

### SFXCC BOARD MEETING – Minutes

**Date:** December 7, 2017

**Time:** 7:30pm

**Location:** St. Francois Xavier Community Club

**Attendees:** Deanne Mullen, Tara Mullen, Melanie Janzen, Melanie Kubas, Mike Donaghy, Janis Fleury, Michelle Pinette (via video conference)

Item	Discussion	Action	Responsible
1. Call to Order	1941h		Deanne
2. Previous Minutes	Approved		All
3. Financial Update	Caisse chequing: end Oct \$18731, building \$6086 \$1131 profit for craft sale		Mel J
4. Hydro Grant update	Tara has forms from Dwayne. Inspector has reviewed the work.	Finish completing forms and then submit	Tara/Dwayne
5. 2017/2018 programming <ul style="list-style-type: none"> <li>• Healthy living grant funding.</li> </ul>	Healthy Living Grant: –Must be 50% geared towards seniors programming aimed at healthy living and wellness. Big part of the grant is looking at having community partners (what programs and who would we partner with Is this the best grant for us to be pursuing? There is a company that can come out and do the assessment for our community. May be a cost, possibly the RM can help with costs. Areas to pursue within grant funding: How can we get a larger Pickleball group out? CPR course interest Seek out community input.	Meet with Pickleball group to garner input about what they would like to see.  Connect with seniors at SFX Roman Catholic Church  Fill in application for grant funding	Janis  Michelle  Deanne
6. Craft Sale wrap up and review	\$1131 profit. For future planning: consider Health legislation document. Licensing for food sellers. See attachment.		Janis

7. Movies with Santa	<p>Projector set up, equipment set up.  Screen to be mounted on east wall.  Mike will loan popcorn maker for event  Terry Leslie will be Santa on December 10<sup>th</sup>.  Licensing payment sent in.  Candy canes will be handed out  Request for Peggy to leave her 'Santa chair' set up for Sunday.  Begin set up on Sunday at 1400h, Food prep at home the days before.  Grocery shopping</p>		<p>Deanne/Tara/Michelle</p> <p>Tara, Mel J Tara</p>
8. Hypnotist Event February 24 <sup>th</sup>	<p>70 people interested, no tickets printed yet.  Posters started.  Danny's Whole Hog booked - \$15/plate for pulled beef 50/50  Donated desserts for dessert table  Bottle draw</p>		Melanie K
9. Long Term Rental Contract Revisions and TOR	<p>Committees:  Rink group – already looking after things, we need to be cautious about 'pushing' extra requirements on them.  Start with establishing committees – a few at a time.  Start with Maintenance committee, renovation committee. Are there seniors in the community who would be interested?</p>	<p>Consider Maintenance and Reno committee as initial groups to establish and bring names to next meeting.</p>	All board members
10. Peggy's Dec Rent & next session	<p>Peggy will start running dance classes, 5 per week starting February (decreased number from last season).</p>	<p>Revise agreement  Ask if she is planning a recital and if so, which date.</p>	Deanne
11. Kindermusik	<p>Sheryl Ward will book and run another session over a 3 month period.</p>	<p>Renew rental agreement</p>	Deanne

12. Building renovation subcommittee & funding	defer		Tara
13. Fire Drills & Inspections <ul style="list-style-type: none"> <li>• Monthly fire drill</li> <li>• Updating rental contract &amp; signage</li> <li>• Fire panel company inspection</li> <li>• Inspection with Jamie</li> </ul>	Waiting on Dwayne for electrical work.		Mike
14. Club cleanup day <ul style="list-style-type: none"> <li>• Kitchen and canteen?</li> <li>• Garage &amp; warm up shack</li> <li>• Securing all hazards at the club (ie chemicals under sinks, etc.)</li> <li>• Securing curling rink</li> </ul>	Defer for January		All
15. Upcoming Club Rentals	Rentals - 6 for January		Michelle
16. Board Christmas Party	Defer til Janaury		

17. Website sponsors	Sponsorship should be current on website. Deanne will review list for removing them from the site. Donor wall? Rink boards: Direct approach to contact companies for sponsorship. Maintain list of ongoing sponsors.	Create letter indicating what we are looking for and follow up with phone call. Mel may have template letter. Outline certain dollar values to get certain levels of credit. Begin work in January.	Deanne/Michelle
18. Winter sports event	Street hockey – can use rink and parking lot Challenge groups to put together team Chili cook off Possibly run it into prepaid steak night 3 leads for event; chili cook off, prepaid steak night, street hockey. Potential dates: January 20 <sup>th</sup> .	Select date prior to Christmas, discuss over whats app in the next week.	Tara/Mike
19. Shoveling in winter	Can the RM help with this? Reach out further on Facebook	Speak with Dwayne to see if RM can help	Tara
20. Rink	We have some chain link for ends of rink. Poles are needed to put it up. Plexiglass to cover shack window.	January meeting present cost estimate and plan for work. May vote over whats app sooner if information is available.	Tara
21. Girl Guides	Discussed the misperception that the Girl Guides did not want to be involved with the Santa breakfast. The board decided to go in another direction for 2017 despite the willingness of the Girl Guides to provide some volunteers. The board will consider resuming the Santa breakfast in 2018.		Michelle
22. Adjournment	2120h		Deanne