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| Board Meeting | January 15, 20197:00 p.m.St. Andrews Community Club |

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

# Minutes

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| APPROVAL OF THE AGENDA: Garry/Tannis ***Carried***    ADOPTION OF PREVIOUS MINUTES: Tannis***/***Garry ***Carried***  CORRESPONDENCE: email from head referee, asking us to post anti bulling poster*Kim/G*arry ***Carried***  Received thank you email from organizer of high school hockey team, tournament went very well.  Received email about Gordon’s garage sale. Drop off dates would be:  April 6, 13, and 27 from 12:30-2:30pm May 4, 11and 18 from 12:30-2:30pm May 3, 10, and 17 from 5:30-7:30pm The sale would be the weekend of May 25th, would need the previous week to set up and a few days after to clean up. All days approved except May 11th when the arena has been rented for a social.  St. Andrews school has changed the date of their quiz night, will advise when they will host. Same school rate. |  |

**New Business**

Presenter: Troy Johnson, Jen Nazimek, Jamie Fissel and Barry‎ Pennell

Changes to Ringette for the upcoming season;

Centralizing registration; for the Interlake region

Players would register with Interlake ringette association who would provide:

* Placements
* amalgamation within
* Team allocation
* amalgamation with other associations
* releases

In the past there has been issues with;

* information on team formation and player transfers
* different fees from different clubs
* inconsistent dates and deadlines for registration

Plan to merge all associations under IRA umbrella

Will implement same registration deadlines and fees

Easier for transferring players

Advantages;

* More volunteer support for IRA
* Deliver consistent message to players and coaches
* One assigned ice convener

They would contract ice from mid-October to end of February

Would possibly need storage for jerseys with rent to community club based on space used, board to decide on fee

**Committee Reports**

**Presenter: Rob – Presidents Report**

Freon laws are changing in 2020, will cost $23,000 to $25,000 to change. Starting to work towards that, will need three oil changes in progress. Will be more user friendly. Everything else should be compatible.

ODR ice cleaning. Volunteer broke snow blower while cleaning the ODR, out for repair.

Grant was not received so the hand railing in stands will be installed when the season is over.

Skate mat will be installed as soon as ice is out.

Cars keep driving on pleasure rink and doing donuts. Kids come after school and drift in the parking lot. New camera now can show all license plates and police will follow up.

We continue to have problems with people going onto the ice while the Zamboni is still on the ice. Recent incident with Rebel coaches. Oak Bluff have an automatic door open that will not allow skaters on until Zamboni is off. Something we should consider for future.

We still have problems with people ignoring signs and jumping fences and walking on our header. This will be very costly if they break the header and we could lose the ice for the season.

| Action items | Person responsible | Deadline |
| --- | --- | --- |
| Quote for mat installation | Rob | ASAP |
| Look into automatic door opener | Tannis | ASAP |

Follow up with Neelan on snow removal from parking lot. He received an email response from Joy Sul;

I suggest the STACC continue with who has been doing their lot.  You can also call RM office at 204-738-2264 and speak to Andy, CAO.  We have an issue with our p/w clearing the lot because of past accusations/issues.   Thanks.  Joy

Neelan spoke to Andy Weremy and he indicated they have no documented record of clearing the lot beyond the Zamboni entrance.

The club will find and pay someone to clean the snow as needed. This is a new expense that was not budgeted for as we have never had to do it in the past. RM always cleared the parking lot when major snow was received.

**Presenter: Neelan – Canteen Report**

Has someone interested in running canteen next year.

Things to note;

* Will need drink machine in arena that can be accessed anytime arena is open
* Don’t own, we rent - slushie machine, coffee maker, hot chocolate machine
* Hot box and popcorn machine will be removed
* Coke fridges owned by Coke

| Action items | Person responsible | Deadline |
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| Set up meeting with group looking to run canteen | Neelan | ASAP |

**Presenter: Tannis – Canteen Report**

Sue still helping out with canteen at this time. The thermostat on the new fryer stopped working, working to get warranty on it.

Someone unplugged the freezer outside of canteen, lost food in it.

**Presenter: Tannis – Finance Report**

Waiting to hear back from the accountant as we still need to hire a book keeper to get all the info entered as the volunteer is done.

Still have not heard anything back from the RM about the operating and capital grant from 2019. RM refuses to pay the 2017 grant amounts out even though they have the info since last November until the full executive meets at a council meeting. The council meetings conflict with our meetings and/or people are away.

