

SFXCC BOARD MEETING – minutes

Date: October 26, 2017

Time: 7:30pm

Location: St. Francois Xavier Community Club

Attendance: Deanne Mullen, Tara Mullen, Melanie Janzen, Michelle Pinette, Melanie Kubas, Janis Fleury

Item	Discussion	Action	Responsible
1. Call to Order	1939h		Deanne
2. Minute approval from previous meeting	Approved		All
3. Financial Update	\$6000 building fund \$19800 in Caisse account	\$8000 to be replaced into building fund with hydro grand fund	Mel
4. Hydro Grant update	Final steps outstanding to bury cable.	Tara will follow up with Dwayne to close the project.	Tara/Dwayne
5. End of Summer Party Wrap up and comments for next year?	Consider adding kid focused activity for next year's party.	Plan to repeat activity next year. Add more canteen snacks.	All
6. Fall Supper Wrap up comments for next year	Ran very smooth this year. Tara would like to act as mentor/assistant to someone else as the lead with next year's fall supper.	<u>Recommendations:</u> search out sponsorship for turkeys and then consider pre-cooked turkeys. 5 gallon buckets to collect drippings, etc from turkey carving. Don't serve orange drink, change to lemonade. Add more meatballs, perhaps add oatmeal or rice krispies to recipe.	Tara & Deanne
7. 2017/2018 programming <ul style="list-style-type: none"> • Healthy living grant funding – Application needs to be started asap. Big part of the 	50% geared to senior's mental health and healthy living. Ideas: broomball tournament Safe assist/mental health first aide/falls prevention Self defense course		All Tara Janis

<p>grant is looking at having community partners (what programs and who would we partner with?)</p> <ul style="list-style-type: none"> Fall winter calendar 	<p>CPR</p> <p>Rink maintenance – chain link over window. Is there grant funding to cover cost. Then host ‘celebration’ event.</p>	<p>Deanne will submit grant request to Health Living with Dianna’s help</p> <p>Joerg was to speak with Trevor Straub re: rink maintenance this year. Follow up with Joerg re: outcome of conversation.</p>	<p>Janis</p> <p>Deanne</p> <p>Joerg</p>
<p>8. Craft Sale & Fall Fundraiser</p>	<p>Discussing plans for Nov 4th. Not going with separate fundraiser this year. Received sponsorship for signage.</p>	<p>Create volunteer lists, grocery shopping, set up.</p>	<p>Janis</p>
<p>9. Steak Night dinner with hypnotist – February</p>	<p>\$60/couple 3rd or 4th week of January. 50/50, raffle, bar. Sponsorship for hypnotists? Have salads donated Steak, mushroom, potato for meal</p>	<p>Purse pricing/costs and logistics of event.</p>	<p>Mel K</p>
<p>10. Broomball - January</p>	<p>Possible event to be run with chili cookoff or steaks</p>		<p>board</p>
<p>11. Sign Making Class</p>	<p>Starbuck Girl – is renting hall for the event and Mel K is helping to organize and collect funds. Some</p>	<p>Mel will continue facebook communications and mention that this is not a fundraiser for the club.</p>	<p>Melanie</p>

	people are confused about whether this is a fundraising event?		
12. Breakfast with Santa	Dec 2 nd – guides usually run breakfast. Kirsten Fleury & Natalie are running the group this year. We haven't heard back from them. Bob B is not available to be Santa. Peggy has typically done pictures in the past.	If guides are unable to help with breakfast we will forego the event this year. Contact guide group to determine plans	Tara
13. Rental Contract Revisions	Defer Pull old renter's responsibilities from the canteen and Michelle will update the blue bulleting board in the front entrance.		Janis & Michelle Michelle
14. Updating Peggy's Contract – Signed with a copy of liability insurance provided	Contract signed and liability insurance received. Postdated checks have been provided.		All
15. Building renovation subcommittee & funding	Tara has spoken with Dwayne re: the RM presence in the planning committee. We need to ensure that we have a number of stakeholders represented on the committee. Discuss conflict of interest, etc.	Tara will meet with Dwayne as time allows	Tara
16. Fire Drills & Inspections <ul style="list-style-type: none"> • Monthly fire drill • Updating rental contract & signage • Fire panel company inspection 	defer	Dwayne needs to come in and update the electrical before this can progress.	Mike

<ul style="list-style-type: none"> • Inspection with Jamie 			
<p>17. Club cleanup day</p> <ul style="list-style-type: none"> • Kitchen and canteen? • Garage & warm up shack • Securing all hazards at the club (ie chemicals under sinks, etc.) • Securing curling rink 	<p>Warm up shack – old lights etc. lights need to be</p> <p>Garage needs to be cleaned up</p> <p>Floor cleaner and clear garbage bags need to be purchased.</p>	<p>Doodle for help with cleanup</p> <p>Deanne to contact RM re: lights/recycling.</p> <p>Pick up with Craft sale groceries</p>	<p>All Deanne</p> <p>Janis</p>
<p>18. Website</p>	<p>Michelle will update website going forward.</p> <p>Will add: listing of board members/roles</p> <p>Request for volunteers, general information.</p> <p>Will update photos - ask local photographer to take some new pics.</p> <p>Update links</p> <p>Newsletter items</p>		<p>Michelle</p>
<p>19. Volunteer Recruitment</p>	<p>Michelle wants to see the workload divided up with more community members.</p>	<p>Consider establishing subcommittees to report to the board. (Rink, building maintenance, social, sports programming)</p> <p>Reach out to the high school students to help out.</p>	<p>Michelle – Janis/Deanne can help</p>
<p>20. Additions to the Agenda</p>	<p>Michelle looking into setting up movie nights. St. E is looking to sell a movie screen (not in use any more). Look into licensing fees. Popcorn machine needs to be returned to Costco.</p>	<p>Deanne will contact Cheryl (Elie CC) re: requirements for movie nights.</p> <p>Mel K will meet up with Mel J at Costco to get refund for machine.</p>	<p>Deanne/Michelle</p> <p>Mel K/Mel J</p>

21. Rink board advertising	Has Mel sent out invoices to rink advertisers?	Mel to send invoices	Mel J
22. Adjournment	2130h		Deanne