

# MEETING MINUTES

Location:	SFX CC
Date:	Sunday, April 13, 2025
Time:	10:00 am

**ATTENDANCE: ASHLY HYDE, MATT TREMBLAY, JOEL KOSTUIK, COLLEEN COUSINS, CRYSTAL BRAUN, DARLENE TRUSCOTT, PATRICK DALY, KERRY ELIAS, DANIELLE VAILLANT, SHANNON MOTT, DENIS FLEURY**

## 1. Call To Order

- 10:00 - Patrick Daly, Darlene Truscott

## 2. Old Business

- **Review/ Read Last Meeting's Minutes**
  - MTA: Colleen Cousins
  - Second: Matt Tremblay
- **Status: RM Grant**
  - Ashly emailed the completed application as of March 12. Waiting to hear back but likely won't hear back before our Summer Kick-Off weekend . (Grant was requested for bouncers, signage and other costs for the weekend)
  - Response from John Visser on March 13: "Thank you for submitting your grant application. We acknowledge receipt of your submission. Please note that Council typically reviews grant applications after the financial plan is passed in May. If your grant is approved, reimbursement will require copies of receipts for your event expenses, so we encourage you to keep all relevant documentation. If you have any questions, please don't hesitate to reach out."
  - Colleen will be submitting other RM grants for operating costs, as well, as for AC. Daycare will have applied \$4k for AC, with our combined request of \$4k, would be \$8k on AC.
  - Goal is to have many of us in attendance for the upcoming Focus Group in Belcourt regarding the future planning of the RM of St. Francois.
- **Volunteer Appreciation**
  - Thank you Colleen and Matt for ordering cakes and picking up food. Ashly will be finalizing all the details.

- Currently 79 people confirmed yes with their families.
- Many appreciated the idea but send their regrets.
- Ashly to send a "thank you" to Northern Meats for donating burger

### 3. Treasurer's Report

- Kerry and Colleen to chat about rental documentation/payment
- Next couple of weeks, Colleen will have final numbers for next numbers but will provide preliminary numbers via email or whatsapp
- Flooring money has been received
- Colleen to meet on April 22 for Healthy Living Grant for the cheque
  - Money to be put towards dance, club (fitness), baseball/soccer equipment

### 4. Renovations/Building

- **Flooring Update**
  - ¾ specification documents prepared
  - CCDC Agreement to make sure everyone is on the same page and have documentation
    - Denis to share documentation with board as needed or as updates occur
    - 4 different contractors will be contacted and provided 2 weeks for bidding with 3 different flooring options (base, mid-grade and high-end)
      - Timeline: bidding to close May 14
      - Grant requires project completion BY March 2026
  - *Denis was able to get exit lights for free! Thank you Denis. Once all lights have arrived, Denis will work with Adam Belton to install.*
  - *Updated AC quote from Shorty's, as of March 19:*
    - ≈ \$13000 - Class
    - ≈ \$18000 - Heat pump AC
  - *Looking for outdoor garbage cans: hooded garbage can to protect from the elements but have more spaces for receptacles \*add to RM discussion\**
  - *Denis is too look at fixing the concrete pad that is following away from the building (storage room). Waiting for weather change and shifting. Photos will be sent to the contractor for planning.*
  - *Approve: fix broken light*
  - *Next meeting: ways to manage/upkeep new flooring for longevity*

### 5. Events Update

- **Quiz Night - March 29**
  - Good feedback. People have asked when the next one will be. Consider doing 2 per year. Looking ahead to fall, considering many other communities are doing it now.
    - Expenses: \$1401.90
    - Income: \$3434.00
    - Profit: \$2032.10
- **Garage Sale - May 31**

- 3 names registered as of April 13 at 9am
- Ashly is slowly starting to advertise more. Current social media pushes are for Rumor's and Run registration.
- **Fun Run - June 1**
  - 11 people registered
  - No volunteers registered yet. Crystal/Darlene to send volunteer sign-up to high school volunteers. Consider reaching out to Portage High School, Stonewall, west Winnipeg high schools.
- **Car Show - May 31 and June 1**
  - 4 cars registered
  - many have expressed interest but haven't registered
  - Ashly to reach out to RDW/RM for moving of the recycling bin

## 6. Programming Update

- Spring Sports
  - 105 registered for soccer
  - 10 soccer teams
  - still need 3 coaches for 2016, 2017 and 2018.
  - Crystal and Darlene are working on a coaches manual to encourage and support volunteers
  - Final call for baseball/soccer on April 15.
  - Thank you Darlene and Crystal for coordinating.

## 7. Rentals Update

- 31 rentals for April! Thank you Kerry for coordinating all of this!
- Damage accountability. Kerry checks after each rental. Will continue to do so.
- Next meeting: list of items that need to be discussed with Cheryl regarding maintenance
- Ashly to look into seacan rental
- Projector/Speaker rentals
  - Approval of renting out projector and speaker: \$25/each
  - Ashly to work with Kerry to reword the rental agreement.

## 8. Fundraising

- 50/50
  - Chris Myskiw winner: \$2675
  - Fees and taxes paid out to Funding Change: \$673.63
  - *Total Club profit: \$2001.37*
  - Ashly appreciated the ease (after figuring out raffle permitting) as it was simply sharing on social media and required little planning.
  - In future planning, discuss how we change the percentage of the fees
  - Zeffy - non profit raffle
  - Consider looking at doing this spring, summer, fall

- Rumor's Comedy Night
  - Updated ticket sales as of April 13 at 9am (according to tracking document): 58
  - 4 confirmed prize packages - Ashly will continue to build prizes. Any other purchases or costs will be discussed on as as-needed basis
- Update Goal Meter on Website
  - Update website goal meter with profits of Quiz Night and 50/50 with a total of: \$4033.47

## 9. New Business

- Craft Sale
  - Crystal shared possible idea for Fall/Winter planning
- Daycare building on club land
  - Colleen to update from Daycare perspective when more information is available
- Tree placement
  - Discuss once we get grant approval
- ~~○ Permanent sound system~~
- Baby change table
  - Denis to measure and price out a change table **\*priority**
- Create itemized/prioritized list of RM asks
  - Ashly to lead the processing/documentation of Club WishLists
    - (a) AC
    - (b) Universal washroom
    - (c) Outdoor lighting
    - (d) Garbage cans/ recycling bins (outdoor)
    - (e) Program manager
- Jim Proulx
  - Patrick to reach out regarding nets, hockey boards, etc.
- Security cameras:
  - To be installed ASAP, discuss subscription for future planning.
- Next Meeting: **Sunday, May 4 at 10:00am**

## 10. Meeting adjourned: 12:00pm