

**GRAND VALLEY & DISTRICT COMMUNITY CENTRE
90 MAIN ST. N.**

Serving the Townships of Amaranth & East Garafraxa and Town of Grand Valley
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**MINUTES
May 13, 2019
5 MAIN ST. N. GRAND VALLEY @ 4:30 P.M.**

MEMBERS PRESENT: *Lenora Banfield, Deb Halls, Gail Little, Clinton Taylor, Elizabeth Taylor, Rick Taylor, Mark Tijssen, Brian Cook, Manager, Sabrina VanGerven, Secretary/Treasurer*

ABSENT: Brett Lyons – prior notice

1. Call to order

Chair called the meeting to order at 4:30 p.m.

2. Agenda Approval

2.1. May 13, 2019

#2019-05-01

Moved By: R Taylor

Seconded By: M Tijssen

BE IT RESOLVED THAT the May 13, 2019 regular meeting agenda be approved as circulated.

Carried.

3. Disclosure of pecuniary interest

None

4. Minutes of Previous Meeting

4.1. April 8, 2019

#2019-05-02

Moved By: G Little

Seconded By: E Taylor

BE IT RESOLVED THAT the minutes of April 8, 2019 be adopted as circulated.

Carried.

5. Business arising from minutes

C Taylor requested an update of the condensation issue. Arena manager informed him there has been no progress on the matter.

6. Deputations/Presentations

6.1. Grand Valley & District Minor Hockey Association

#2019-05-05

Moved By: C Taylor

Seconded By: E Taylor

BE IT RESOLVED THAT the representatives of Grand Valley Minor Hockey be given leave to address the Board.

Carried.

The following members of the Grand Valley & District Minor Hockey executive attended the meeting:

- Kate Bryan, Treasurer
- Dawn Lyons, Ice Scheduler
- Amy Steele, Vice President

The Board and the Hockey Executive met to review the 2018/2019 season to continue their efforts at enhancing communication between the two groups, and to continue working together to improve operations for both groups. The hockey executive presented the board with their proposed ice time for next season. They requested the Board consider the possibility of offering a tournament day package in future.

The Chair thanked the Executive for coming. The Board directed the Secretary/Treasurer to research the ice time/room rental charged during tournaments for the previous two seasons and report back at the next meeting.

7. Financial Reports

7.1. Accounts Payable

#2019-05-03

Moved By: E Taylor

Seconded By: G Little

BE IT RESOLVED THAT the Grand Valley and District Community Centre Board approve the accounts payable for March & April 2019 in the amount of \$34,330.22 and request that the Town of Grand Valley pay these accounts at their next meeting.

Carried.

7.2. Accounts Receivable

#2019-05-04

Moved By: C Taylor

Seconded By: G Little

BE IT RESOLVED THAT the receipts for April 2019, in the amount of \$36,275.96 have been deposited into the Community Centre bank account and are hereby approved.

Carried.

7.3. Budget Variance

The Board reviewed the Budget Variance Report

8. Correspondence

8.1. Olympia – Financing Resolution

The Board received the resolution provided by the Town of Grand Valley.

9. Committee Reports

9.1. Policy/Planning

Subcommittee rescheduled meeting to finalize policy.

9.2. Building

9.3. Budget

10. Arena Manager's Report

- We have received our summer camp grant for a total of \$15,260.00. In comparison we received only \$6,300.00 last year.
- We have a booking every weekend through to the end of July.
- I have 4 bookings for stag and does for next May. The renters are being informed that we may begin construction to the floor. If that happens, they will move their event upstairs.

11. Unfinished Business

11.1. Ice Floor – Discussion

The report Arena Ice Surface Replacement – feasibility of Trillium Capital Grant Application written by Meghan Townsend, Deputy Clerk, Town of Grand Valley was received by the Board. The Board discussed and determined it was not a feasible option to proceed with the OTF funding at this point in time.

#2019-05-06

Moved By: G Little

Seconded By: E Taylor

BE IT RESOLVED THAT the Grand Valley and District Community Centre Board direct the arena manger to obtain estimates on all applicable elements of the ice surface replacement, for consideration for the Town of Grand Valley, Township of Amaranth and Township of East Garafraxa to fund the project in proportion to their assessment area.

Carried.

- 11.2. Minor Hockey Contract
No update.

12. New Business

Discussion on the possibility of installing basketball nets outside of the community centre. The Board requested the building committee investigate at their next site visit.

13. Confirmation of Meeting

#2019-05-07

Moved By: M Tijssen

Seconded By: R Taylor

BE IT RESOLVED THAT leave be given to confirm the proceedings of the May 13, 2019 Grand Valley and District Community Centre Board Meeting.

Carried.

14. Adjournment

#2019-04-06

Moved By: M Tijssen

Seconded By: D Halls

BE IT RESOLVED THAT we do now adjourn this meeting to meet again Monday, June 10, 2019 at 4:30pm or at the call of the Chair.

Carried.

Lenora Banfield, Chair

Sabrina VanGerven, Secretary