

## **La Salle Community Center Meeting Minutes: January 15, 2007**

**Attendance:** Paul Pfrimmer, Stephanie Dufresne, Norm Davy, Brad Day, Barb Agland O'Connor, Wanda Talbot, Brian Kostal, Dave Bosc, Dwight Seymour, Lynne Schoofs, Becky Hiebert, Bariane Van Nieuw Amerongen.

**Regrets:** Norm Davy, Kristine Franke, Jeff Marshalok

1. Recognition of Quorum
2. Approval of Agenda Wanda 1<sup>st</sup>, Dwight 2<sup>nd</sup>, Carried.
3. Approval of December 11<sup>th</sup> Minutes Dave 1<sup>st</sup>, Barbara 2<sup>nd</sup>, 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:**

- Dwight reported Kevin Kostal was doing a good job cleaning and they are satisfied with his work as hall custodian. His hours will be submitted for payment once a month.
- Brian provided a confirmed inventory for Hall tables to be 39. Paul confirmed there is one table missing.

#### **Grounds and Maintenance:**

- January – looking after rink.
- Dwight has received positive comments on the condition of the rink. He reported the rink has been used often.
- Dwight reported an issue with the tires on the tractor going flat a few times. Enns Brothers will pick-up and repair possibly installing new tubes. Work and parts are under warrantee.
- (A) Jeff will repair outdoor lights.

#### **Communications:**

- Barbara submitted cheques collected from advertisers in the LaSalle Monthly Newsletter. Only a few outstanding.
- (A) Barbara to collect outstanding advertising fees and submit to Stephanie.

- (A) Barbara and Norm to meet with Copy Plus for quote on printing the Monthly Newsletter.

## **Social Report/ Fundraiser:**

- **Winter Carnival** – Proceeds to go to Hall renovations.
- Dwight asked if the selling of Cow Patty Bingo door to door like last year will overlap with the door to door selling of Cash Calendars? Bariane and Becky reassured the Calendars would not be sold for a couple months.
- (A) Dwight to advise Cow Patty Bingo volunteers to proceed with selling door to door.
- Volunteers are needed for Obstacle Course and Silent Auction.
- **Social January 27<sup>th</sup>** – Band “Change Up”
- Wanda has put up signage around town advertising the social. Discussion took place about additional advertising.
- (A) Wanda to look at advertising the Social in the Herald and on the road side LSCC sign.
- **Snowmobile Rally**
- Discussion took place about organizing a snowmobile rally in February.
- (A) Wanda to investigate further from Tom Shindle and Bill Dryden as to open dates, profitability etc.
- **Cash Calendars**
- Bariane and Beckly received a quote of \$1,600 for printing the Cash Calendars.
- Discussion took place about Draw Dates. Draws will be held at LaSalle Community Centre Board Meetings, the 2<sup>nd</sup> Monday of every month.
- Stephanie indicated the LaSalle Credit Union charges .55 for each cheque written from the Cash Calendar Account.
- (A) Stephanie to ask if LaSalle Credit Union would be willing to waive bank fees for this account.
- Discussion took place as to how these funds would be used. Possible needs identified were: Baseball Diamonds and /or Hydro Costs. Further discussion needed to identify the best use of the Funds as well as possible grants for 2007.
- (A) Paul and Norm to confirm grant amounts with Lynn Elke and report back to Becky and Bariane.
- **Volunteer Program**
- Discussion took place around identifying all events where volunteers would be needed in order to proceed with the Volunteer Calendar. Others suggested the approach be like Domain Arena weekly schedule.
- (A) Becky and Bariane will re-work the Volunteer Calendar and present at the next meeting.

## **Sports:**

- Sports Registration will be held on Saturday March 3rd at the Community Centre as well as March 8<sup>th</sup> in the evening.
- (A) Brad to advise Barabra for printing in the next newsletter.
- Macdonald Hockey totaled 267 participants for 2006/07. LaSalle recorded 95 participants. That is highest number of participants for a town in the Macdonald league.
- Brad received questions from many parents regarding the new Federal Sports Tax Credit available to parents whose kids are registered in qualifying sports. Tax receipts will have to be issued at registration.
- (A) Brad to get confirmation on what sports qualify.
- Discussion regarding the need for new Soccer and Baseball uniforms.
- (A) Brad to approach businesses to donate funds towards new uniforms.

## **NCFC:**

- No report this month.

## **Treasurer:**

- Stephanie reported the total raised for the new Community Club through Seed an Acre for 2006 was \$6,001.00.
- Water bill for October to December 2006 was high at \$693 and Water Utility rate will increase 16% on January 1<sup>st</sup> 2007. Discussion took place around lowering our water usage costs. Possible causes: Leaking toilets and faucets in washrooms.
- (A) Brian to install spring loaded faucets in all bathrooms and check toilets for leaks.

## **Other Reports:**

MOTION to accept all reports as presented.  
Submitted by Dave, second by Wanda – Carried

## **6. New Business:**

- Becky asked if an arrangement could be made with Weight Watchers one Monday a month to accommodate 4-H meeting times.
- (A) Brian to investigate further.

- Paul presented a request from Ventura Homes for advertising. They want to know the cost of advertising for a 4' x 8' sign to be placed on the back of the baseball bleachers. Discussion about advertising rate took place and a price of \$200 a month was decided.
- (A) Paul to contact Ventura with cost of advertising a 4' x 8' sign.
- Lasalle Curling Club Grant e-mail vote received poor response. E-Mail will be sent again to Board members for vote and results recorded in next month's minutes.
- (A) Paul to ask Norm to send LaSalle Curling Club Grant e-mail again to LSCC Board for vote.
- Paul brought forward a draft letter from Norm regarding Sponsorship packages available for the Winter Carnival. This letter will be distributed to everyone's mailbox.
- Reminder of the Annual Meeting on February 12, 2007 at 7:30pm. Directors agreed it would be helpful preparing their 2006 reports if they could have a copy of 2005.
- (A) Barb to e-mail a copy of last years reports to Board Members.
- (A) All Directors to e-mail 2006 reports to Barb by February 2, 2007.

## **7. NEXT Meeting – February 12, 2007 @ 7:30PM - LSCC**

Meeting Adjourned.