

**La Salle Community Center**  
**Meeting Minutes: May 14, 2007**

**Attendance:** Darren Van Nieuw Amerongen, Carol Marshalok, Barb Agland O'Connor, Lynne Elke, Clare Agnew, Gerry Gluska, Pam Sellers, Dwight Seymour

**Regrets:** Brian Kostal, Becky Hiebert, Wanda Talbot, Dave Bosc, Lynne Schoofs, Annette Dion, Ron Hiebert, Bariane Van Nieuw Amerongen

**1. Recognition of Quorum**

**2. Approval of Agenda** Barb 1<sup>st</sup>, Pam 2<sup>nd</sup>, Carried

**3. Approval of April 9th Minutes** Lynne E. 1<sup>st</sup>, Clare 2<sup>nd</sup>, Carried

**4. Approval of Emergency Minutes April 30<sup>th</sup>** Clare 1<sup>st</sup>, Dwight 2<sup>nd</sup>, Carried

**5. Business arising from minutes:**

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

**6. Directors Reports:**

**Hall:**

- (A) Carol, Dwight, Brian, Annette and Darren to provide list of duties for Hall Caretaker ASAP.
- **Renovations:**
  - Trim Measured – Ron will get the cost to compare prices. Going with Wood. Carole will find some paint to match.
  - Bar Top – we have the material, it just needs to be installed.
  - Clock Required.
- Septic tank emptied.
- Ron Hiebert will be considered the Hall Maintenance Director at large.
- Ron, Aimée and Dwight looked at the sports room. Ron and Aimée will get shelving put in.
- Curling Club would like 2 more keys and are willing to pay for them.
- Create a One page agreement for key holders to sign. Create an inventory list of key holders.

- Bartender – Responsibility should be the Hall Manager’s.

## **Grounds and Maintenance:**

- Soccer Nets – All done. They just need to be painted. Ask Barianne and Becky.
- Dave is working on the lawn mover and whipper snipper.
- Nets cost approx. \$1,800, welding \$270.
- White paint purchased for lines. Dave will price out a new liner.
- Netting needs to be put on.
- Baseball – fields tilled up.
- Diamond 1 home plate is low on gravel / baseball mix. Two years ago delivered for \$138.
  - MOTION: To get extra baseball mix to not exceed \$138.  
Moved: Dwight Seymore, Seconded: Lynne E., Approved
- Canteen – location is good.  $\frac{3}{4}$  down gravel required at \$275. Dwight will put up 5 feet chain link fence in front of the canteen to block the traffic.
  - MOTION: To get  $\frac{3}{4}$  down gravel for Canteen location not to exceed \$300.  
Moved: Dwight Seymore, Seconded: Carole M., Approved
- Hay bales need to be removed from behind the canteen.
- Football has 300 trees they want to plant. We don’t want lilac or pine, only poplar.
- Dean Waschuk wants to do community pick ups.
- Need to empty garbage regularly. Put bags in to be able to empty easily.
- Carole will make signs – Canteen and Diamond and Soccer.

## **Communications:**

- No farmers market as Cenérini’s can’t commit to it. Put an article in newsletter.
- Newsletter to put in mailboxes will cost \$81/month.
- Newsletter requires 850 copies avg. 7 pages double sided. Carole will ask Copy Plus to see if they can give us a deal on copying. Currently cost is \$300/issue.
- Start changing advertising to run from April 1<sup>st</sup> to March 31<sup>st</sup> so all are due on April 1<sup>st</sup>.
- Put in a promo for renovated hall.

## Social Report/ Fundraiser:

- **Summer Carnival – Family Fun Day**
- Planning is going well. Date is June 16<sup>th</sup>.
- Get D.A.R.T. to come out to serve hot dogs, burgers and fries.
- (A) Lynne E. to talk to Wanda about stocking the canteen again this year.
- **Next possible events**
- Halloween Social will be on Saturday October 27<sup>th</sup>.
- **Cash Calendars**
- Printing should be completed next week.
  - MOTION: To transfer \$2,300 into a sub-account to be paid back after sales.
  - Moved: Darren, Seconded: Dwight, Approved
- **Other**
- Table required at market.
- Send list of volunteers needed for summer fest.
- November volunteer appreciation wine and cheese. We should have a standard Thank you letter that we can send out.

