

## **Graminia Community Rink Project Society**

### Meeting Agenda

November 7, 2023 @ 7:00pm  
Graminia School Library



Welcome Everyone

#### **1. Financial Update**

- a. Current Account Balance / Update
- b. QuickBooks account renewal
- c. Outstanding expense reimbursements for Scott and Rick
- d. Second online access

#### **2. Old Business**

- a. West Imperial board sponsorship (Chris)
- b. Refund for Colton Pollard from the gala auction item (Chris / Thomas)
- c. Parkland County grant extension (Paula)
- d. Closing out licences & permits from gala (Thomas)
- e. Rink prep and lockup until flood (Rick) - [thanks for completing the prep. Basketball nets need to be turned around \(Scott?\). Chris pulled tennis nets down, one went in the garbage and the rest went back in the garage.](#)
- f. Replacement sheet of plexi (lexan) for boards (Paula)
- g. Volunteer recruiting (Mel & everyone)
  - i. Social media posts
  - ii. Flyover entry
  - iii. Daily journals
  - iv. Volunteer sign at rink

#### **3. New Business**

- a. Graminiarink.com features and content.
- b. 2023 annual 50/50 through Rafflebox (Open: Dec 1st Draw: Jan 1st)

#### **4. Next Meeting**

- a. 2023 AGM- December 5<sup>th</sup> @ 6:30pm. Bentham residence
- b. Election of board members
- c. Discussion of Rink Day Feb 24<sup>th</sup> (tentative)
- d. Potluck with Christmas cheer

Adjourn