Garbage pickup- We had a problem in December that our garbage bins were not picked up. The driver forgot to unlock the bin when he picked it up and reported it as emptied. We have had to work with them but they have agreed not to charge us for the extra pick up. In February, the driver forgot to put the lock on the bin so we have called to get a new lock.

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

$229,867 in chequing account

$33,133 in saving account

Accounts Payable are current but we are waiting on the following costs yet to come:

* we are waiting to pay for the Zamboni until we hear on a grant decision
* Cost to repair for the pit pumps
* Parking lot light repair once ground is thawed
* Remaining security cameras to be installed.
* Wrap the building to stop water from leaking in
* Hand railing in the stands
* Installation of the rubber flooring

**Presenter: Garry – Ice Rentals**

Playoff ice has been booked, a total of 36 hours.

Lockport School has booked the arena on March 22nd from 11:30 a.m. to 3:30 p.m. for their annual teacher vs. student hockey games.

The 7/8 age group may booked ice time March 16 to March 22 for a tournament.

Plan is to shut down the ice plant on March 23rd.

We have some problems with visitors bringing alcohol into the building and drinking in the stands. The board has directed all ice attendents to:

* Give a warning and ask them to leave as we have zero tolerance,
* if they don't leave talk to the team as they will lose their ice slot
* if they still don't stop call the police.
* Warning to the team and will be banned after a 2nd warning.

Currently we have one coach that was banned this year for life from the club. Police are involved.

The board will not tolerate any abuse to our staff or volunteers. People will be asked to leave. Garry to work on the wording for the policy.

| Action items | Person responsible | Deadline |
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| Behaviour Policy at the rink | Garry | ASAP |

**Presenter: Recreation Director**

Report not received.

**Presenter: Marketing & Promotions (vacant)**

Nothing to report

**Presenter: Amelia – Registration**

Nothing to report

**Presenter: Vacant – Special Events**

Summer Camp- We had a person interested in volunteering for this position. Kim has reached out to her and is waiting to her back.

Tara Smith has expressed an interest in running the fall Craft/Trade Sale. Would need assistance that day working desk etc. as she would have a table at the sale.

| Action items | Person responsible | Deadline |
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| Contact Tara to discuss further | Kim | In next two months |

**Presenter: Amelia – Volunteer**

Need volunteers for the next preteen dance on March 15th St. Patrick’s Day dance

MB Moose tickets / Volunteer appreciation winners, sponsored by Chad Krut at The Cooperators

March 13 – Jamie Evans

March 15 – Karen Purvis

March 19 – Kerri Inkster

April 2 – Gabriela Oliviera

April 3 – Marcin Cychowski

| Action items | Person responsible | Deadline |
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| Post winners on website | Garry | ASAP |

Ask for volunteers for dance by mass email Amelia ASAP

**Presenter: Lisa (by email) Baseball**

Will hopefully have everything to Garry this week for posting on the website.

Registration is set to open March 1, 2019.  However just working out some final details with North Winnipeg and baseball Manitoba.

By next year all baseball registrations in Manitoba will be centralized through Baseball Manitoba. They have started the process this year. Will send updates as they become available.

**Presenter: Vicki (absent) – Soccer**

No report

**Presenter: Brad– Hockey**

We have received the cheque from ST. Andrews skills to reimburse the cost of the new TV and cover and hockey nets that were purchased last year for them. Thank you.

**New Business**

* Need to find someone to take over hall rentals. The volunteer is stepping down by May.
* With respect to changes Ringette is wanting to make;
* No objection to going to one central registration, all in agreement
* No objection for enter and agreement with them for ice on contract from mid-October to the end of February, all in agreement. They commit to 3 slots during the week and 3 slots on the weekend for the whole term.
* No objection for enter into a one year contract with them to continue to use the existing storage space for jerseys and equipment, with the possibly of providing them more space if needed, all in agreement. Board to discuss fees.
* The funds that remain from registrations from this year will remain at the community club as the current policy for all sports, all in agreement.
* Baseball registrations this year will include the Spring/Summer club fee of $30.
* Sunova called as line of credit was still not closed as passed in previoius minutes awhile ago. To ensure the motion is still valid Garry put forward a motion to close the line of credit at Sunova Credit Union and discharge line against building, seconded by Ameila.
* Still need to find someone to help up to put a policy manual together.
* Website- gave Garry some updates needed to the website.
* Budget- gave out info for the board to review and start working on the budget for next year.
* Need to have a formal Hall Rental Agreement.

| Action items | Person responsible | Deadline |
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| Write Hall Rental Agreement | Rob | ASAP |

Adjourned at 10:20 p.m. Next meeting scheduled for March 26, 2019