

Graminia Community Rink Project Society

Meeting Minutes

January 23, 2024 @ 7:00pm

Graminia School Library



Attendees: Melissa Bourgoin, Randy Drebert,
Suzanne Adams, Rick Metcalfe, Jack Bentham, Chris Graham

1. Financial Update

- 2023 Financials & Auditing (Auditors: Paul Bentham & Darcy Freemark) We need to get these to Paul and Darcy soon!
 - **(Action Chris)** Transfer of treasurer roll from Thomas to Suzanne, get Suzanne's QuickBooks all connected. Thomas needs to connect with Suzanne/Chris.
 - Society filing for 2023 & 2024 is due
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2. Old Business (Chris and all)

- Planning for Rink Day 2024 (**Feb 25th**) (12:00 – 4:00)
- **(Action all)** Start promoting rink day!
 - Hunter is confirmed (2pm – 3pm)
- Find someone with a motorhome maybe for Hunter to change in.
- **(action Melissa)** Possibly find portapotties to save on paying for the school's washrooms.
 - Score-O to win 50/50
- \$20 a ticket for a shot. Assuming AGLC doesn't give us trouble.
- **(action Melissa)** AGLC approval
- Possibly make our own shooting board.
- Figure out payment for 50/50. (other than cash) (possibly e-transfer)

- **(Action Chris)** Bring roll of 50/50 tickets.
 - Kids Score-O
- \$1 a shot wins a mini stick (tentative reward)
- **(Action Chris)** Find cheap mini-sticks.
 - Access to gym
- Currently approved, but it would be around \$400. Thinking about cancelling.
 - Food
- Chris motions to spend up to \$400 on food. Randy Seconded. All in favor.
- Figure out if hot dogs were worth it last year. (approx: \$290 in food last year)
- Possibly chips and water.
- **(Action Chris)** Chillie and hot dogs for food, Chris wants to cook.
- **(Action Chris)** Provide grill.
- Food by donation.
- **(action Melissa)** See if we can get the food donated from independent.
- **(action Randy)** Grocery run.
 - Hot Chocolate
- Chris motions to spend up to \$400 on hot chocolate. Rick seconds. All in favor.
- (had the perfect amount of chocolate, only need half the coffee from last year) (approx: \$300 last year)
- **(Action Suzanne + Rick)** Approach Tim Hortons for donation. Talk to them soon-ish.
- **(Action Rick)** 2, 70 cups of hot chocolate and 30 cups of coffee, at least a day's notice.
 - 50/50 (replaced by the score-O to win 50/50)
 - Other items
- **(Action Jack)** Approach Darcy for straw bales and fire setup
- **(action Randy)** Bring firewood.
- **(Action Chris)** Bring (20x10) tent.

- Equipment exchange, people bring old gear, and see if they can trade for stuff that fits better.
 - **(Action Chris)** See if Chris's wife wants to do photography.
 - Rink day cold cut-off -30 degrees with wind chill.
 - **(Action Thomas)** Bring a speaker and music and microphone.
 - On The 21st decide if weather conditions are good to go. (either melted ice or too cold)
 - Annual 50/50 is live. (drawing Sunday, Jan 28th) (On Facebook page and Graminia rink society page) (drawing at the rink, 2pm)
 - **(Action All)** advertise 50/50, really push for it.
 - Google Non-Profit Setup (Graminiarink.com)
 - Lexan repair update (\$1800-ish quote), something that must be done in the summer.
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3. New Business

- We were not selected for the BlueCross Grant
 - Revisited rink skate shack plans. (nothing more elaborate than Clymont hall)
 - Does need to be large enough for an ice resurfacers.
 - **(Action Chris)** Send Melissa the grants package.
 - **(Action Melissa)** Grants for Tennis courts.
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4. Next Meeting – Friday, February 16th (7:00 pm) Graminia Library (Until further notice)

- Find grants for tennis courts.
- Skate shake planning.
- Look at "100 people who care."
- Playoff watch parties??

Adjourned at 8:39pm