

EMO-LAVALLEE COMMUNITY CENTRE BOARD MEETING

BOARD MINUTES

Tuesday, April 18, 2023

The Regular Board Meeting of the Emo-LaVallee Community Centre was held on Tuesday, April 18, 2023, at 6:00 p.m.

Meeting started at 6:16 p.m.

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

Regrets: Emo Councillor Gerald Wieringa

Disclosure of Pecuniary Interest and General Nature Thereof: None

Resolutions:

23-24 **Teeple – Hughes:** BE IT RESOLVED that the ELCC Board hereby approves the agenda for Tuesday, April 18, 2023, Regular Meeting of Emo-LaVallee Community Centre Board Meeting.

CARRIED

23-25 **McDonald – Strachan:** BE IT RESOLVED that the ELCC Board hereby approves the Emo-LaVallee Community Centre Board Minutes for March 30, 2023.

CARRIED

23-26 **McCormick – Strachan:** BE IT RESOLVED that the ELCC Board hereby approves the March 21 to April 14, 2023, Financial Statements and payments made on accounts.

CARRIED

23-27 **McCormick – McDonald:** BE IT RESOLVED that the ELCC Board hereby approves James Booth to get a costing for upgrades to the upstairs washrooms, kitchen and flooring.

CARRIED

23-28 **Strachan – Teeple:** BE IT RESOLVED that the ELCC Board hereby approves Jamie Booth's Arena Report, dated April 4, 2023, as accepted and read.

CARRIED

23-29 **Hughes – Teeple:** BE IT RESOLVED that the ELCC Board accept the Code of Conduct for Arena Use as read and further passes the On Ice Helmet Policy as presented with annual review to take place in the first meeting in the fall.

CARRIED

23-30 **Hughes – McCormick:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, May 23, 2023.

CARRIED

The Board discussed the following:

- Jamie updated verbally about exit lights. He is to investigate getting battery backup lights for the Arena. The current exit lights do not have battery backup.
- Jamie updated verbally about the doors. Doors should have been in last week. They are sitting in Winnipeg, either Gardewine or Cardale will be picking them up. They are to be here within a week.
- Upstairs hall upgrade – need special meeting.
- Code of Conduct looks good. Jamie still to create a User Policy.
- Helmet Use Policy accepted.

Next meeting is Tuesday, May 23 at 6:00 p.m. at the Arena.

Tammy Strachan left at 6:45 p.m.

Meeting adjourned at 7:08 p.m.

Jamie Booth, Parks/Arena Manager