**Meeting started** at 7:15pm

**Meeting Ended** at 8:10pm

**In attendance:** Greg Patacairik, Tracy Taffinder, Lucy Bridgstock, Duane Fowler, Mark Hartley,

Sylvia Bell and David Keenan.  
 **Apologies sent:** Carrol Merritt, Lorraine Madore, Lori McGrath

**President’s Report**

Greg shared a PowerPoint presentation summarizing the year. I have not made notes of this as I thought I would share the PowerPoint as an attachment so we have it on record.

**Treasurer’s Report**

Tracy shared the Treasurers report, I have also attached this report for record. However I did take some notes that were discussed:

* We paid $12,000 for Ice this year – it was the best we have had so far!
* We have $41,000 in bank account plus GIC with $50,000 this expires November.

**Nominations and Elections** were held, these are the results:

* Tracy nominated Greg as President, the motion was seconded by Duane.
* Duane nominated Tracy as a Director, the motion was seconded by Lucy.
* Greg nominated Duane as a Director, the motion was seconded by Mark.
* Tracy nominated Lucy as a Director, the motion was seconded by Greg.
* Lucy nominated Mark as Vice President, the motion was seconded by Greg.
* Carroll was affirmed as a Director, motion was seconded by Lucy.
* Lori was affirmed as a Director, motion was seconded by Duane.
* Lorraine was affirmed as a Director, motion was seconded by Mark.
* Lucy affirmed as Executive Secretary, motion was seconded by Greg.
* Tracy was affirmed as Executive Treasurer, motion was seconded by Mark.

**President:** Greg Patacairk

**Vice President:** Mark Hartley

**Treasurer:** Tracy Taffinder

**Secretary:** Lucy Bridgstock

**Director:** Duane Fowler

**Director:** Carroll Merritt

**Director:** Lori McGrath

**Director:** Lorraine Madore

**Agenda Items Discussed**

* **Cleaner for the Centre**

Janette will take on the role of cleaner, she will be paid on a contract basis monthly. Janette will be paid for 2hrs a week at $25 an hour. If Janette falls behind on paying DCC rent then her cleaning money will be held back to cover the rent.

It was discussed that Jan-May the Centre needs to be cleaned twice a week, in the summer the Centre will only need to be cleaned once a week and Janette’s contract will reflect this.

* **Clothing Bin Vote**

The option of having a clothing bin on the property near Thomas Dolan was discussed and voted on, those in attendance voted to not have the clothing bin, reasons to not have bin where there is currently one at the fire station, one at Dunrobin Meat & Groceries and one at Heart & Soul Café, we did not feel that we needed another one. There were also concerns regarding people miss using the bin and dumping garbage.

* **Wi-Fi – Keep or get rid?**

Currently the Wi-Fi is costing $80 a month, we discussed that Lori would like to keep Wi-Fi for registrations. Tracy will look into other companies to see if we can get the service for cheaper, Greg will speak with Lori regarding her needs for internet. One option discussed was possibly getting rid of the monthly Wi-Fi and purchasing a short term dongle for Lori to access the internet whilst at the center.

* **Basketball courts**

It was discussed about the possibility of creating a basketball court, this would be done by reducing the size of the rink. We have one of the largest outdoor rinks and boards need to be replaced. David Keenan advised the most popular size of rinks are 170 x 70, if we reduced the rink size this would reduce the cost of ice and we could create a basketball court in the rest of the space.

David advised if we do go ahead with re-surfacing the rink we should use white or grey paint as it makes the ice last longer.

David also spoke about the city having to make all council building washroom facilities meet the disability law standards. David and Greg will look into this matter.

* **Sport & Play**

Clean up day was not very successful as not many people turned out.

* **Yoga & Zumber**

Yoga & Zumber will be starting up again in March after the break.

* **Baseball & Soccer**

Baseball & Soccer will be running again this summer. Tracy will look into order the ‘I go Hut’ for the summer season and also for Canada Day celebrations. Tracy is aware of a new coach that has moved into the area that wants to be involved in coaching the Special Needs Soccer. Steve would like to coach again this year. Stone dust has been added to the baseball diamonds but we need more sand to make the surface softer.