ice

#### From September until now, about $5,600 in ice rentals, about $1,000 outstanding to dates.

#### Very little ice to rent. Pretty much booked solid for the next three months.

#### Creating block of ice to rent over Christmas break.

| Action items | Person responsible | Deadline |
| --- | --- | --- |
| * Bill Selkirk for next month in advance. Bill in November for December.
 | Garry | Immediately |

#### Presenter: Report Received from RM

Grants:

CPRA (Canada Parks and Recreation Association) – applied for a Youth Green position for winter months – grant approved – job posting has gone out via STACC emails

| Action items | Person responsible | Deadline |
| --- | --- | --- |
| * Community Support Small Grant Program – applied for $20,000 to help purchase the Ice Resurfacer.
 | Tannis | Waiting to hear. |
| * SDCF – grant submitted for new chairs/chair holders – granter has requested updated financials in order to consider grant request
 | Tannis | Immediately |
| * Grants for summer students are starting to become available now with a deadline of end of January (Canada Summer Jobs, Green Team and CPRA) – we will look to apply for summer camp leaders and any other positions
 | Tannis/Teresa | Immediately |
| * Programs/Events for 2019. Grants for summer students are starting to become available with a deadline of the of January (Canada Summer Jobs, Green Team & CPRA). We will look to apply for summer camp leaders and other potions STACC feel necessary.
 | board | End of January 2019 |

#### Presenter: Amelia - Registration

| Action items | Person responsible | Deadline |
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| * Lots of people still to collect from
 | Amelia  | ASAP |
| * Look into using ice booking system for registration
 | Garry | ASAP |

#### Presenter: Ringette

Nothing to report

#### Presenter: Hockey

Nothing to report

#### Presenter: Vicki (absent) - Soccer

Year ending August 2018

Tri-S House League- Interlake Region continues to include community centers from East Selkirk, Petersfield, Selkirk, St. Andrews and Stonewall.

Registration fees- Micro teams (U4) $75; Mini teams (U6) $90; Youth teams (U8-U16) $110. Fees no longer added a volunteer fee. The record keeping of volunteer hours delivered (linesman in particular) became stressful for managers and the convenors. Often hours were mistakenly not marked or not submitted to the convenor in a timely manner and some members weren’t given their volunteer credits. Members would accuse the club of not giving back what was theirs- despite it being simple oversights from the volunteers.

In 2018, STACC had 304 players registered from ages 3-16 years of age which amounts to 2 more players than 2017. Despite players that advanced to play developmental soccer with Tri-S United teams, numbers at the house league still remain strong. STACC soccer program formed 30 teams between the U4-U15 divisions. Mini team rosters included more players this year (8 per team versus 6 per team) as often the little ones miss session for various reasons which left for fewer kids to practice together.

Fields of play included St. Andrews Airport for U4, U6, U8, U10 and U12 teams. It was a slight inconvenience for U12 teams as U4/U6 mini teams used the U12 field on opposite nights. This limited the field availability for practice nights for the U12 teams. However, convenience for volunteers who manage field maintenance, service to teams and equipment distribution etc., requires the program to be more centrally located now and for the future. U14, U15, U16 divisions played home games at Lockport School soccer fields. St. Andrews would benefit greatly from a larger maintained property that would allow soccer to be centrally located for all home teams aged 3 to 16 years old.

Tri-S House League players born 2006-2011 were all registered as members of the Manitoba Soccer Association. Fee structure is as follows- Mini players (U8- 58 players) paid $16pp. Youth players (U10-U12) paid $20 for new players (33 players) and $25 for returning players (34 players). Total membership fees for MSA membership was $2438. As members of MSA, Tri-S House League was provided one coach from MSA two times a week to plan and manage players and coaches at our weekly skill centers.

SKILL CENTERS- For 2018, skill centers were not optional, unlike previous years. Skill centers sessions were offered for U8-U12 players. In previous years, skill centers were offered on opposite nights of the league schedule and participation was low. This year, skill centers were offered on a night of play. Every second week, on one night of their schedule, a scheduled game was replaced with a skill center session. Skill centers were led by one coach provided my MSA as well as the Tri-S technical director. All players paid $5 in their registration to support an honorarium for the Tri-S technical director. Team coaches took instruction from the skill center leaders as an effort to help educate them about the skills of soccer and how to effectively run a soccer training session. All community clubs in the Tri-House league agreed to this program change and supported the minimal fee to provide this program. On average, each skill center session had between 70 and 120 players each session. This program was a huge success and the parental feedback was overwhelmingly positive.

Tri-S House League year end tournament/ jamboree took place at the Selkirk Recreational Complex at Selkirk Soccer Field June 22-24th. St. Andrews teams from U4-U16 participated in the event.

Summer Sports Windup was successful with the sale of 144 wristbands at $10 each. The event included bouncers, petting zoo, dunk tank, tabloid games, tattoo art, nail painting and an auction table. Participants picked from a variety of prizes at the end of the event as a reward for their participation in the activities.

Soccer photos remain an interest for our players and we had a successful week of scheduled photo sessions.

The 2018 soccer program was a success thanks to 88 volunteers who coached and managed our soccer teams. Vikki Gouveia was both the Timbit program and Youth team soccer convenor.

#### Presenter: Kim – Special Events

Skate with Santa December 16th. Pictures with Santa, free, just bring a tin for the bin for Winnipeg Harvest.

| Action items | Person responsible | Deadline |
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| * Candy canes to distribute from RM
 | Kim | Immediately |
| * Advertise on Facebook, Instagram and RM signs, posters in club
 | Kim & Garry | Immediately |
| * Pancake breakfast supplied by Salsbury House
 | Brad | December 16 |
| * Selling cookies to decorate for $2
 | Kim | December 16 |
| * Decorate hall for Christmas
 | Kim | December 1 |

#### Presenter: Amelia - Volunteer

Will continue to draw for Manitoba Moose hockey tickets as they become available. Will advise of winners by mass email. Big thank you to Chad Krut.

#### Presenter: Baseball

Nothing to report

**Adjourned at 8:49 p.m.**