

Sedley Community Co-operative Memorial Rink  
Minutes of Oct. 27<sup>th</sup>, 2011 meeting

**Present:** Gerard Parent, Darren Solie, Marty Bechard, Cole Weinberger, Kyle Deck.

**Call meeting to order:** Marty called meeting to order at 7:55 p.m.

**Adoption of minutes:**

Minutes read by Gerard. Adopted by Darren.

**Financial Statement:**

Financial report was given by Gerard. Chequing account balance- \$11,011.83 Term deposits of \$20,150.00 and \$10,000.00. All bills are paid up to date. Financial report adopted by Marty. The Insurance premium of \$4,037.00 will be paid to the Village of Sedley tomorrow by Tamara. Motion by Gerard. Second by Darren.

**Correspondence:**

**Old Business:**

Darren wo;; look into new mesh for the Zamboni Door.

Gerard talked to Norm (KGS Engineering) and the drawings and specs for the arch repairs are 95 % done. He informs us that he needs 2 hours of CAD work done and then they will be complete.

Marty is to purchase our RFX defibrillator from St. John Ambulance and be reimbursed from the rink for this cost. The bill will then be sent to Heather McClinton, as she is the representative from the Parks and Rec Board.

**New Business:**

Gerard nominates Cole Weinberger to become a new board member. Cole accepts nomination. All in favor.

Jenn and Kyle Deck have agreed to do the bookings again this year.

New rental fees were discussed. The hourly rental will be \$100.00 per hour. The local minor hockey teams will be charged \$75.00 per hour for practice and games. Yearly skating fees will remain the same as last year. Darren made a motion for these new rates. Second by Marty. Daily skate fee will be discussed again at the next meeting.

Gerard will have the phone c/w voice mail taken off temporary disconnect.

Wade Leier would also like to join the board. He was unable to attend tonight's meeting.

Flooding will commence when the temperatures drop below zero.

Tamara was unable to attend tonight's meeting but will continue as Treasurer.

**Next Meeting:**

Next meeting will be called after the ice flooding is underway and before the opening of the rink for public use.

**Adjournment:**

Gerard adjourns the meeting at 8:55 p.m.