

EMO-LAVALLEE COMMUNITY CENTRE BOARD MEETING

BOARD MINUTES

Thursday, March 30, 2023

The Regular Board Meeting of the Emo-LaVallee Community Centre was held on Thursday, March 30, 2023, at 6:00 p.m.

The following board members were present: Emo Representatives; Councillor Lisa Teeple, Emo Community Representative Shane McDonald, Emo Interim CAO/Clerk Treasurer Crystal Gray, Parks/Arena Manager Jamie Booth; LaVallee Representatives; Councillor Elain Hughes, Councillor Brendan Hyatt.

Regrets: Emo Councillor Gerald Wieringa, Emo Community Representative Tammy Strachan, LaVallee Community Representative Travis McCormick

Disclosure of Pecuniary Interest and General Nature Thereof: None

**Resolutions:**

- 23-15**            **Teeple – Hughes:** Be it resolved that the ELCC Board hereby approves the agenda for Thursday, March 30, 2023, Regular Meeting of Emo-LaVallee Community Centre Board Meeting.
- CARRIED**
- 23-16**            **McDonald – Hughes:** Be it resolved that the ELCC Board hereby approves the Emo-LaVallee Community Centre Board Minutes for February 15, 2023.
- CARRIED**
- 23-17**            **McDonald – Hughes:** Be it resolved that the ELCC Board hereby approves the request to be received from the Emo Walleye Committee to pay a minimum fee of \$1000.00 for Arena rental.
- CARRIED**
- 23-18**            **Teeple – Hughes:** Be it resolved that the ELCC Board hereby approves the February 14 to March 20, 2023, Financial Statements and payments made on accounts.
- CARRIED**
- 23-19**            **Hughes – McDonald:** Be it resolved that the ELCC Board hereby approves Jamie Booth's Arena Report, dated March 7, 2023, as accepted and read.
- CARRIED**
- 23-20**            **Teeple – McDonald:** Be it resolved that the ELCC Board hereby approves Crystal Gray's ELCC Report 2023-02 as accepted and read.
- CARRIED**

**23-21**            **McDonald – Hughes:** Be it resolved that the ELCC Board hereby instructs the ELCC Arena Manager to develop a Helmet Use Policy.

**CARRIED**

**23-22**            **Hughes – Teeple:** Be it resolved that the ELCC Board hereby instructs the ELCC Arena Manager to develop an Arena & Facility Use Policy/Code of Conduct.

**CARRIED**

**23-23**            **McDonald – Teeple:** Be it resolved that we hereby adjourn to meet again on April 18, 2023, at 6:00 p.m.

**CARRIED**

The Board discussed the following:

- Emo Walleye Classic – reduction of rent as in past years. Minimum \$1000.00 rental rate if they request.
- Verbal update from Jamie – Ice came out last Tuesday, Berg here March 29 and 30 to fix the leak in the ice plant, doors not in yet.
- Jamie and Matt doing building maintenance.
- ELCC in agreement to developing polices, Jamie to start drafting them.

Meeting adjourned at 7:00 p.m.

Next meeting Tuesday, April 18, 2023, at 6:00 p.m. at the Municipal Office.

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Jamie Booth, Parks/Arena Manager