

La Salle Community Center Meeting Minutes: November 20, 2006

Attendance: Paul Pfrimmer, Stephanie Dufresne, Norm Davy, Brad Day, Wanda Talbot, Jeff Marshalok, Brian Kostal, Dave Bosc, Dwight Seymour, Lynne Schoofs, Becky Hiebert, Bariane Van Nieuw Amerongen and Rick Bueckert.

Regrets: Barb Agland O'Connor

1. Recognition of Quorum
2. Approval of Agenda Dwight 1st, Stephanie 2nd, Carried.
3. Approval of October 16th Minutes Brad 1st, Wanda 2nd, Carried
4. Business arising from minutes:
 - Paul reviewed Action Items – see last meeting's minutes
 - (A) Jeff needs to take care of LSCC lights.
 - (A) Paul is responsible to upgrade LSCC door locks. A LSCC key holder policy and list needs to be developed as well.

5. Directors Reports:

Hall:

- Dwight and Brian presented the new Hall rental agreement and Fee schedule. According to their research of other facilities in the area, this new agreement and fees will be competitive. Fee schedule has flexible options. Also includes rental only agreement for tables, chairs etc. All renters must sign an agreement. (see attached copy)
- Discussion about the amount of the damage deposit required with each booking. All agreed deposit should be no more than \$300.
- No charge or donation rentals for fundraising groups must be voted on by the board.
- New agreement also includes a waiver releasing LSCC from possible liability. The renter will be given the option to purchase liability insurance as recommended by the municipality.
- (A) Dwight and Brian to find out the cost of this insurance to the renter and to obtain a waiver form.
- Paul congratulated them on a job well done.
 - MOTION to adopt the new Hall rental agreement and fee schedule proposed by Dwight Seymour and Brian Kostal effective December 1, 2006.
Submitted by Dave Bosc, second by Norm – Carried

- Discussion around the board wanting a copy of the breakdown for the new rental agreement between the Curling club and LSCC.
- (A) Norm to send everyone a copy of the breakdown of the new rental agreement before the next board meeting.
- The position for Hall Custodian has not yet been filled. Norm posted the position at the Race Trac, but no response yet. Bee Clean to provide Norm with an estimate for cleaning the mould from the floors on a regular basis.
- (A) Brian to provide an updated inventory list.

Grounds and Maintenance:

- November – looking after preparing rink.
- (A) Paul is responsible to ensure the back door gets fixed.
- (A) Jeff will repair outdoor lights.
- (A) Paul, Jeff, Norm and Dwight - older storage shed needs to be turned and a door put on for storing the new tractor which will be used year round. To be done on Sunday November 26 at 1pm.
- (A) Dwight and Dave to repair the snow blower and get it ready.
- Marcel Gervais will be helping on grounds.

Communications:

- No report this month.

Social Report/ Fundraiser:

- Wanda invited Becky and Bariane to present a new volunteer program. (see attached copy).
- To increase volunteer manpower, each family will be required to volunteer for 1 shift (2 to 3 hrs) for each child registered in community centre organized sport or pay \$100 “out” fee instead. Volunteers will be able to choose when and how they will volunteer.
- Discussion took place about using volunteer manpower wisely.
- (A) Becky and Bariane to create volunteer calendar.
- Paul thanked them for their innovative proposal and for managing the new Volunteer Program.
 - MOTION to adopt the new LSCC Community Centre Volunteer Program proposed by Becky Hiebert and Bariane Van Nieuw Amerongen.
Submitted by Brad, second by Wanda – Carried
- Wanda reported the Halloween Social made \$1,083.
- No new events until after Christmas. Possible fashion show and the Winter Carnival in March.

- (A) Wanda to look into requirement for waiver to be signed before use of the balance beam.
- (A) Becky and Bariance to post a list at Jeni's for volunteers to do snow clearing of the rink. (Not flooding).

Sports:

Football:

- Halloween Social was a success.
- Discussion regarding \$35 patronage fee per child to other clubs currently using our field for free.
- Flag Football might be added in the spring.

Baseball:

- Field did not get scraped yet. Hope soon if weather holds out.

NCFC:

- Paul reported NCFC is still looking for a Chairman.
- Discussion took place about possible approach to find a new chairman.

Fundraiser Report:

- Suggestion brought forward to sell Cash Calendars.
- (A) Bariance to look into and report findings.

Treasurer:

- Stephanie provided members with financial statements (see attached).
- Stephanie reported the Fall Supper brought in \$4,636.00 to the LSCC.
- Need to pay for outstanding Registration Fee to Macdonald RM \$2,850.
- Utility bill seems high.
- (A) Norm to distribute the Utility usage breakdown from MB Hydro before the next meeting.

Other Reports:

- § Dave asked for a list of items to be posted on the board.
- MOTION to accept all reports as presented.
Submitted by Dwight, second by Dave – Carried

6. New Business:

- § Jeff asked for a key to the sports room.
- § (A) Brad and Jeff to make copies of the key to the sports room and provide one to Dwight so he can access the snow blower.
- § Brian suggested the Sanford Collegiate Leadership Program might be a great lead for volunteers.
- § Paul received a letter of a new program for out local seniors.
- § (A) Lynne to post copies at the Race Trac, CU, Manor and provide Barb a copy for the next newsletter.
- § Discussion reminding us about the Macdonald Public Records and Grants has \$31,667 in Grants available to us. Grants for the tractor and ball diamond have been applied for.
- § Dwight to keep track of fuel bills for the tractor.

7. NEXT Meeting – December 11th, 2006 @ 7:30PM - LSCC

Meeting Adjourned.