

Tobin Lake Rec Board

Regular Meeting

January 5, 2025 10:00 am

Call to order - Meeting was called to order by Janet Barros at 10:01 am.

Attendance

Attendance	Present	Absent
Lana Irving - President	x	
Janet Barros - Treasurer	x	
Amy Shipley - Secretary		x
Debbie O'Byrne	x	
Allan Barros	x	
Brett Diemert	x	
Roger Shipley	x	
Colin Irving	x	
Carol-Ann Sanders - Village Rep	x	
Darren Opp - Village Rep, Alternate		x

Minutes

Lana-That the minutes of October 15, 2024 be accepted as presented.

Carried.

Financial Report

Janet-That the Financial Report for the year-ended December 31, 2024 be accepted as presented.

Carried.

Janet to drop off final copy at Village office this week.

Ongoing Items

- New Years Eve Fireworks Report-correspondence read.
- Pickle Ball Court-Proposal to Council & Draft copy of letter discussed.

Brett-That we send a letter to Council requesting their decision regarding the pickleball court by February 15, 2025.

Carried.

New Business

- Recommended member list for 2025 as requested by Council:
 - Lana Irving – President
 - Janet Barros – Treasurer
 - Amy Shipley – Secretary
 - Debbie O'Byrne
 - Allan Barros
 - Brett Diemert
 - Roger Shipley
 - Colin Irving
 - Carol-Ann Sanders – Village Rep
 - Darren Opp – Village Rep, Alternate

Lana-That we submit our list of recommendations to Council.

Carried.

- b) Kids Camp 2025-discussion. Lana suggested that we review the application for grant to see if any change.
 - c) Community Garage Sale-date set for June 21, 2025
 - d) Canada Day
 - Breakfast-July 1, 2025. Discussion regarding finding someone to take over the organization of the breakfast from Ron & Debbie O'Byrne.
 - Activities for the day-kid's games, 50/50
 - No plans to have beer gardens or entertainment until Canada Day falls closer to the weekend.
 - e) Trade Show-date set for July 5, 2025.
 - f) AYA
 - Date-set for June 14, 2025.
 - Sponsors-Roger has started to contact.
 - g) Council Updates from Carol-Ann regarding replacing doors & updating Bylaw.
- Lana**-that we send a letter to Council requesting an opportunity to review the proposed Bylaw/Constitution with regards to the Rec Board prior to it being presented to Council for approval.

Carried.

Next Meeting Date: April 13, 2025 at 10:00 am.

Adjournment at 11:36 am.