

**La Salle Community Center
Annual General Meeting
February 26, 2007**

Attendance:

President: Paul Pfrimmer Vice-President: Norm Davy
Treasurer: Stephanie Dufresne Secretary: Lynne Schoofs
Directors: Brad Day, Barb Agland O'Connor, Wanda Talbot, Brian Kostal, Dave Bosc,

Regrets:

Dwight Seymour, Jeff Marshalok

Meeting called to order at 7:15 pm

1. Recognition of Quorum

2. President's Report

- Paul thanked the directors and many volunteers who contributed to the success of the LaSalle Community Centre for 2006. Accomplishments included addition of 2 ball diamond backstops, improved grounds and maintenance programs, soccer pitch enhancements, mobile canteen, increased sported registration participants, implementation of volunteer patronage program, purchase new tractor, retro-fit shed for storage, support growing football program, installation of video monitored surveillance, improvements to outdoor rink, new curling club rental agreement, increase newsletter advertising, trade show participation, hiring of hall custodian, hall make over, and many successful fundraising events.
- Residual value of the Community centre was identified and supports the need for a new facility. Report was completed from U of M Recreation Management students and will serve as a guide for future direction for New Community Facility Committee. Paul indicated the NCFC President position is vacant.

3. Treasurer's Report

- Detailed Financial statements for 2006 and Budget for 2007 was submitted. 2005 Financial Reports were re-stated to reflect depreciated assets.
- Discussion around 2007 Budget included changes to Fall Supper forecast from \$10,000 to \$5,000. Winter Carnival forecast to fund Hall Renovations is to be 30% or \$3,500.

4. Director Reports

Grounds and Maintenance:

- Football field was improved and new bleachers, permanent lighting and uprights were added. Improved lighting and security cameras were added to existing community centre. A new tractor was purchased for snow clearing and grass cutting

Hall Director:

- The Hall has been rented to a number of regular programs including Luba School of Dance, Gymnastics, Weight Watchers, Girl Guides, Happy Scrappers and Mushrooms.
- The Hall has received an interior face-lift with new stage floor, ceiling tiles and paint.
- Hall Janitor position became vacant in 2006 and has been filled by Kevin Kostal.

Communications and Advertising:

- Business Advertisements fees in the LaSalle Community Centre Newsletter were raised for the first time in 5 years in order to help reduce the cost of producing the newsletter. Namely an increased cost in paper and toner cartridges. The newsletter is now distributed to 800 households. It continues to be an excellent source of communication for the community.

Sports:

- Brad thanked all local volunteers who helped out in 2006. Registrations for the 2006 season were as follows:
 - Soccer – 111,
 - Soccer Wpg Minor –15,
 - Baseball – 20,
 - WMB – 32,
 - Softball – 52,
 - Hockey – 95,
 - Ringette – 48,
 - Golf – 21.
- In 2006 Manitoba Minor Football accepted the LaSalle Lightning as a club. President is Kerri Molloy.

- South East baseball diamond will be improved in the Spring to include a pitching mound.
- A portable canteen was built and is used extensively at sports and community events.

Social and Fundraising:

- Regular programs enjoying success are Gymnastics, Hip Hop, Tap, Ballet and Jazz Dance Classes.
- Fundraising events included the Winter Carnival, Summer Carnival, Bud, Spud and Stake Night, Retro Social. In June 2007, a cash calendar will be ready for sale with proceeds to help purchase sports equipment.
- Difficult at times to find Volunteers and therefore a Volunteer Program was adopted to help with mobile canteen duty, outdoor rink duty and other duties as required. Information sheet explaining the new program was sent to all LaSalle residents last week.

Director-at-large:

- Dave reports some of the duties of director at large for 2006 were maintaining winter equipment, ice making, clearing parking lot as well as various up keep projects.

5. Approval of the actions of the Board of Directors for 2006

MOTION – To approve the reports of the Board of Directors presented for 2006.
 Moved – Becky Hiebert, Seconded – Carol Marshalok APPROVED

6. Election of 2007 Board of Directors

President	Darren Van Niew Amerongen
Vice-President	Carol Marshalok
Treasurer	VACANT
Secretary	Lynne Schoofs
Hall Director	Brian Kostal
Fundraising	Barienne Van Niew Amerongen & Becky Hiebert
Social	Lynne Elke
Grounds & Maint.	Dave Bosc and Dwight Seymour
Sports	Clare Agnew
Director-at-large	Ron Hiebert, Annette Dion, Wanda Talbot
NCFC President	Gerry Gluska

NEXT Meeting -- March 12th, 2007 @ 7:30 p.m. – LSCC

Meeting Adjourned at 8:39 p.m.