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| Board Meeting | May 21, 20197:00 p.m.St. Andrews Community Club |

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

# Minutes

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| APPROVAL OF THE AGENDA: Garry/Rob ***Carried***    ADOPTION OF PREVIOUS MINUTES: Amelia***/***Garry ***Carried***  CORRESPONDENCE: none |  |

**Committee Reports**

**Presenter: Rob – Presidents Report**

Both Ice marketing and Ron Clegg gave quotes to install new rubber flooring.

Age friendly and Ken peacock at the fire hall will take the rubber out.

New rubber will be installed in the entrance to the dressing rooms and around the rink/

The new lawn mower has been delivered.

The snow blower needs to be fixed and the parts will be about $300.

New chairs have arrived.

Have hired someone to assist Art in putting the ice in this fall.

**Presenter: Tannis (absent- sent by email) – Vice Presidents Report**

Home hardware is going to work on mini stick room once Arthur has it cleaned out.  This will happen after the garage sale.

All programs are now done except the last dance. Rentals of boot camp and line Dancing will continue thru the summer.

Brittany is going to run summer camp along with Kim.  Kim is leading the hiring. I have forwarded all the info I have on camp to Brittany.

**Presenter: Tannis (absent- sent by email) – Finance Report**

Working with the bookkeeper to get everything entered and recorded properly.  She started late as she was away and I had little time in April.  She is working on August 2018 to now first as we need for budget.  Then will work on what is needed that the accountant requested.

We need these numbers as this budget is going to be tough to do.  We have lost a lot of revenue sources this last year. In the past we were able to get thru the ice season and then see the money left to do upgrades.

Rm operating grant was cut to $30,000 from $50,000.

No conditioning camp profit. Up to $20,000 lost from when we had 3 on 3 too.

No club fees $40,000 (used to get more before we reduced it to $60)

No Bingo $20,000

No fundraising which was over $10,000

Every year we still have lots of repairs needed and we need to continue to fix so we don’t get into the issue we walked into.

So we need this last season numbers as the past financials won’t give us a true picture as too much changed this last year.  I will have a better timeline at the end of the month to where she is up to update you. RM sent an email they reduced our operating grant to $30,000 from $50,000 this year.  So that affects the budget we did last year.

Approximately $250,000 in account at this time.

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

No report

**Presenter: Garry – Ice Rentals**

Waiting for Lord Selkirk to pay for February ice time and play off ice cheque.

**Presenter: Recreation Director – Emailed in by Teresa**

RM open house will be held at St. Andrews Rectory on Thursday June 13th from 4:00 to 8:00 p.m. Registration must be in by May 24th at 4:30 p.m.

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

Nothing to report

**Presenter: Amelia – Registration**

Summer camp registration will open tomorrow.

**Presenter: Ringette**

No report

**Presenter: Brad– Hockey**

No report

**Presenter: Vicki– Soccer**

The line making machine is out to be sand blasted.

**Presenter: Vacant – Special Events**

No report

**Presenter: Lisa Baseball**

Once again hosting the Grand slam Jamboree at St. Andrews on June 1, 2019 from approximately 9:00 am to 3:00 pm.

There will be 12-13 teams of 7-9 players attending.

**Presenter: Sue – Canteen Report**

Check with Sue to see if she will be able to open the canteen for the baseball tournament and the June 14th preteen dance. Update: Yes, she will facilitate both and Kim will assist at both. Lisa will also be in the canteen for the baseball tournament and will have a volunteer to help her as well.

**Presenter: Amelia – Volunteer**

No report

**New Business**

Neelan and Kim have volunteered to site at the desk at the RM open house.

Rob to fix key fobs for employees.

Check with Vicki to see if she will be holding a Summer Sport Windup. Update: Kim followed up with her, there will not be one this year.

Tara smith to be contacted regards the Craft Sale, Kim to contact her by email.

Discussion was brought up to change the constitution, proposing a different date for the AGM. September 30th was discussed as a new date.

Adjourned at 8:10 p.m. Next meeting scheduled for June 18, 2019