

Fred Milne Park Society – Committee Meeting, 7-Apr-2025

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

Agenda Items and discussions on each item:

1. Update on EMCS (Andrew, Mike)

- Academies (soccer, softball) using clubhouse space in trade for improvements, Mike noted that avoiding rentals is much easier to push thru the SD#62.
- Proposal has been put forward to SD director of academies (Wayne) for the infrastructure (10 tables, chairs, projector, screen. Tap dancing around facilities not doing the installation and ownership passed onto FMPS.
- Flip-top tables that can be folded/stacked
- Safety requirements – fire alarms, extinguishers, 2nd egress outside stairwell all seem suitable for non full-time usage such as academies.
- Checks on contract payment from SD#62 (ask Chrys)
- Mike noted that there was a recent schedule conflict the SSC Robbie Heggelund academy using the turf field during SD#62 contract hours. Al McKay to review with SSC.
- Kayla will provide required diamond sizing for softball academy to Ben Gardy
- Storage space for academies using the shower corridor in the visitor changeroom is agreeable for all. Mike might have students that could build a metal cage door to lock that area
- Tim put forth a motion “to allow the SD#62 usage of the clubhouse meeting area and a secure storage location in visitor changeroom as part of their ongoing contract with FMPS. Seconded by Chris R., motion was carried unanimously.
- Potential for joint construction projects (bleachers, central covered area, etc.
- Capstone and volunteer hour projects with students, but likely too late for this year

Discussion:

- Bleachers
 - Focus on bleachers – potential to base the design on the new bleachers at the ballpark
 - Material donations will be needed or utilize the \$15K coming again from SCA
 - Bruce – standards and ground water issues must be considered
- Other projects

- Bruce – lots of other little jobs
- Andrew pointed out that students are eager but will need FMPS point person who can coordinate with the infrastructure team (Bruce, Chris, Paul) – nobody volunteered.
- Concession
 - Cafeteria and food services engagement with culinary students still possible, Ideally during ASP season (May and June)
- 2. Updates from other user groups (SSC,ASP)
 - SSC - Al
 - AGM is April 30th, with open positions for Treasurer and Vice-President
 - Spring season runs until May 11th
 - Progress on moving goals against a flat surface (fence)
 - Some crossovers in transition period between SSC/ASP – Al to work with Jason on this
 - Concession transition complete with SSC & Lesley, very good job cleaning job by SSC
 - Assessments to start mid-August, should be no conflict with ASP
 - Concession operational mode to come to the AGM; currently run with 1 FoodSafe plus volunteers. Not particularly profitable during the season for Friday nights & Saturdays, so the possibility of FMPS operating is becoming attractive.
 - Potential to increase volunteer fee (\$150 or 4 hours) with new rules on volunteer duties
 - ASP – Ben
 - Treasurer has been replaced (Lindsay Marie)
 - Overdue payment schedule in Jason's hands, to be presented next meeting.
 - Team deposits are starting to be collected
 - Ben to review with Bruce & Chris the work party tasks to be accomplished April 12 or 13
 - Ben to work with Lesley on raffles and other ASP specific fund-raising items
- 3. Update from Lesley on events and concession plans
 - Will be sent by spreadsheet by tomorrow to all FMPS members
 - Concession needs light covers for two lights – Al and/or Dean will work on this
- 4. AGM schedule (target May 5th), noting that SSC will require the estimated assessment prior to their AGM on April 30th). Brad to setup interim meeting later this month after talking to Chrys.
- 5. Roundtable and any other business
 - Bruce
 - 2nd repair on 2nd base on turf field complete
 - Some equipment repairs and maintenance are upcoming
 - Reminder to provide capital used from SCA \$ for their AGM
 - Ball to consider repairing (tying back) fence
 - Turf field needs to get more rubber – is getting thin and needs to be topped up
 - Bruce will get quote for new crumb
 - Chris
 - Taking hump out of back of field 2 that is preventing drainage
 - Some equipment repairs and maintenance upcoming
 - Grass on turf sidelines still needs to be removed (ideal work party item)
 - Ben
 - Bruce to help locate stake placement for temporary backstop on Field 2
 - Will get specific tasks for ASP work party from Bruce

- Dean
 - Sooke Lions asked if SCA could sponsor the RCMP Musical Ride. Agreement that it couldn't bump
 - Sooke Lions want to move supplies from the Flats to FMPS (C-Can) – rejected by FMPS
 - SCA need rough idea of usage of annual \$15K funding
 - SCA appreciation dinner April 13th – let Dean know if coming

Actions:

- Brad to follow-up with Chrys regarding the budget and assessments prior to SSC AGM on April 30th

Meeting adjourned at 8:30pm