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| Board Meeting | September 17, 20197:00 p.m.St. Andrews Community Club |

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| Attendees: | Kim Gluch-Zelych; Tannis Dawson; Rob Ataman; Amelia Rigby; Brad Kramble; Tracy Dobrowolski; Kelly Wozney; Bryan Foybe; Jodi Starodub; Lisa Rivard; Jamie Dufault; April King-Calisto; Darcy Nazimek; Garry Preachuk;  |
| Regrets | Neelan Edbom |

# Minutes

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| APPROVAL OF THE AGENDA: Tannis/Amelia ***Carried*** ADOPTION OF PREVIOUS MINUTES: Tannis/Amelia ***Carried*** |  |

**New Business**

none

**Committee Reports**

**Presenter: Rob – Presidents Report**

Ron Clegg will fix, few touch ups on floor to be done.

Need to put bigger casters on cart as to not damage new floor.

Wrapping of hall to help with the leaking roof. Keeping old flashing there as there is not point to remove it. Pulling off gas and electricity so there will be less cuts in wrap. Construction to commence this week and will be done before it snows.

Airwise will go ahead with winter maintenance before we need to turn on furnace.

Sump tanks and back pump pit pumped in August.

Fireman willing to look at doing outdoor ice surface, but won’t do the kiddy rink. Will need to do a bit of work on the outdoor before it can be flooded. But fundraising is needed to operate ODR.

| Action items | Person responsible | Deadline |
| --- | --- | --- |
| Touch base with Mike at Airwise to turn down heaters in stands | Rob  | ASAP |
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**Presenter: Tannis – Vice Presidents Report**

House/skills hockey money needs to be on skills, potentially use to purchase an edger and/or dividers.

Railings,we are installing a few more to complete the grant received for them.

**Presenter: Canteen Report - Nealan**

Nealan put forward to rent canteen out to Dennis Patkau. Rob, Kim and Tracy all voted to proceed with six month rental contact for this winter, Tannis voted against the contract as the rent does not cover utilities, which goes against our current policy. Would be in agreement if rent covered utilities.

Hoods needs to be cleaned and stove repaired.

**Presenter: Tannis – Finance Report**

Meeting with bookkeeper on Friday.

| Action items | Person responsible | Deadline |
| --- | --- | --- |
| Submit summer camp reports | Tannis  | End of September |

**Presenter: Tracy - Treasurer Report**

Nothing to report

**Presenter: Garry – Ice Rentals**

Everything is imputed into system.

Invoices have been created.

**Presenter: Recreation Director**

Beth Hutchinson has been hired as the new RM Recreation Coordinator and will be assuming the responsibilities previously held by Ellie Longbottom

Any STACC programs/events can continue to be sent to rec.coordinator@rmofstandrews.com as requested monthly for RM Rec electronic newsletter

Electronic sign requests can also be done by filling out the form on the RM website at [www.rmofstandrews.com](http://www.rmofstandrews.com/)

Grants:

-       Waiting on final paid invoice to submit paperwork for Accessibility grant for Handrail project

-       Waiting on final summer student payroll information to submit to GT and CSJ for final grant payments – everything due to granters by Sept 30

STACC Financials:

-       RM waiting on previous year’s financial statements in order to release operating funds

-       Executive working with RM Administration on this item

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

Nothing to report

**Presenter: Amelia – Registration**

none

**Presenter: Vacant (Amelia & Tannis) – Special Events**

Teen dance on October 25th

Need a volunteer for skate with Santa.

Amelia to run Craft Sale this year.

| Action items | Person responsible | Deadline |
| --- | --- | --- |
| Sign contact for Federal Election use of hall | Tannis  | ASAP |

**Presenter: Amelia – Volunteer**

Nothing to report

**Presenter: Lisa - Baseball**

No report

**Presenter: Brad– Hockey**

Skills convener is still needed for next year. Have approximately 20 kids in program.

Suggestion was made that this person could also take over hockey as well.

| Action items | Person responsible | Deadline |
| --- | --- | --- |
| Contact potential skills convenors | Brad  | ASAP |

**New Business**

Daycare and school have new key fobs, they have a start and end date.

Adjourned at 9:10 p.m. Next meeting October 15, 2019.