**Attending:** Greg Patacairk, Tracy Taffinder, Mark Hartley, Lorraine Madore, Lori McGrath (via telephone)

**Time:** 7:00 p.m. to 7:45 p.m.

**1. Website**

Some website changes have been implemented:

a) a waiver has been added to online registration.  Lori McGrath is going to have hard copies available in the kitchen for those people who pay via cheque or cash.

b) the online google calendar has been modified so it’s easier to read.

**2. Archive Information**

Lori McGrath is well on the way to getting the "memory board" of DCA history done.

**3. Hockey Benches**

The price of new hockey benches was very high.  Lori McGrath is still looking to see if she can get them any cheaper.  She will get also get a quote from a family member on building/repairing the existing ones for consideration.

**4. Picnic Table**

The picnic table outside is broken: the seat is completely off and the wood is rotting making it unsafe. Lorraine Madore is going to price out a new one so we can decide if it needs to be replaced. Nnext agenda item as a follow up).

**5. Kitchen Storage**

The kitchen is becoming really cluttered and (especially sport n play) is in desperate need of storage for their stuff.  Any ideas? (Next agenda item as a follow up).

**6. Pantry**

The mould in the kitchen pantry needs to be taken care of. Is this a health concern? The city needs to be contacted on the next course of action. (Next agenda item as a follow up).

**7. Rink Lights**

They were "stuck on" throughout the afternoon and evening on Tuesday and the outside on/off button wouldn't work. Unsure if they are on a timer. (Next agenda item as a follow up).

**8. Broken Indoor Tables**

At least three of the small indoor tables have broken legs.  Discussion if they should be thrown out, if so should they be replaced or are more in storage. (Next agenda items as a follow up).

**9. Weeds on Rink**

Weeds from the rink need to be removed ready for ice making. (next agenda item as a follow up)

**10. Lucie Bridgestock to Resign as Secretary**

Unfortunately, due to life commitments Lucie Bridgestock has to resign as secretary. The Board thanks her for er work. Lorraine Madore to take on position.

**14. Next Meeting**

Due to it being Christmas, the next meeting will be December 16th at Sammy's Restaurant, Dunrobin, at 6.30 p.m.  Let Tracy Taffinder know if you will be able to attend and she will book a table.