

La Salle Community Center Meeting Minutes: October 16th, 2006

Attendance: Paul Pfrimmer, Stephanie Dufresne, Norm Davy, Barb O'Connor, Brad Day, Wanda Talbot, Jeff Marshalok, Brian Kostal, Dave Bosc and Dwight Seymour.

1. Recognition of Quorum
2. Approval of Agenda Norm 1st, Dwight 2nd, Carried.
3. Approval of September 11th Minutes Dave 1st, Brad 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 before end of October.
 - (A) Paul is responsible to upgrade LSCC door locks before end of October. A LSCC key holder policy and list needs to be developed as well.
 - Jeff spoke with Copy Plus and they offered to do the newsletter – 8300 two sided pages for \$550 with 3 days to produce.
 - Fall supper & social were covered off well.

5. Directors Reports:

Hall:

- Many bookings have been cancelled due to poor turn outs.
- Weight Watchers needed a place to lock up scale so Brian set them up with a padlock and location in the hall.
- (A) Dwight Seymour will present his finding to Brian Kostal and initiate a new proposal and report back to the board at the next meeting.
- Issues:
 - No official schedule of events to go by. ... gymnastics, church, brownies, etc.
 1. (A) Brian to check with Cindy for past contacts list.
 - Discussion on rental agreement requiring liability insurance for renters.
 1. (A) Brian to work with Dwight to find out how to best position this in the new rental agreement...i.e.: waiver?
 - Discussion around too many keys floating in the community and inventory like “15 chairs” are missing. Re-enforces why we need the locks changed.
 - (A) Brian to check with Cindy to find out where they may have gone.
 - (A) Brian to check with Cindy for updated inventory list.

Grounds and Maintenance:

- October – looking after preparing rink.
 - (A) Jeff in charge of flooding ice rink again this year.
 - (A) Jeff will repair outdoor lights.

- (A) Jeff to bring mats in from the soccer fields.
- (A) Paul and Jeff - older storage shed needs to be turned and a door put on for storing the new tractor which will be used year round.
- (A) Dave Bosc will take charge of building and executing the maintenance schedule for the new LSCC tractor.
- (A) Jeff to store the Play centre Dinosaur for the winter and re-position in the spring.

Communications

- Newsletter costs approx. \$1500 net to produce each year after all revenue and expenses are taken into consideration. Discussion was had around avoiding pictures and large fonts for repetitive lists as cost saving opportunities.
- (A) Barb, Norm and Jeff need to meet and discuss other alternatives for a breakeven or revenue generating scheme for the Newsletter. Jeff will invite Dave from Copy Plus.
- (A) Dave Bosc will take the lead on looking after the road side LSCC Sign. It should be updated every two weeks.
- (A) Barb will build a one pager explaining the Sponsor and Acre program and print it on orange paper to distribute out at the Halloween social (50 copies).

Social Report/ Fundraiser

- Bud Spud and Steak is changed to a Halloween/Casino night on Friday Oct 27th being held at the LSCC. It was very difficult to find volunteers, so the theme was changed.
 - Looking at selling pizzas to bring some flair to the event for \$2/slice.
 - Drink tickets are \$3/each.
 - Cold cuts are b/t \$1.25 to \$1.50 per person.
- (A) All board members need to sell 10 Halloween social tickets each.
- (A) Wanda in charge of heading up the event and finding volunteers. Meeting this Wednesday night Oct 18th at Wanda's.

Sports:

Hockey & Ringette:

- Registration went down this year.
- Juvenile team has been organized for the first time this year.

Football:

- Program is going well.
- Fundraising is good.
- § Kids Halloween social is on the 28th of October.

- § Lights are up and running, they worked well with the generator for the one game.
- § 10 & under are out of the playoffs

Baseball:

- § SE Diamond needs to be converted to a baseball field. We need to extend the infield by 30 feet and build a pitcher's mound. Wes' yard care has offered to help out.
- § (A) Paul P will talk to Lynn Elke about grant opportunity.
- § Back equipment room got wet, so we will store equipment in front storage room.
- § (A) Brad to take an overall inventory of sports equipment and report back to the board. IE: Macdonald rec inventory on uniforms.

NCFC

- Paul P reported that the last NCFC meeting was poorly attended, but the folks that did show up are on track and moving forward with their plan to share all information with all the community stakeholders.
 - Next steps:
 - § Mission/Vision/Purpose statement review
 - § Current LSCC executive bring ideas to NCFC meeting
- Paul C has resigning and NCFC is looking for a replacement.

Fundraiser Report:

- We do not have anyone to lead this critical segment of our board and this means we will struggle to raise funds going forward. New ideas are needed here for things to progress.
- This idea was carried over from the previous board meeting - Jeff recommends that separate committees are drawn up to head up each key area of the board to take away work from the same people who do it all the time.
 - Using the same model as the NCFC we should have a Grounds and Maintenance committee, a Sport Committee, a Canteen Committee, an Existing Facility Committee, etc.
 - (A) Norm motioned to spear head drawing up some potential org charts to start the process for the next board meeting.
 - § Dwight second the motion.
 - § Carried
- Fall Supper was another success.
- Field Project is struggling. Angie Dick reported through an email that only 29 acres are sold and 111 to go. Earlier action for Barb to make up an information sheet for the Halloween social is important.
 - (A) Dave to put up the Sponsor and Acre message on the road sign.

Treasurer:

- Chequing account is still dwindling.
- Fall supper brought in \$4500 to the LSCC.
- (A) Stephanie to get Louis an invoice book.
- (A) Paul and Norm to meet with Louis to discuss his “job” list.
- Need to pay for outstanding floor wax bills.
- Utility bill will be \$3,300/mth for the next two months so we can catch up.
- Stephanie is looking into getting back 50% of our GST if we fall under the RM classification.
- Found errors on year end balance sheet.
- Most of our “assets” have not yet been depreciated on our books and we need to re-classify. Stephanie will continue to work on this.

Other Reports:

- § Norm reviewed the notes and outcomes of the emergency summer meeting that was held on June 25th to deal with the broken tractor and next steps. Motion was submitted by Norm that the minutes of that meeting be submitted into the LSCC records. Seconded by Dwight – all in favor – Carried.

New Business:

- § Motion to pay Julie Gosslin \$5.00 per hour as a junior coach by Norm, seconded by Jeff, Carried.
- § Paul mentioned the Rec. Conference Nov 3-5th in Brandon, all expenses paid. If any board member is interested, please call Paul asap.
- § Discussion to place the minutes of our meetings on the La Salle Curling Club web site for the community to have full access anytime.
- (A) Norm to talk to Lynn Enns about putting the minutes on their web site.
 - (A) Dwight will talk to Monique C. about building a LSCC web site.
- § Motion to upgrade SE baseball diamond for \$1445 or less was brought up by Brad, second by Jeff, and Carried.

NEXT Meeting – November 20th, 2006 @ 7:00PM - LSCC

Meeting Adjourned.