

## **Tobin Lake Rec Board**

### **Regular Meeting Minutes for July 18<sup>th</sup>, 2025 Tobin Lake Community Hall**

**Call to Order** - Meeting was called to order by Lana Irving at 9:35 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**

- **Amy** - That the minutes of April 15, 2025 and April 25, 2025 be accepted as presented.

**Carried**

#### **Financial Report**

- **Janet** – That the Financial Report be accepted as presented.

**Carried**

#### **Ongoing Items**

##### Pickle Ball Court

- Update on construction – Cement and fence have been completed. Home Court will arrive on the 21<sup>st</sup> of July to complete the painting and sealant on the court.
- Alan is building & donating a bar to hold rackets for people waiting to play.
- Fence material has been purchased and installed by Roger, Allan & Colin which reduced the cost of the pickleball fence project by approx. \$10,000. Allan picked up the fence material in Prince Albert.
- Capital I is donating 2 benches
- **Janet** - That we approve the purchase of fence material from Madsen Fence.

**Carried**

- **Colin** - That the Grand Opening & Ribbon Cutting ceremony be held in conjunction with the Fish Fry Fundraiser.

**Carried**

- **Amy** - That we purchase 2 additional benches from Capital I.

**Carried**

- **Brett** - That we sell vented advertising signage to be hung on the pickleball fence at the following rates:
  - 1<sup>st</sup> year, \$100 plus the cost of the sign
  - Following years, \$200/yr through 2027.

**Carried**

- **Colin** - That all the vented advertising signs be the same size, 3.5 ft x 8 ft and paid to the Rec Board prior to ordering and that all signs will be uniform and purchased by the same supplier if available.

**Carried**

- **Amy** - That we purchase 2 solar powered security cameras.

**Carried**

- **Janet** - That we purchase back-to-back signage for etiquette & rules and how to play the game, roughly 2 ft x 3 ft.

**Carried**

- **Debbie** - That we purchase a gas-powered leaf blower and any other necessary maintenance equipment.

**Carried**

#### AYA

- Event summary and discussion of changes for future.
  - Event was a huge success, 43 teams registered which is the highest so far.
  - Canopy to cover the release tank was requested for next year to keep the fish out of the sun.
  - Wihlidals suggested moving the launching and weigh in to Sunset Ridge Boat Launch as it is protected from the wind and makes it safer for the kids bringing their fish in to measure. It would also reduce the traffic in the village.
- **Brett** - That we remove the word "Lund" from the Prosperity Credit Union bank account name.

**Carried**

- **Amy** - That we refund Ripley Ford \$1500.00.

**Carried**

- **Lana** - That we approve a \$100 gift card for the Wihlidals.

**Carried**

- **Amy** - That we have Thank You cards printed and send to all sponsors.

**Carried**

#### Canada Day

- Event summary.
  - Pancake breakfast was very successful.
  - Kids activities were very successful.
  - Several people were disappointed that there was no evening entertainment.
  - Brett will take over the organization of the pancake breakfast next year.
- **Debbie** - That we purchase an electric roaster and a Blackstone grill.

**Carried**

#### Other Ongoing Items

- Trade Show – Vendor numbers were down but everyone was happy with the turn out.
- Kids Camp - Amy will organize daily snacks.
- **Lana** - That we increase the limit of registrations to 25 kids per day.

**Carried**

- Pepsi Cooler – We had decided a couple years ago to move the Pepsi cooler to the outside bar and put some type of cabinet in its place but this hasn't happened yet.
- **Colin** - That we move the Pepsi cooler to the bar outside.

**Carried**

- **Brett** - That we purchase a lockable cabinet to put in place of the Pepsi cooler.

**Carried**

- Sale of Printer

- **Debbie** - That we post the printer for sale for \$150.

**Carried**

- Discussion on refusal of Celebrate Canada grant application - We will do some research on the refusal and decide in the future whether or not to apply.

## **New Business**

### Fish Fry Fundraiser

- Decision was made to go ahead with the Fish Fry Fundraiser on August 30, 2025 with the funds raised going towards future Rec Board Projects.
- Ticket price to remain at \$40 each, \$10 each for children 10 & under (hotdog)
- Instead of fish races, we will do a punch board game. Colin will work on a board
- To Do List
  - Lana will apply for the liquor license
  - Debbie will apply for the 50/50 license
  - Donations for silent auction - Amy will forward list of last years donations to board so members can reach out for donations
  - Amy will do posters, post on social media and radio
  - Janet will order fish, 80lbs, no changes to the menu
  - Amy will check on the corn donation & donation of oil from Bunge if we need it
  - Ask Bruce Schapansky if he will do the live punch board game auctioning

### Hall Maintenance

- Discussion on the fly & ant situation at the hall, cleanliness of window sills, windows and general hall cleanliness as there have been complaints. Floors in hall need to be cleaned better, mop pail is not changed regularly. Playground needs to be worked up as its hard a rock, outdoor bathrooms are not kept clean, whipper snipping needs to be done around the hall.
- Discussion on rental of plastic tables owned by the Rec Board
- Discussion on asking the village to ensure that maintenance staff are aware of hall rentals and Rec Board events to ensure that the building and grounds are clean and bathrooms and garbage bags are fully stocked and that maintenance staff is available to assist with preparations and to deal with any issues if need be.
- **Debbie** – That we send a letter to the Village regarding the above concerns.

**Carried**

#### Miscellaneous Items

- Discussion on the purchase of a memorial piece for Garrett, the little boy that drowned in 2020 to be placed on the beach – Colin will request to be a delegate at the next Council meeting to bring council up to date on this matter.
- Debbie will apply for the 50/50 license for the Tobin Lake Leisure Show & Shine.
- Discussion regarding the expectations of Rec Board members' participation.
- Discussion on the location of the lumber donated to the Rec Board by the saw mill.

**Next Meeting – TBD**

**Adjournment – 12:30 pm**