

La Salle Community Center
Meeting Minutes: April 9, 2007

Attendance: Darren Van Nieuw Amerongen, Carol Marshalok, Stephanie Dufresne, Barb Agland O'Connor, Dave Bosc, Lynne Schoofs, Lynne Elke, Clare Agnew, Gerry Gluska, Annette Dion, Ron Hiebert, Pam Sellers, Bariane Van Nieuw Amerongen

Regrets: Brian Kostal, Becky Hiebert, Wanda Talbot, Dwight Seymour

Special Guests: Brad Day, Dennis Mogg

1. Recognition of Quorum

2. Approval of Agenda

Lynne E. 1st, Annette D. 2nd, Carried

3. Approval of March 12th Minutes

Annette D. 1st, Lynne E. 2nd, Carried

4. Football Presentation

- Brad Day, representative of the Valley Lightening Football Club Ltd., gave an overview of the Football program.
- All Football Clubs must be registered as a limited company with an appointed Board.
- Valley Lightening Football will have their home field in LaSalle but can draw kids living anywhere from West of No. 1 Hwy extending to the South.
- Teams need from 25 to 35 kids.
- The season will run from 2nd week in August to October with practices twice a week and 5 week-end home games.
- The Valley Lightening Football Club Ltd. Is to be self sufficient and responsible for all costs they incur.
- A proposal for field use as well as protocol and procedures is being prepared by the Football club and will be presented to the LSCC Board at a later date. A sub-committee representing 3 people from Football and 3 people from LSCC will be formed to work out details of proposal before presenting to the Board for approval.
- The sub-committee from the LSCC will be Clare Agnew, Carol M. and Dave or Dwight.

5. Hockey Presentation

- Dennis Mogg – Communications Director for the Macdonald Hockey League advised the LSCC Board that the position of La Salle Hockey Rep. Is vacant.
- This position is appointed by the LSCC Board.
- Ideal candidate would be the parent of 12 to 15 year old hockey player.
- (A) Clare will find a Representative and contact Denis.

6. Business arising from minutes:

- Directors were asked to give their reports and Action Items from last meeting would be reviewed at the same time.

7. Directors Reports:

Hall:

- Weight Watchers group have not renewed there hall rental and will relocate their meetings to another facility.
- Carol reported the painting of the hall is complete except for the outside door which must be done in warmer weather. A painter was hired for \$700.
- Faucets in bathrooms have been replaced with water saving ones.
- Back storage room has water damage due to frozen sump pump pipe. Room needs to be cleaned out.
- (A) Brian and Dave will clean out back storage room.
- Discussion regarding reviewing LSCC rental agreement as well as custodian job description.
- (A) Darren to contact Brian and obtain copies.
- New Community Centre keys are ready and Brian will distribute to approved key holders.

Grounds and Maintenance:

- April – Getting ready for Spring.
- Hay bales removed from around LSCC but have left a mess.
- (A) Dave will arrange for clean up.
- Ground maintenance to begin once fields are thawed and dried.
- (A) Dave to find out the cost of butt free ashtrays for outside front doors.

Communications:

- April newsletter. Barbara won't know for a few weeks if possible to distribute May newsletter for free in communities mail boxes. April newsletter will cost \$80 to distribute.
 - MOTION: To pay Canada Post \$80 for distribution of April newsletter to all mail boxes.
Moved: Clare Agnew, Seconded: Annette Dion, Approved

Social Report/ Fundraiser:

- **Summer Carnival**
- Sub-committee has been put together. Wanda Talbot, Annette Dion, Sandy, Allison and Lynne Elke.
- Tentative date is June 16th.
- (A) Barianne and Becky to work with Lynne E. in providing volunteers for Carnival.
- The mobile canteen will be open all day of Carnival. Unsure who will be responsible to stock the canteen this year.
- (A) Lynne E. to talk to Wanda about stocking the canteen again this year.
- **Next possible events**
- Discussion regarding possible Bingo night, Bartenders delight and/or Bingo Bowl.
- **Cash Calendars**
- Barianne and Becky discussed selling of 2,000 Cash Calendars. Possible Door to Door drive.
- **Other**
- Volunteers are needed to assist coaches of summer soccer, baseball etc. programs.
- (A) Clare to send Becky or Barianne a list of coaches so that volunteers can be found for them.
- Moving and storing the mobile canteen is proving to be difficult and time consuming. Turning the mobile canteen into a permanent canteen was discussed.
- (A) Lynne E. to contact Paul Pfrimmer to find out the history of the mobile canteen as well as storing concerns.
- The Annual Lasalle Golf tournament has been booked for Friday, August 31st. More details to follow.

Sports:

- **Summer Sports**
- Clare reported the summer sports registration is complete. The season is scheduled to start May 3, 2007.
- Upgrades to ball diamonds as well as turning one into a hardball diamond will happen this summer after the 2007 season.
- Total participants from La Salle: Softball=45, Baseball=48, Soccer=87, Municipal baseball=28, Golf = 16.
- **Equipment and Uniforms**
- Inventory of equipment and uniforms indicates a need to purchase additional equipment and uniforms.
- Specifically the following equipment, First Aid kits, sets of bases, pitching rubbers, safety bases.
- (A) Lynne E to find out from Macdonald Ambulance or CAA if they would donate First Aid kits.
 - MOTION: That the LSCC purchase the equipment listed not to exceed the estimated cost of \$730.00.
Moved: Clare Agnew, Seconded: Lynne S., Approved
- Enrollment increases every year causing a shortage in jerseys. Clare and Stacey are working with Sponsors to collect additional jerseys.
- Need to purchase pinnies for goalies as well as have the numbers put on the existing jerseys.
 - MOTION: The the LSCC purchase 4 new pinnies and pay for numbers on existing jerseys with total cost not to exceed \$95.00.
Moved: Clare Agnew, Seconded: Carol M., Approved
- Clare has drafted an information sheet to be handed out to all participants of summer sports programs.
- **Storage**
- Equipment storage room is currently a 4ft x 12ft room. The space is not sufficient for the increased amount of equipment and uniforms that the LSCC is currently responsible. This tight space makes it difficult to complete an inventory as well as managing the equipment from day to day.
- Several options were discussed and it was decided that Board members would take a look at the space after today's meeting and revisit this topic at the next meeting.

Treasurer:

- All bills paid and deposits up to date as of March 31st, 2007.
- Stephanie Dufresne has started transferring files to Pam Sellers.
 - MOTION: To appoint Pam Sellers to the position of Treasurer for the LSCC as of Monday April 9, 2007 replacing Stephanie Dufresne.
Moved: Lynne Elke, Seconded: Bariance Van Niew Amerongen, Approved

Directors at large:

- Annette reported that programs currently run out of the LSCC do not qualify for Cultural Spaces Grant.
- Purchasing Policy for LSCC is in progress.

NCFC:

- No report at this date.

8. New Business:

- No new business at this date.

9. NEXT Meeting – May 14, 2007 @ 7:00PM - LSCC

Meeting Adjourned.