

# **Springside Recreation Association General Meeting**

**Date:** May 2, 2024

**Location:** Springside Ridge Runner Arena

**Board Members Present:** Chuck Allary, David Sutter, Jessie Banks, Al Langley, Kathy Novak, Mike Biblow (arrived at 7:58 pm)

**Board Members Absent:** Jim Graves, Bob Steffenson, Charlotte Ward

**General Members Present:** none

**Call to Order:** Chairperson, Mike Biblow called the meeting to order at 8:00 pm

## **Minutes:**

**2024/10**

**David Sutter/Chuck Allary**

THAT the Minutes of the March 12, 2024, meeting be accepted as presented.

**CARRIED.**

**Financial Update as of May 2, 2024, a total of \$ 102,323.70 in the following accounts:**

**Raffle:** \$12,174.84

**Bingo:** \$1,884.72

**General:** \$88,264.14

**2024/11**

**Al Langley/Jessie Banks**

THAT the Financial Update be accepted as presented

**CARRIED.**

## **Updates from Community Groups:**

**Springside Trail Club:** David Sutter reported that groomer has been tarped and parked by the town shop. Club hopes to cut trails through the park for an 8-foot path.

## **Funding Requests**

The following funding requests were reviewed at the meeting:

Springside Community Resource Centre – Requested funding pickleball nets, paddles and tape to mark lines on ice surface.

**2024/12**

**Al Langley/David Sutter**

THAT the following disbursements are made from the Raffle Account:

Springside Community Resource Centre \$500.00

**CARRIED.**

## Discussion Items:

### Springside Resource Centre

- Information regarding the Street Fair & Parade
- Kathy will ensure that Charlotte knows about the parade – perhaps that would be something that Skating club would be interested in participating in.
- Kathy will also encourage all members of the SRA to reach out to the Resource Centre for opportunities to volunteer to help for the day.

### Update on Rink Roof Expenses

- Jessie reported that she met with PCL Construction regarding the rink roof issues.
- Rough quotes reveal that the cost to repair the side of the roof that is in the worst shape (the side that connects to the lobby) properly are \$400,000-\$500,000. We need to remove all the shingles and the existing structure where the rink connects to the lobby, resheet the entire roof or put blue skin on the entire roof. There have been shingles put on twice, so the whole roof is like Swiss cheese – if we don't either resheet or blue skin we are just asking for leaks. The cost of shingles, product and labour makes for a higher bill than we anticipated.
- To add insult to injury the hail claim revealed no hail damage to the rink roof, so we don't have any insurance help with the repair.
- The good news is that PCL felt that the bones of the building are good and this it is worth saving.
- Kathy will ask Council if they approve of putting out a Request for Proposal for the repairs just to get a high-level baseline for costs so that we can continue to apply for grant funding.

### SRA Bingo

- First night was May 1, 2024, with 25 people attending. Debbie Banks, Jessie Banks, Chuck Allary, Riversong Allary, Trevor Shindle and Kathy Novak worked.
- Allary's donated the gift basket and the baking.
- Although it was a small crowd, we made \$33.00 on refreshments, \$288.50 on bingo card sales and \$70.00 on the gift basket for a total of \$391.50. We had a large payout in the breakers so we ended up in the hole by \$337.00 but now that two of the big payouts in the box have gone we should make more on breaker sales. If we wouldn't have had to payout \$500, we would have made \$163.00.
- need 12 - \$25.00 gift certificates per bingo x 6 bingos = 72 Gift Cards. Was able to get 10 Tim Horton's Cards with Credit Card points, we got 20 from the Co-op, 5 from Humpty's, 6 from Canadian Tire and one from Superstore (Chuck will keep on them to get one per month!) so we are covered for the first 3 bingos but still need 30 more gift cards. Chuck has a few more businesses that he is following up with so hopefully we won't have to buy too many gift cards from our proceeds.
- need donations for raffle gift basket for each bingo – so far Chuck, Kathy, Mike & Debbie have committed to donating a basket. If you are interested in donating a gift basket, please let Kathy know.

**Next Regular Meeting:** Will be scheduled for late September so that everyone can enjoy the summer break. Kathy will send out reminders for Bingo dates if anyone is available to help and/or if we need an emergency meeting for any funding requests.

### Adjournment

2024/14

Jessie Banks

THAT this meeting be adjourned at 9:08 pm.

**CARRIED.**