

Tobin Lake Rec Board

Meeting Minutes for January 18, 2023

Call to Order – Meeting was called to order by Amy Shipley at 8:00 p.m.

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

Approval of Minutes – **John**, that the minutes of November 13, 2022 be approved as presented. **Carried**

Activities Report

- New Years Eve Fireworks was a huge success. The weather cooperated and the turnout was great!

Financial Report – **Debbie**, That the verbal Financial Report be accepted as presented. **Carried**

- Rec Board Chequing account balance as at December 31st statement \$6,587.93
- Rec Board CUSave account balance as at December 31st statement \$45,013.53
- AYA bank balance is \$5389.20, with \$2500 still to be transferred to the Rec Board acct.

Ongoing Business – Discussions took place on the following:

- * Ratification of motion to purchase flooring for the kitchen which was done through text message on December 16th.

Amy – That the Rec Board purchase tile flooring for the hall kitchen. **Carried**

- Drill Your Own Hole Fishing Tournament – Debbie/Amy sent in the notification of the tournament to the Ministry of Environment. Debbie has submitted the 50/50 application to Sask Lotteries for the 25% top-up. A follow up report will have to be completed. Amy has posted DYOH on social media and will request the radio to add to current events advertising. Karen & Amy will do up the registration packages. Packages will include the rules, map of the lake and laminated registration cards. Amy will get posters printed at Spectrum in Nipawin. Amy & Lana will take care of the incoming registration emails & etransfers. Registration packages will be picked up at the hall on the morning of the tournament.
- Covered Roof System for Hall area –. We are waiting for the engineered drawings which are necessary to have in order to get a quote.
- Siding for Stage – This has been completed.
- Hall Upgrades – The flooring is in and will be installed next week. The cost of the installation is being covered by the Village. Debbie has talked to the quilt ladies and they are willing to cover the cost of the items required to upgrade the ladies bathroom. The Village maintenance foreman will do the installation.

Debbie, That the Ladies Bathroom upgrades including toilet, sink/vanity, change table, light fixture and fan be purchased using funds raised from quilt sale proceeds. **Carried**

- Hall upgrades were discussed including paint, flooring, ladies bathroom upgrade. Amy will call Phil & Sons to see if we can still get the tile from the main area and get a price to do the kitchen.

- New members – Allan & Janet Barros are joining the Rec Board. This will have to be passed through a motion at the Village Council meeting on January 26, 2023
- 50th Birthday of the Village – Will be celebrated in conjunction with Canada Celebrations on July 1st, 2023. Discussion took place at a Community meeting earlier and a temporary committee to help the Rec Board with this event has been set up.

New Business - Discussion took place on the following topics

- AYA Fishing Tournament – We have received notification that this will be the last year that the Lund department that has been sponsoring the tournament will be involved. They provided contact info for future tournament sponsorship.
- Swimming Platform – We have received a quote from EZDock for dock platform 60" x 10'

Karen, That the Rec Board purchase a swimming platform from EZDock as quoted. **Carried**

- Kids Summer Camp – The Village has applied for the Canada Youth Summer Jobs grant for 2 coordinator positions for Kids Summer Camp. There is an FCC grant available that will assist in covering the cost of supplies and wages.

Debbie, That we apply for the FCC grant for Kids Summer Camp. **Carried**

- Trade Show Date – The hall is already booked for the Hawks fishing tournament on the Saturday following Canada Day.

John – That we set Sunday, July 2nd, 2023 as the date for the Driftwood Craft and Trade Show. **Carried**

Next Meeting Sunday February 12th 10:00 a.m.

Adjournment – 9:00 p.m.