

**Grand Valley and District Community Centre
Meeting Minutes**

**February 10, 2025, 5:30 p.m.
Grand Valley and District Community Centre - Board Room
90 Main Street North
Grand Valley**

Members Present: Gail Little, Chair, Deb Halls, Co-Chair, Sue Graham, Brett Lyons, Steve Soloman, Clinton Taylor, Jeremy Zukowski

Members Absent: Paul Latam

Staff Present: Helena Snider, Secretary/Treasurer

Staff Absent: James Allen

1. Call To Order

2. Agenda Approval

Moved By: S. Soloman

Seconded By: D. Halls

Resolution Number: 2025-02-01

BE IT RESOLVED THAT the February 10, 2025 regular meeting agenda be adopted as amended, item 7.3 will be discussed earlier in the meeting.

CARRIED

3. Appointment of Chair and Co-Chair

Moved By: D. Halls

Seconded By: S. Soloman

Resolution Number: 2025-02-02

BE IT RESOLVED THAT Gail Little be appointed as Chair and Deb Halls be appointed as Co-Chair.

CARRIED

4. Disclosure of Pecuniary Interest

5. Minutes of Previous Meetings

5.1 January 16, 2025 Meeting Minutes

Moved By: J. Zukowski
Seconded By: S. Soloman

Resolution Number: 2025-02-03

BE IT RESOLVED THAT the minutes of January 16, 2025 be adopted as circulated.

CARRIED

6. Deputations/Presentations

7. Unfinished Business

*B. Lyons left at 6pm

7.1 2025 Approved Budget - Final

7.2 Arena Expansion

The tender has been extended to February 13th. There will be an update at March meeting.

7.3 Grand Valley Gladiator Proposal

The Board discussed the letter received from Katrina Gosselin. There was discussion regarding the OMHA and ORHL, the differences between the two organizations. The OMHA is governed by Hockey Canada and there are rules and regulations that must be followed. Changes that will benefit all players will be coming in the next couple of years from the OMHA.

Moved By: B. Lyons
Seconded By: C. Taylor

Resolution Number: 2025-02-04

BE IT RESOLVED THAT the Board receive the correspondence from Katrina Gosselin and respond that our ice rental policy will remain in effect.

CARRIED

8. Financial Reports

8.1 Accounts Payable

Moved By: J. Zukowski
Seconded By: S. Soloman

Resolution Number: 2025-02-05

BE IT RESOLVED THAT the accounts payable for January 2025 in the amount of \$32,658.57 be approved and paid from the Operating Account.

CARRIED

8.2 Accounts Receivable

The Board wants an update from J. Allen regarding the advertising sign invoices.

Moved By: S. Graham
Seconded By: C. Taylor

Resolution Number: 2025-02-06

BE IT RESOLVED THAT the accounts receivable for January 2025 in the amount of \$91,435.41 have been deposited inot the Community Centre bank account and are hereby approved.

CARRIED

8.3 Budget Variance

9. Arena Manager's Report

10. Correspondence

10.1 Agricultural Society MOU Draft

The Board has put this item off until the March meeting.

11. New Business

12. Confirmation of Meeting

Moved By: S. Graham
Seconded By: D. Halls

Resolution Number: 2025-02-07

BE IT RESOLVED THAT leave be given to confirm the proceedings of the February 10, 2025 Grand Valley & District Community Centre Board meeting.

CARRIED

13. Adjournment

Moved By: D. Halls
Seconded By: S. Soloman

Resolution Number: 2025-02-08

BE IT RESOLVED THAT we do now adjourn this meeting to meet again on March 10, 2025 at 5:30pm.

CARRIED

Gail Little, Chair

Helena Snider,
Secretary/Treasurer