

GRAND VALLEY & DISTRICT COMMUNITY CENTRE

Board Meeting Minutes

Monday March 11, 2024 @ 5:30 PM

Grand Valley & District Community Centre - Boardroom

90 Main Street North, Grand Valley

Present:

Gail Little, Chair

Deb Halls, Vice Chair

Sue Graham

Brett Lyons

Steve Soloman

Helena Snider, Secretary/Treasurer

Regrets: James Allen and Clinton Taylor

1. Call to order

Chair Little called meeting to order at 5:35pm.

2. Agenda Approval

2.1 March 11, 2024

Resolution 2024-03-01

Moved by S. Soloman, Seconded by D. Halls

BE IT RESOLVED THAT the March 11, 2024 regular meeting agenda be approved as circulated.

CARRIED

3. Disclosure of Pecuniary Interest

4. Minutes of Previous Meetings

4.1 March 11, 2024

The Board directed staff to amend the minutes to state that the gavel was passed back to the Chair after the Budget discussion.

Resolution 2024-03-02

Moved by P. Latam, Seconded by S. Graham

BE IT RESOLVED THAT the minutes of January 31, 2024, be adopted as amended.

CARRIED

5. Business arising from minutes.

The Board requested to add item 10.3 Outdoor Ice Rink to section 10 Unfinished Business.

6. Deputations/Presentations

7. Arena Manager's Report

7.1 Rates 2024-2025

The Board has postponed this discussion to next month's meeting due to James Allen's absence.

7.2 Ontario Hockey Dressing Room Policy

The Board discussed the policy briefly, should we incorporate stalls for people to change. This will be discussed at next month's meeting.

8. Correspondence

9. Financial Reports

9.1. Accounts Payable

The Board directed staff to have RLB move the expense from account 1090 in the amount of \$7, 619.17 from the 2024 books to 2023. This was revenue earned in 2023 and the expense needs to reflect the 2023 books.

Resolution 2024-03-03

Moved by B. Lyons, Seconded by P. Latam

BE IT RESOLVED THAT the accounts payable for January 2024 in the amount of \$55, 607.60 and the accounts payable for February 2024 in the amount of \$101, 860.94 be approved and paid from the Operating Account.

CARRIED

9.2. Accounts Receivables

Resolution 2024-03-04

Moved by B. Lyons, Seconded by P. Latam

BE IT RESOLVED THAT the receipts for January 2024 in the amount of \$75, 899.78 and the receipts for February 2024 in the amount of \$38, 827.45 have been deposited into the Community Centre bank account and are hereby approved.

CARRIED

9.3. Budget Variance

10. Unfinished Business

10.1 Renovation Project

The Board would like an update on the design process and how it's going. James Allen is to contact the design company and touch base with the sub-committee for an update.

10.2 2024 Draft Budget

The Board directed staff to update the Asset Management/Capital report to reflect the approved amount of \$80,000.00 for 2024. Staff have been directed to correct the names on the Expenses and Revenue reports. The Board had questions regarding the wages & benefits line. After a brief discussion, the question regarding the increase was answered.

The Board questioned the advertising on the Zamboni, how long was the contract for and has it been paid. The secretary/treasurer is to provide an update at next month's meeting.

Resolution 2024-03-05

Moved by S. Graham, Seconded by J. Zukowski

BE IT RESOLVED THAT the Board approves the 2024 Draft Budget as amended.

CARRIED

10.3 Outdoor Rink

The Board had a discussion regarding the outdoor ice rink. A decision needs to be made whether to move forward. The grant provided to the Town of Grand Valley for the multi-purpose pad has a deadline of September 2024 for completion. Staff advised the Board that the cost for the piping would be roughly \$70, 000.00 to \$80, 000.00, which would need to be paid by the Board.

A recorded vote was requested.

Resolution 2024-03-06

Moved by J. Zukowski, Seconded by S. Graham

BE IT RESOLVED THAT the Board requests the Town of Grand Valley to add the RFT for the additional option of installation of refrigeration pipes for the outdoor sports court. The cost of the pipe installation and any additional associated costs will be at the expense of the Grand Valley & District Community Centre Board if approved by the GVCC Board of management.

For (6): S. Soloman, B. Lyons, J. Zukowski, D. Halls, S. Graham, G. Little

Against (1): P. Latam

CARRIED (6-1)

11. New Business

11.1 RFT for Snow Removal

The Board will discuss it at next month's meeting.

12. Confirmation of Meeting

Resolution 2024-03-07

Moved by D. Halls, Seconded by S. Soloman

BE IT RESOLVED THAT leave be given to confirm the proceedings of the March 11, 2024, Grand Valley & District Community Centre Board Meeting.

CARRIED

13. Adjournment

Resolution 2024-03-08

Moved by S. Graham, Seconded by D. Halls

BE IT RESOLVED THAT we do now adjourn this meeting to meet again on Monday, April 8, 2024, at 5:30pm or at the call of the Chair.

CARRIED

ORIGINAL SIGNED BY

Gail Little, Chair

ORIGINAL SIGNED BY

Helena Snider, Secretary/Treasurer