

SFXCC BOARD MEETING Minutes

Date & Time: 7:00 p.m. May 15, 2018
 Location: Joerg's house
 Attendees: Michelle Pinette, Tara Mullen, Melanie Janzen, Melanie Kubas, Paul Gillis, Joerg Zimmerman, Glen Dyck, Joel Martens
 1 community member guest

Item	Discussion	Action	Responsible
1. Call to Order 19h10			Meeting Chair
2. Review/Approve Previous Minutes	<p>Fire Inspection task removed from the board agenda and has been passed to the maintenance committee.</p> <p>Follow up re: carnival games Melanie Zimmerman to help out?</p> <p>Approved</p>	No action needed.	All
3. Financial Update (including Hydro Grant)	<p>No Hydro Grant yet Can't apply for indoor lights until we receive the previous grant.</p> <p>31563.99 – chequing account 6056.07 – building fund</p>	No action needed.	Mel J
4. 2018/19 Programming Updates a) Healthy Living Grant Funding	<p>a) Michelle and Tara met with Dianna; funds for grant re: CPR & Pickleball approved. Lois will follow up re: info night. They want funding to be one-off and make what we've put in place is sustainable. Big</p>	<p>a) Michelle will follow up re: walking club. Janis will follow-up re: CPR.</p>	a) Michelle & Tara

