



Minutes of the Board of Directors Meeting

Date: December 8, 2023

Time: 7:30 – 8:30 pm

Location: Qualico Resource Center

Commented [NP1]: Centre

Present at the Emergency Board Meeting highlighted below.

Nicole Porquet-Seitz

Tony Baker - Phone

Georga Fisk

Crystal Upstone - phone

Shawna Weir-Murphy

Jolene Fieber

Lise Poirier

Quorum met (5+1)

Items of Discussion:

1. Impact of Ball Diamond Exclusion or Inclusion for budget Purposes
 - Lease of occupation on the IHF quads – due Jan
 - Lease of occupation on Langdon Park ball diamonds - due in Jan
 - Nicole spoke with LLL and LSA on taking the lease of occupation for the ball diamonds – they are interested.
 - **Motion** –LCA to not proceed with the lease of occupancy for the Iron Horse and Langdon Park ball diamonds. Lise made the motion – seconded by Jolene – all in favor all in attendance. Quorum met all present unanimously **motion approved**.
 - **Budget for approval** – Motion to accept as presented – without the diamonds included Georga motion seconded by Jolene - all in favour unanimous **motion approved**.
 - **Executive Director – Motion to proceed with a Part time Executive Director position** – Georga and seconded by Jolene - all in favour unanimous **motion approved**.

Commented [NP2]: currently being re-written to include new amenities

Commented [NP3]: about the possibility of taking

Meeting adjourned at 8:00 pm