## Sports:

- Soccer started May 1, 2007
- Mini soccer started May 8
- Baseball started April 30
- Softball started April 30
- Recreation Baseball (municipal) started Wednesday May 9 – first practice/meeting in Domain
- Golf started Wednesday May 9
- Registration Numbers/Money:

Sport	Number registered	LSCC Patronage Fee	Late Fee	Registration collected	Amount of Registration fee for LSCC	Total
<b>Soccer</b>	126	\$2905	\$140	\$2780	\$2780	\$5825.00
<b>Softball</b>	47	\$1085		\$5090		
<b>Baseball</b>	46	\$1015		\$3940		
<b>Municipal Baseball</b>	26	\$350		\$490	\$490	\$840.00
<b>Golf</b>	19	\$140	\$20	\$950	\$190	\$350.00
<b>Totals:</b>	<b>262</b>	<b>\$5495</b>	<b>\$160</b>	<b>\$13150</b>		

- Football:  
Received the proposal from Brad – will be setting a meeting to discuss our view of proposal
  
- Soccer:  
The Team playing out of Winnipeg South League (Macdonald United) will be based out of LaSalle and using the facilities. They have paid for the posts for the new nets (\$1500) this is equivalent to the players paying the fee to LaSalle CC for the past use of the fields and this season. Next year they will be included in the LSCC sports registration.
  
- Purchase of equipment and uniforms:
  - Soccer uniforms donated by: Tank Traders; Principal Sports/Wes’s Lawn Care; LaSalle Credit Union; Domain Co-op; Shorty’s Plumbing; Dufresne/Whirlpool;
  - Purchased metal to make new soccer nets – Dwight has been in charge of that project – they will be cementing them into the ground – with covers for the holes (Dennis Wiens is donating the cement). We have some netting and will decide on what else is required once they are set up.

<b>Purchased</b>	<b>Approved cost</b>	<b>Actual cost (&amp; tax)</b>	<b>Under/(over)</b>	<b>Explanation</b>
9 Pitching rubbers	\$175	\$193.13	(\$18.13)	
2 sets of bases (baseball)	\$140	\$124.30	\$15.70	
2 sets of bases (softball)	\$215	\$176.27	\$38.73	
#’s on the Red soccer Jerseys	\$70	\$99.61	(\$29.61)	
4 Pinnies – soccer goalies	\$25	\$41.13	(\$16.13)	
2 Royal/Black soccer jerseys and numbers (complete existing set)	0	\$48.36	(\$14.65)	\$33.71 of the Credit Union money will cover this
LaSalle Credit Union Soccer Jerseys	0	\$416.29		\$450 from Credit Union
15 First Aid Kits	\$200	\$156.80 (13 so far)	43.20	Not able to get them donated
Additional 2 sets of bases (softball)	\$350	\$176.27	\$173.73	I way over estimated!
Metal for soccer posts	\$300	\$1800		\$1500 from Macdonald United
<b>Totals</b>	<b>\$1475</b>	<b>\$3232.16</b> ((\$450 C.U. 1500 United) = \$1282.16	<b>\$192.84</b> under	

- Newsletter:
  - Working on newsletter
  - Will include thank you to sponsors of the uniforms
  
- Equipment storage:
 

Ron has looked at the room and is preparing an estimate of costs on the project.
- Outstanding issues:
  - Football protocol
  - Equipment storage
  - Proper equipment for municipal ball
  - Finding a volunteer to be in charge of uniforms and equipment
  - Rental of our property – soccer/football

**Treasurer:**

- Books converted from Quicken to Quick Books.
- If you get an invoice for the LSCC do not pay. Give to Pam ASAP.

**Directors at large:**

- No report.

**NCFC:**

- 5 people attended last meeting.
- Ideas went around. Gerry spent a lot of time checking other facilities.

**New Business:**

- Past President position may be a good idea.
- VBS – would like to put up cork as a top railing.
- 5 – year plan committee is Darren, Carole, Lynne E., Dwight, Pam.

**NEXT Meeting – June 11th, 2007 @ 7:30PM - LSCC**

**Meeting Adjourned.**