

## **Graminia Community Rink Project Society**

Meeting Minutes

March 19, 2024 @ 7:00pm

Graham Residence

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

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### **1. Financial Update**

- Banking access for Suzanne & Chris is completed.
  - **(Action) Suzanne**, Completion of 2023 Year end financials
  - **(Action) Suzanne**, close the two active 50/50 licences.
  - **(Action) Chris**, send an insurance invoice to Graminia Foundation.
  - **(Action) Chris**, get the year-end financials for auditing by Paul Bentham & Darcy Freemark.
  - **(Action) Chris**, once year-end financials are completed, complete Society filing for 2022 & 2023 (Overdue)
  - Suzanne motions that a \$20,000 investment is to be put into a 1 year-redeemable GIC. Chris Seconds. all in favour.
  - Donation of \$1000.00 from Brian Mullen
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### **2. Housekeeping**

- Rink Day wrap up
- **(Action) Suzanne**, reimburse Chris and Melissa for rink day expenses.
- How did we do?
- Cash/credit totalled \$630.09, minus square fees, and floats
- 50/50 w/ AGLC is closed out.

- Ideas & feedback for next year.
  - possibly make our own hot chocolate (buying equipment) and coffee for rink day due to the cost of coffee from Tim Hortons, and the amount of supplies left.
  - For next year's rink day meeting, approach someone about Tim Hortons donating coffee and hot chocolate at least a month before rink day.
  - Score-O did not work as a 50/50 as well as a normal 50/50. An idea for next year is to use both a 50/50 and a raffle.
  - if we do not have a shelter built up next year, we would need a warming tent or something along those lines rather than paying to use the inside of the school (not financially viable).
  - Hunter is a definite yes, it brings a lot of people to the event and makes it very enjoyable. Hunter is also better 2 hours later in the day rather than earlier in the evening to keep people there longer.
  - possibly pay for social media advertising next year to bring more people to rink day.
  - for the next year 50/50 run it through rink day instead of ending it during rink day, advertise it there, and draw it some other time after rink day.
  - Parkland County Minor Capital Grant extension (\$5000 we need to spend by June 30th.)
  - **(Action) Chris**, get a quote from Rock box for a built heated sea-can for the next meeting.
  - **(Action) Chris**, get a quote from Sockeye Modular for the next meeting.
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### 3. **New Business**

- Game planning
- Tennis court rejuvenation
- **(Action) Chris**, to meet with Tomko Sports to obtain quotes.
- possibly have a cash prize pickleball tournament.
- Rink shack planning and ideas
- Chris will get two quotes for a sea-can rink shack
- we are thinking that a sea can is the best possible option, but we need a quote.
- at least one bathroom

- Oilers playoff watch parties

- **(Action) Chris**, look into different halls (Climont) for hosting a watch party for the first round of playoffs.

- Other ideas - Grant Applications

- **(Action) Melissa**, look into applying for the Community Facility Enhancement Program, and Community Initiatives program.

- Alberta Blue Cross

- **(Action) Paula**, apply for Blue Cross grant for 2024.

- Rink volunteer orientation to be held in November

- **(Action) Everyone**, get the word out to people who would be interested in learning about the rink and how to take initiative and care of it.

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#### 4. **Next Meeting - Monday, April 22<sup>nd</sup>, 6:30 start, meeting place TBD.**

- Decision-making for the direction of the tennis courts and the rink shack

- deciding how and where to do fundraising for the rink (Oilers watch parties)

**Adjourned at 9:12 pm**