

Fred Milne Park Society – Budget Meeting, 15-Apr-2025

Attendees	Regrets:
Andrew Quinn-Young (President)	Ben Gardy (ASP)
Brad McEwan (Secretary)	Cari Ormiston (Concession)
Bruce Milton (Director-Maintenance, SCA rep)	Karl Linnel (Past SCA rep)
Chrys Thompson (Treasurer)	Paul Clarkston (Construction & Infrastructure)
Tim Satterford (Vice President)	
Al McKay (SSC President)	
Jason Dumont (ASP)	
Chris Reburn (Maintenance)	
Dean Haldane (SCA rep)	
Lesley Baker (Business Development)	

Agenda Items and discussions on each item:

- Chrys to present draft 2025 budget and finalized 2024 budget that will be part of the FMPS AGM on May 5, 2025
 - Feedback and discussion with stakeholder representatives (SSC, ASP, SCA)
 - Feedback and discussion with other committee members
- Preparations for upcoming AGM (confirm date, attendance and agenda)
- Any other business

Budget Notes

- Donations/Fundraising: Possibility of renting bottle drive space. Schools charge \$200 plus require \$5M liability insurance. Leslie figures \$1500 per month related to bottle returns is achievable, budget line item increased to \$18K.
- BC Hydro – further discussion of lights management practices or technology to save \$. Al feels that he can get a better handle on it this coming season.
- SCA reps us we have an annual well assessment of \$6K starting in 2025, to be added to the well maintenance line item for a total of \$6K.
- Bruce has a machine that may be suitable for turf field cleaning but may need to hire Field Turf services. Machine needs to be evaluated for suitability, plus timing with replenishment of rubber \$
- Lighting maintenance for this year was reduced to \$0 but needed to increase equipment maintenance for this coming year due to deferred maintenance in previous years. New value \$6K
- BC Hydro increased to \$8500
- Need to organize volunteer labour with required projects and supervision/management. Chris Reburn noted possibility of FMPS organized work parties with SSC, ASP, EMCS
- Bathroom cleaning by Sarah, getting extra \$ from ASP but should be part of her living arrangement? Decision to turn over that payment to FMPS from ASP. Premium for tournament weekends. Dean will be reviewing the agreement with Sarah. Budget increased to include deep cleaning twice per month
- Concession door to create roadside presence – Dean will take to SCA for discussion.
- Come back to debt repayment schedule from ASP

- Questions of whether CRD/DoS funding is possible, Lesley to investigate
- Assessments discussions
 - Both groups can't tolerate large scale increases
 - Chrys proposed 7% increase for both groups, due to increasing operational costs
 - SSC \$15,000 to \$16,050
 - ASP \$7,500 to \$8,025
 - Jason thinks he will be able to pay outstanding assessment via postdated check, also potential to ask EMCS softball academy to buy their own turf mat All agreed.
 - For ASP 2024 fees in arrears, Chrys will get receipts from Jason then issue an invoice/statement for balance due.
 - Potential increase for volunteer hours from SSC & ASP for FMP projects. Well received by both groups if needs are articulated
 - Al is concerned about the 7% increase and reaction from his board. And more would like more information about years following 2025.
- Motion for 7% increase from 2024 to 2025 assessments was tabled and approved unanimously.

Meeting adjourned at 9:10pm