

La Salle Community Center Meeting Minutes: February 12, 2007

Attendance: Paul Pfrimmer, Stephanie Dufresne, Norm Davy, Brad Day, Barb Agland O'Connor, Brian Kostal, Dave Bosc, Lynne Schoofs, Becky Hiebert, Bariane Van Nieuw Amerongen, Lynn Elke

Regrets: Jeff Marshalok , Wanda Talbot, Dwight Seymour,

1. Recognition of Quorum
2. Approval of Agenda Norm 1st, Dave 2nd, Carried.
3. Approval of January 15th Minutes Norm 1st, Dave 2nd, Carried
4. Business arising from minutes:

- Paul asked for Directors Reports and indicated Action Items from last meeting would be reviewed at the same time.

5. Directors Reports:

Hall:

- All in attendance commented the new stage floor looks great. Thanks to Aimée Talbot.
- (A) Barb to acknowledge Aimée's contribution in the next newsletter.
- Brian indicated volunteers are needed to help out Aimée with further renovation to the hall planned for this week. Painting and replacing new ceiling tiles specifically.
- Breakers for the kitchen and back hall lights started popping at the last hall social. This should be looked at for possible short.
- (A) Lynne to ask Dave Schoofs to contact Brian and arrange a time to fix.
- Paul confirmed Tom Bell had the missing hall table. All tables now accounted for.
- Brian advised the hall holds 280 people but we currently only have 200 chairs. Discussion took place as to whether additional chairs should be purchased in the near future.

Grounds and Maintenance:

- February – Clearing snow.
- Dave reported the extreme cold weather froze the anti-freeze in the tractor. No problems once the anti-freeze was changed.
- Paul indicated the tractor tires had been repaired by Enns Brothers. Two tire tubes were replaced.
- Parking lot has been kept clean of snow on a regular basis.

- Discussion took place about adding a cab to the tractor but decided it probably was not necessary.
- Dave reported the snow hill has been started for the Carnival. More snow to add to make the hill higher like last year.
- Outdoor lights still need to be repaired.

Communications:

- Barbara is collecting reports from all directors for 2006 Annual Report. All directors must submit ASAP.
- (A) Barbara to call Sandy Plouffe for a copy of last year's annual meeting minutes.
- (A) Barbara to print 20 copies double sided of the Annual report for the meeting.
- Norm e-mailed Dave at Copy Plus and is waiting for a reply regarding prices.

Social Report/ Fundraiser:

- **Winter Carnival**
- Volunteers are needed for the Silent Auction.
- **Social January 27th** – Band “Change Up”
- The social was a huge success making a profit of \$2,964.87.
- Discussion took place about booking the band for a second social in the near future.
- **Snowmobile Rally**
- There was a shortage of time to organize this event. We will put on the agenda for next year.
- **Cash Calendars**
- Becky reported everything is on track with the Cash Calendar. Next step is to arrange with the LaSalle Credit Union funding for prize pay out.
 - MOTION: The committee members are in agreement with backing the LaSalle Community Centre Cash Calendar for purposes of paying out prize money. We've requested and will receive a letter of credit from LaSalle Credit Union securing the funding for prize pay-out.

Moved: Norm Day, Seconded: Brad Day Approved
- (A) Becky to find out if the expenses related to Cash Calendars can be paid out of the Calendar account/funds and report back to Stephanie.
- (A) Becky to find out if
- Discussion took place about how to use the proceeds from the Calendars. 80% of proceeds will be used to pay Utilities and 20% will be used to purchase equipment.

- **Volunteer Program**
- Becky and Barianne indicated they would like a volunteer form included with every sports registration form. Brad agreed it should be done at the same time.
- Volunteer program information and forms also will be placed in everyone's mail boxes in the next week .

Sports:

- Discussion to took place around simplifying up coming sports registration. Possibly pre-printed receipt forms with fill in the blanks would save time. Receipts must be numbered.
- (A) Norm and Paul to look after this. Contact Dave at Copy Plus about printing sports receipts and registration forms.
- Lynn Elke suggested sport registration forms be distributed to students in advance through the school.
- (A) Brad to arrange with LaSalle School.
- (A) Brad to find out what is needed on Tax receipt to be eligible for government rebate.
- Discussion regarding the need to standardize Baseball uniforms.
- (A) Brad to approach businesses to donate funds towards new uniforms.
- The members were asked if anyone had any knowledge or recollection of a Old Timers Hockey Fundraiser from 5 years ago that raised \$1,300 for the Skateboard park and Soccer Pitch.

NCFC:

- No report this month.

Treasurer:

- Stephanie presented the 2007 Operating budget and cash forecast. This report assumes the following:
 - Existing facility only
 - No social fundraiser
 - \$10,000 grant to operating
 - \$10,000 grant to programming
- Stephanie asked about adding Football revenue. Brad indicated we are waiting for a proposal from football organization. Discussion took place and it was decided to remove football revenue and expenses from report.
 - MOTION: To approve the 2007 Operating Budget and Cash Forecast as presented.

Moved: Brad Day , Seconded: Brian Kostal – Approved

- The 2006 Balance sheet and Operating Statement, Comparison report 2005 and 2006, Income and expense statement for 2006 and Net Worth statement for 2006 were also distributed All reports available as an attachment to these minutes.
- Stephanie has asked Kelly Dalke to review the 2006 Financial records.
- Stephanie depreciated assets according to standard accounting tables and presented report.
 - MOTION: To approve depreciation amounts as presented by Stephanie in the Depreciated Assets report.
Moved: Norm Davy Seconded: Barbara Approved

6. New Business:

- Paul introduced the Volunteer Award program. Applications available for 3 categories: Youth, Individual, Senior. If any one wishes to nominate a worthy volunteer candidate, the deadline is March 9th.
- Puratone contacted Stephanie about renting the tent for Summerfest as we did last year. They need to know this month if we need to rent again. Price is \$150 a day.
- In preparation of the Annual Meeting, Norm indicated that Article 4 of the LaSalle Community Centre Committee states application for vacant Board positions should be submitted to a Nominating committee.
 - MOTION: To appoint the whole board (current members) as nominating committee.
Moved: Barbara Seconded: Lynne Approved
- Cost-sharing agreement with LaSalle Curling Club will be ready for the Annual Meeting.
- Norm met with Lynn to discuss available grant funding. A 5-year Plan (included as an attachment to these minutes) was conceived. The committee reviewed and approved the draft plan with minor changes.
- Paul introduced the Community Places grant available from the Government of Manitoba. Application for this grant is due February 15th. If our application is accepted, the grant covers up to 50% of project costs.
- (A) Lynne to investigate further and submit application.

7. NEXT Meeting – March 12, 2007 @ 7:30PM - LSCC

Meeting Adjourned.