<p>b) Girl's Night Out – April 21</p> <p>c) Babysitter & Stay Safe</p> <p>d) Spring Sports</p> <p>e) Garage Sale</p> <p>f) Summer Carnival</p>	<p>priority on seniors programming.</p> <p>b) Roughly \$800 profit.</p> <p>c) Roughly \$18 profit.</p> <p>d) Spring sports are busy. 117 for soccer; 32 for baseball. Profit close to \$3000. Peggy will do pictures \$6.50 per kid. Medals \$3-\$4 per kid. Suggestion for late fee or early bird fee to encourage people to register on time. Board members don't get kid discounts. Suggestion that board member's kids have a discount as an incentive to draw in board members.</p> <p>e) Garage sale being run outside of the board by Amber Gallant.</p> <p>f) Mel Zimmerman has solicited \$5200 in sponsorship for the carnival. We need volunteers. Tara has reached out to potential volunteers. Suggestion for pre-made cotton candy. We will need help with set up and tear down. Suggestion for a candy scramble. Prize for children who pick up balloon pieces. Water balloons would have to be filled shortly before the water balloon fight. No petting zoo but there will be pony rides. In previous years bike parade to start off the summer carnival. Fire department needs to be approached re: blocking off the roads. Carnival 11am-3pm. Bike parade start at 11am at the community club. Suggestion to have fire department sound alarm to kick off the calendar.</p>	<p>b) n/a</p> <p>c) n/a</p> <p>d) n/a</p> <p>e) Michelle to provide Amber Gallant a code for the sale.</p> <p>f) Tara to follow-up with sponsors re: preference where donations are utilized. Joel would like to face paint. Glen open to help. Mel Z. open to helping with the games but not available to head up. Paul can help after 12pm. Mel J. will be around to help. Janis will pick up water balloons. Michelle ask Girl Guides if participate/run bike parade. Tara to ask Russ at fire department about blocking off the roads for the bike parade. Tara to ask Deanne re: RCMP at carnival. Tara to investigate food vendor food options. Janis to be a</p>	<p>b) n/a</p> <p>c) n/a</p> <p>d) Janis</p> <p>e) Michelle</p> <p>f) All</p>
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<p>g) Dates for annual events</p> <p>h) Movie Nights - Motion to purchase \$650 license fees for Oct thru Mar</p> <p>i) Summer Bash</p> <p>j) Volleyball/Baseball</p>	<p>g) Discussion regarding events throughout the calendar year. Steak night was missed last year by some community members. Suggestion for hockey/sponge hockey tournament. Suggestion to sell tickets in advance for steak nights – November, January, or February. Suggestion for Halloween bash 27th of October. Craft Sale typically in November – correction.</p> <p>h) Best price for license is \$650 unlimited movie showings from October to March. Motion was put forward to purchase the license. Joerg then Glen.</p> <p>i) Band Frost bite is booked for \$600. Jason Dubois sponsored the band last year but has sponsored the summer carnival. Look at other options for sponsors. Suggestion to use Danny Whole Hog again. Everyone in agreement. Look into sponsorship for the food. Candy bags went over very well last year. More stock this upcoming year. Fireworks are sponsored by RM. Mel will need help with prizes.</p> <p>j) Mel K. wants to run Volleyball/baseball night for adults on Wednesdays throughout the summer after the kids sports programming is finished at the end of June. Scott Negrich will help Mel K. with organizing. 6:30pm – 7:30/8:00pm suggested as a time.</p>	<p>resource to person running the kid’s games. Janis offered to fill the water balloons. Tara will get signage for new sponsors.</p> <p>g) n/a</p> <p>h) Joerg, Paul, and Glen will permanently mount the screen.</p> <p>i) Paul will ask Joel for sponsorship for Band. Mel J. will ask Myera for sponsorship for food. Tara will talk to Darren Lust re: use of trailer.</p> <p>j) Mel K. will talk with RM re: baseball diamond and volleyball pit maintenance/upgrades.</p>	<p>g) All</p> <p>h) Joerg, Paul, Glen</p> <p>i) All</p> <p>j) Mel K</p>
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<p>5. Sub-Committee Development</p>	<p>Wanting to move from being a working board to being more of a governing board.</p> <p>Six areas to divide up what needs to get done, based on skills and areas of interest. Board member is the liaison between the subcommittee and the board.</p> <p>This is a transition year to move from working board to managing board with subcommittee. This year will be a time for transferring knowledge and mentorship and developing longer term community members to stay involved with specific activities. Suggestion for a signup sheet on all events.</p> <p>We have list of names of people who have joined the subcommittee. Michelle, Janis and Tara will meet with them to discuss the vision for the subcommittees. Fundraising and finance committee will involve the Treasurer.</p> <p>Paul - Maintenance Glen - Programming Melanie K - Events committee Tara - Events committee Joerg - Rink committee Joel - Renovations Mel J - Finance & fundraising (Rita Tully) Michelle - Rentals</p> <p>Share info with your community contacts to see if others want to join a subcommittee.</p>	<p>Start promoting sub committees</p> <p>Tara, Michelle, and Janis to set up an early June meeting to unveil the sub-committees.</p> <p>Joerg will type up the sub-committee list volunteers.</p>	<p>Janis, Michelle, and Tara</p>
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<p>6. Club Cleanup Kitchen and canteen, Garage & warm up shack, Securing curling rink</p>	<p>Peggy's stage is in curling rink. The BBQ rack was left with mold.</p> <p>This item will be removed from the agenda.</p>	<p>Michelle and Tara to complete Kitchen and Canteen clean-up.</p> <p>Joerg to pull up the rubber mat off the floor to dry.</p> <p>Paul to take care of the BBQ clean up</p>	<p>All</p>
<p>7. Upcoming Club Rentals/Walk-thrus</p>	<p>Discussion regarding upcoming rentals and walk throughs occurred.</p>	<p>Michelle will set a new code for the club for board members.</p>	<p>Michelle</p>
<p>8. Website Sponsors</p>	<p>Michelle asked board members to inform her of who the sponsors are to add them to the website.</p>	<p>Joel will look into costs re: sponsorship signage at the club.</p>	<p>Michelle</p>
<p>9. Rink Improvements</p>	<p>Joerg has the fencing. Joel may have posts to donate for the rink. Chain link purchased on kijiji is at the club. Gravel/levelling donation and Mel K. has a gravel contact. June possibility.</p>	<p>Joerg to develop a shopping list.</p>	<p>Tara/Joerg</p>
<p>10. Other Business</p> <p>a) Halloween social</p> <p>b) Kindermusik Camp</p> <p>c) Chase the Ace</p>	<p>a) Social half profits to frosting foundation and half to club. Glen will head the social.</p> <p>b) Sheryl would like to offer a music camp in August. It would run Tuesdays and Thursdays from 10-12pm. No conflict with other activities. Approval to go ahead.</p> <p>c) Suggestion for Chase the Ace. \$100 per permit so we</p>	<p>a) Glen to connect with frosting foundation. Michelle to reserve club on the calendar.</p> <p>b) Michelle to coordinate with Sheryl</p> <p>c) Paul will investigate possibility of</p>	<p>a) Glen</p> <p>b) Michelle</p> <p>c) Paul</p>

<p>d) Food handler's certificate</p> <p>e) Vacant board executive roles</p>	<p>would need to apply for each event. Could something similar be set up at Community/Movie Night or Steak Night. Gambling permits are free. Mel K. suggested a type of card game.</p> <p>d) 2 Board members will need to have food handler's certificate within the next few months. For sure by the Fall Supper. Tara, Mel. K. and Joel to take food handler's certificate. Melanie Z. indicated that the certificate can be taken online and you just need to do the test in person.</p> <p>e) Amend constitution to allow board to determine roles of the board members and a min of 8 members</p>	<p>Chase the Ace at the community club. Mel K. to investigate permit needs.</p> <p>d) Michelle to connect with Dianna re: food handler's certificate. Joerg to connect with Mel Z re: online course and forward to Tara.</p> <p>e) Joerg and Tara to connect on amending the constitution.</p>	<p>d) Tara</p> <p>e) Tara and Joerg</p>
<p>11. Next Meeting Date</p>	<p>Pick a set date for meetings for next year. June 26th for the June meeting 7pm. Glen's house</p>	<p>No action needed.</p>	<p>All</p>
<p>12. Meeting Adjourned</p>	<p>21h31</p>	<p>No action needed.</p>	<p>Meeting Chair</p>