

MEETING AGENDA

Location:	SFX CC
Date:	Sunday, March 9
Time:	9:30 AM

ATTENDANCE: ASHLY HYDE, KERRY ELIAS, JOEL KUSTUIK, DENIS FLEURY, BRYAN SYRENNE, PATRICK DALY, MATT TREMBLAY, DARLENE TRUSCOTT, CRYSTAL BRAUN, DANIELLE VAILLANT, SHANNON MOTT

1. Call To Order
 - o 9:40 am
2. Old Business
 - o Review/ Read Last Meeting's Minutes
 - MTA: Matt T, Second: Kerry Elias
3. Treasurer's Report
 - RM Grant for an event can still be applied for and used for an event if someone would like to plan an event. Previously used for a summer carnival
 - John requests PNL, bottom line for the grant.
 - Deadline was January 31 but was possibly extended from RM.
 - Ashly to apply for the grant; coordinate with Colleen for banking info. Money to be used for the run on June 1 (possibly May 31)
 - Approved \$2000 for Move & Thrive: Building Strong Bodies and Minds
4. Renovations/Building
 - Exit lights have been approved and ordered. Adam Belton will install free of charge once they arrive. All will be changed to a green running man as they are more sustainable. Green is also the new code.
 - There is a light on outside of building that can be replaced to have a light on the exterior for now. Possibility of going off of that for further lighting. Possibility to ask RM to replace the light in the parking lot for better coverage.
 - Denis is working to gather 4 flooring quotes so we can get that going in the next couple of weeks.

- Asbestos test will occur shortly as well
- Fire inspection/general items to be acknowledged: exit lights, outlets near kitchen scored needs replacing, doors not closing properly (front entrance gravel shifting/heaving), broken door jam, vents on wall.
 - Cheryl questioned if all electrical covers could be switched to tamper proof. Ashly to get a quote and present to board and Cheryl to discuss how the fees will be covered.
 - Current chairs: keep the best ones and become our outdoor chairs when new ones are purchased.
 - Denis to make list and coordinate scheduled inspections on certain items:
 - (a) Furnace filters (minimum: quarterly)

5. Events Update

- Poker Night - Feb 21
 - Profit: \$400
 - Consider purchasing a couple poker tables for the club as it seems to be a successful event and can be a good repeat event.
- Quiz Night - March 29
 - As of today: 5 tables purchased, 4 individual tickets
 - Continue with marketing and advertising
 - Shannon to coordinate prizes for winners
 - Danielle, Matt, Shannon will set up on Friday night.
- Garage Sale - May 31
 - See Ashly's attached notes.
 - Pat to reach out to confirm insurance liability for bouncers.
 - Ashly to also ask local car people to bring their cars before reaching out to MSRA
 - Matt will work on a permit for Beer Gardens
- Run - June 1
 - RM approved and addition for liability coverage for that day.
 - 5K (\$30 and \$35) and 2K (\$20 and \$25)
 - Lots of volunteers required (Ashly to send volunteer list for May 31 to Crystal/Darlene and contact St. Paul's Collegiate for volunteers).
 - RM offered barricades for road closures.
 - Crystal/Darlene/Ashly to compare fees for registration. Goal: Registration Early Bird: March 10

6. Programming Update

- Spring Sports
 - 59 participants, 7 coaches SOCCER
 - 25 participants, 6 coaches SOFTBALL
 - More coaches are needed.

7. Fundraising

- Rumor's Comedy Night

- See Ashly's attached notes.
- 50/50
 - See Ashly's attached notes.

8. Secretary's Report

- Volunteer Appreciation: April 13, 1-3pm
 - See Ashly's attached notes.

9. New Business

- When applying for RM decision making, be VERY clear with all decisions made to leave out any assumption making from RM.

10. Meet adjourned; 10:50am.

Ashly's Notes:

Garage Sale - May 31

I am working to make this event a little bit bigger. I am currently attempting to get a couple sponsors for the hot dogs and buns. The Club could offer a bar and non-alcoholic beverages for sale. I see the day as follows:

9am-1pm: Town-Wide Garage Sale (\$5 table rentals at the Club, \$5 address addition to map)

10am-3pm: Classic Car Show, BBQ, Bouncers (pending insurance)

12pm-3pm: Beer Gardens

Volunteers needed:

- Ticket purchases (drinks, chips, liquor/beer)
- BBQ
- Food handlers
- Bartenders
- Set-up (tables, beer garden markers)

50/50 - March 29

New goal: \$5000

Current status: \$1485

Ends March 29.

Digital draw. Winner will be announced on our social media pages as well.

Volunteer Appreciation - April 13

I am planning to send out all invites by the end of today. Please confirm the list sent out with the names of all 2024 volunteers. April 13, 1-3. Matt and I have confirmed we will each make a soup. Looking to find 2-3 more people willing to make a main dish. RSVP date is April 6. I will then shop for buns and order a dainty tray from Costco. I will have tables set up for people attending. Soups and food will be served buffet style. I am also looking for small favors or tokens of appreciation.

Subject to board approval: Luncheon will host soups, buns, salads and dainties. Those making soups can submit their bills, along with any purchases of buns, condiments, table cloths, cutlery, etc. Favors TBD and will need to be voted on at a later time for approval.

Rumor's - May 14

Currently just over 30 tickets are sold. We are selling tickets for \$20/each. We profit \$12.50. We will also have a silent auction and run a 50/50 that night at Rumor's.

Prize packages are coming together.

1. Sports
 - a. 2 tickets to Bomber Game
 - b. 2 tickets to Valour Game
 - c. Shooter's 2025 Coupon Package
 - d. Golf Shirt
2. Relax
 - a. Sugar Rush (service and kit)

- b. Sweets to Go by Lili - cookies
 - c. River and Pine Designs - custom tumbler
 - d. \$25 LC Gift Card
 - e. Puzzles
3. Family Adventures
- a. Activate
 - b. Assiniboine Conservancy
 - c. Nick's Inn
 - d. Westwood Lanes
 - e. Rainbow Stage
 - f. Red River Ex
 - g. Backpack, Water Bottles, Canvas Painting Set
4. TV (?)
5. Booze(?)

Board approval: I'll need board approval for some purchases:

- 1. TV (\$250+, depending on size/features. Advance has offered a discount on TV but wasn't much)
- 2. Mini Fridge (\$250)
- 3. Pickleball set

I have reached out to many vendors to try to get this organized. At this point, I don't want to spend this money unless needed. A mini fridge is only "necessary" if we get the beers from all of the breweries I contacted. I will wait and watch for sales for both the TV and mini fridge and only purchase when/if I feel it is a good price and will be profitable.