

La Salle Community Center Meeting Minutes: June 12 2006

Attendance: Paul Pfrimmer, Norm Davy, Barb O'Connor, Brad Day, WANDA Talbot, Jeff Marshalok, Liz Carriere, Dwight Seymour, Chantel Kiroac, Sandy Plouffe, Lynn Elke

Regrets: Paul Champagne, Cindy Pearce.

1. Recognition of Quorum
2. Approval of Agenda, Norm 1st, Liz 2nd, Carried.
3. Approval of May 8 Minutes Barb 1st, Wanda 2nd, Carried
4. Business arising from minutes:

5. Directors Reports:

Hall:

- Cindy will be contacting Karen to go over Dance Contract.

Grounds and Maintenance:

- Thank you from Jeff to all volunteers.
- Siding on the player's box is being fixed.
- Patrick, the summer student is to begin on Thurs. We did not receive Funding. Sandy read the letter from the employment center.
- (A) Jeff and Patrick to create a job description.
- (A) Liz to make a monthly time sheet
- (A) Cameras: Norm is looking at placement of around the building and will have them done by month end. Cost is \$125 mo for 24 mo.
- Lighting needs to be upgraded. (A) Jeff to phone Sheldon Enns.
- Ball Tourney July 29
- Roger did some work on the lights prior to the fun day.
- Football : Power for lights and canteen to field will be needed. (A) Jeff to phone RM to inquire about getting power . To be placed near the bleachers or walk way to bathroom.
- (A) Paul to change locks on door and fix door on change area.
- Ball diamonds 2 and 3 are being replaced. We will take down and Wallace and Wallace are putting in two backstops just like #1. Cost is \$8200. W and W will be billing us for one diamond this year and one diamond next year, and we will use our grant from the RM to cover the costs. This years and next years.

Communications

- Barb has not been able to contact Kim from the wellness center to let her know that we would be giving her a break on her advertising fee as a thank you for the loan of her mats.
- Over view of cost for printing and income from advertising. It cost approx. \$4400 year to print. We broke even in 2004. 2005 we lost \$775 because we bought the printer. Paul states that our advertising must cover our costs.
- Jeff made a motion to increase costs by 100%.. Norm 2nd, Carried.
- Wanda suggests that we send out a letter to all advertisers that effective immediately all renewals will be charged the new rate Barb to follow through with that.(A)
- New rates: \$100, (business Card) 150, 200, (½ page) 300. (full page.)
- Paul would like to have all bills sent to Liz and made out to LSCC Box 121
- (A)Barb to set up an account with staples and have them deliver and direct bill.
- Jeff will ask his neighbor who owns copy plus what they would charge for copying(A)
- Cindy to reset code for phone with MTS .(A)
- Barb reports that the remax advertiser has had an NSF cheque, She will pull ad out and keep after her for a new cheque.

Social Report/ Fundraiser

- Summer fest did well pulling in over \$11,730.01 profit. All \$is being signed over to LSCC.
- \$from the Winter Carnival is still being held up at the RM.
- Wanda asks that a thank you be put on the sign to all who helped and participated.
- Paul Casiano is changing the signage. Norm Makes a motion that an automatic Thank you goes up after every event.
- Ducks for bucks raised \$4800. Not as profitable as last year.

Sports :

Baseball:

- Infield improvements to SW diamond
- Lagace bill for gravel – give to Liz.
- Made repairs to pitching machine \$150 (pay Glen Brenmner)
- Brad paid back \$200 to older girls ball team They have been playing with 15/16 girls as other team would not take them. It reduced the girls playing time. The coaching issue was then taken to the committee.

Soccer.

- Tournament went well.

- Fields continue to improve.

Football:

- No conflicts with fall soccer.
- All weekends
- Brad Requested that the money from football be run under a sub account. Board disagreed with this.
- \$35 patronage fee was not paid from football
- The board felt the patronage fee was to be collected by all who joined any sport with community center.
- Brad will get in touch with any parent that has not played who joined football.
- Norm has a list of 24 non payees. He does not know if this is up to date.
- 25 letters to get out to families who have not paid. Liz to Confirm those that have paid with deposits.
- Football organizers want to install goal posts. And lights that are removable. Requests getting together with Brad and Jeff Marshalok to make sure it does not conflict with soccer field.
- They would like to purchase posts. Estimated cost of new is \$3000.
- Jeff requested using Multi use approach and combine soccer and football posts.
- The 12 and under team is combined with Fort Gary The team is called La Salle. Fort Gary is charging less. There is a \$500 funding approval for any new program initiative according to Lynn Elke.
- Jeff comments that any sports running out of La Salle CC any Monies collected goes to the La Salle CC and the board should disseminate as it sees fit. If little committees want to fundraise money for new equipment for example they should be able to do so.
- By June 28 Brad to call Mb football association with idea of what is acceptable for equipment costs. And then get together with Jeff to discuss.

Site plan and regulations.(A)

- Canteen. Football organizers would like to use canteen. They would be prepared to staff the canteen. (for fall soccer as well) Money earned will go to LSCC

Uniforms.

New uniforms needed for girls 10 and under ball.

Brad to submit a letter of request now so that \$ can be put aside if looking to the Credit Union again. Thank you to Paul Champagne and Winnipeg Chrysler for replacing a set of jerseys.

NCFC

No report

Fundraiser Report:

- Norm Made a Motion that all canteen proceeds go to LSCC for any local event. Brad 2nd Carried.

Baseball: Lynn Elke.

- July 29th
- Hoping for 24 teams
- Carol Marshalok in charge of registration.
- Chip truck has been booked. They will sell drinks as well.
- Lynne is looking for a commitment that we will also have the canteen out there as well with volunteers. Canteen by 10 am. Side by side in beer gardens. The board felt that the organizers of the event should find the volunteers for the event.
- Paul suggests that we charge a flat fee to park the truck there. They are using our hydro. Such as \$200 with \$75 going to hydro. Lynn made a motion that \$200 be charged for this event. Brad 2nd carried.

Treasurer.

- Chequing account is dwindling
- Clarification on the charitable foundation Inc: Write a cheque to RM: RM writes a cheque back to LSCC. Charitable F needs a \$0 balance at the end of dec 31. It can not generate income, but when it goes to RM it can generate income.
- Norm to check with the RM about a copy of the Insurance policy
- Hydro bill fixed
- Water bill paid

Rental Fees Proposal:

Dwight Seymour presented his proposal. See proposal.

A few different communities were approached.

In looking at the rental agreement that Dwight and Cindy were using as there baseline it was determined it was not current. Lynne Elke was to locate the revised agreement.

New Business:

Paul comments that the RM collects \$105 per household for recreation Approx. \$80 thousand is distributed to facility funding through out the RM. Paul would like a breakdown of where that \$is collected from and distributed. Paul to follow through.

Dave Bosc is interested in a director's position.

Cost sharing agreement with curling rink needs to be reviewed. Paul to follow through by Aug 31,

RM is hosting a 125 years, July 8 LSCC will not be putting in a float.
Wanda to phone 5 people to see if any one would like to put in a float.

RM Volunteer service awards

Voting is next Thursday.

Nominations needed.

Youth under 25, Merit award, 125 year anniversary award.

Board agreed to nominate: Chantal Kirouac, Evelyn Lagace, and Brian Ewanika

Have A Good Summer

See you in September.

Meeting Adjourned.