

Tobin Lake Rec Board

Meeting Minutes for September 24, 2023

Call to Order - Meeting was called to order by Lana Irving at 10:00 a.m.

Present – John, Janet, Allan, Lana, Amy, Roger, Karen, Debbie **Absent** - Terry

Approval of Minutes – **Amy**, that the minutes of May 22, 2023 and August 7, 2023 be approved as presented.
Carried

Financial Report

Debbie - That the Financial Report be accepted as presented. **Carried.**

Debbie – That we move \$27,000 from chequing account to CU Save account. **Carried.**

Ongoing Business

- **Sales of Promo Items & Cookbooks update**

- Amy will make an order form and post on FB, Village Website and send an email to residents with pics.
- Karen will check on price breaks for future cook book orders and send out a group text to the committee.

John – That the price of future cook books be increased to \$25.00 **Carried.**

- **Emergency Lighting –**

- Quote from Jason Volke came in at \$5,500 for budget purposes. He will come out and have a look at the area and provide more details.

John – That we get another quote for emergency lighting. **Carried.**

- **Covered Roof – Quote from Kyle MacDonald**

- To date, \$27,000 in funds have been raised at the 2 previous Fish Fries for the covered roof project.

Amy – That we proceed with the quote as presented with details to be finalized once we have reviewed the conceptual drawing. **Carried.**

- **Review of Bylaws & Elections**

- Bylaws state that there be a minimum of 10 members so we need a couple more active members. Potential new members – Christine & Sandor Faludi, Brett & Tammy Diemert. If we think of any others, please share with the board so people are not being bombarded.

Debbie – That the Officers of the Tobin Lake & District Rec Board be appointed as of January 1, 2024:

- Chairperson – Lana Irving
- Vice-Chairperson – John Shenher
- Treasurer – Janet Barros
- Secretary – Amy Shipley

And further, that the signing authority at the Diamond North Credit Union be updated accordingly.

Carried.

- **Signage to recognize River Runner Recreation Swim Platform donation**

John – That the Rec Board cover the cost of the sign recognizing the donation from River Runner Recreation for the Swim Platform as well as the Village sign for the front of the hall. **Carried.**

New Business

- **Commercial Fridge**

- Amy has received a quote from a company in Saskatoon for a 52" commercial fridge \$3600 plus taxes to give us an idea on cost but is also getting a quote from Duplex so that we can buy local.

John – That we purchase a commercial refrigerator using funds raised from the 50th Celebration.

Carried.

- **Pickleball Court**

- Debbie is looking into grant opportunities for a pickleball court.

Debbie – That we get a quote for cement foundation for a pickleball court to be located next to the village office.

Carried.

- **AYA 2024 Sponsors**

- Roger and Amy have offered to donate a boat for 1st place prize in the AYA tournament

John – That we move title sponsor from Lund AYA Tournament to Tobin Lake Leisure AYA Tournament.

Carried.

- John will contact FFUN Motor Group to request additional tournament sponsorship.
- Karen will contact Integra Tire to request additional tournament sponsorship.

- **Kids Camp 2024**

- Amy has had a discussion with the Tisdale Day Camp coordinator regarding the possibility of a one-week Kids Camp next summer and will report back with options and grant availability if any.

- **Canada Day 2024**

Karen – That we hire Ches Anthony Band for Saturday June 29, 2024.

Carried.

Debbie – That the date for the Driftwood Craft & Trade Show be set for June 29, 2024 **Carried.**

- Amy will contact Gloria to see if she's available to bring her food truck for the day on June 29, 2024
- At this time the pancake breakfast, kid's activities and fireworks will remain on Monday July 1st, 2024

Additional Items

- Roger will research cost of sea can for additional storage.
- Amy will research bylaws regarding sea cans being allowed in the Village.
- Rec Board Member Wind up scheduled for Saturday, November 18, 2023. Amy will check with Gloria to see if she is available to cater a meal.

- Amy will bring the following items up to Council:
 - \$20,000 contribution for covered roof structure
 - Signage entering the Village including a new Welcome Sign and the Record Walleye Sign. Possibly moving the sign painted by Sherry to a new location. The Rec Board could make a contribution but wasn't sure who's responsibility the signage is or who did the previous signage, rec board or village?
 - Electrical Upgrades to the hall necessary for commercial refrigerator, cooler in bar, power for food truck hook-up
 - Emergency lighting quote from Jason Volke
 - Update the hall rental agreement to include a checklist and rental price review. Flat rate of \$500/day was suggested.

Roger – That Rec Board members do not pay for meal tickets at fund raising events. **Carried.**

Next Meeting – To be determined upon receipt of quotes & Conceptual drawings

Adjournment – 12:30 pm