



## Crysler Community Centre – Meeting Minutes Dec 3, 2018 – 7:00pm

<b>ATTENDEES:</b>		
<b>President</b> Pierre Thibault	<b>Vice-President</b> Luc Breton	<b>Treasurer</b> Rachelle Lafrance
<b>Recreation Coordinator</b> Dan O'Connell	<b>Events Coordinator</b> Martine Quesnel	<b>Secretary</b> Claire Breton / Sheryl Johnston
<b>Director</b> Linda Kollesh	<b>Director</b> Danielle Linnett	<b>Director</b> Yvon Quesnel
<b>Director</b> Rita Leroux	<b>Youth Director</b> Jasmine Breton	<b>Director</b> Michel Lefebvre (regret)
<b>Director</b> Jean Stockli	<b>Director</b> Alain Leduc	<b>Director</b> Danielle Linnett-Montague
<b>Director</b> Roger Lafrance (regret)	<b>Director</b> Chantal Desrosiers (regret)	<b>Community</b> Pascal Théoret (regret)
<b>Guest:</b>		
AGENDA ITEM	MINUTES	
<b>Adoption of minutes</b>		
<b>Adoption on last meeting minutes</b>	<b>Proposed Rachel / seconded Martine</b>	
Financial report- rachel <ul style="list-style-type: none"> <li>● Account Balance</li> </ul>	<b>Account Balance:</b> <ul style="list-style-type: none"> <li>● CCC: 15 242.56\$</li> <li>● Recreation: 11 509.64\$</li> <li>● Nevada: 5 747.87\$</li> </ul>	
President report	<ul style="list-style-type: none"> <li>● Christmas bingo: 20 turkeys has been ordered</li> <li>● 50/50: Martine to purchase the license</li> <li>● Hydro one: not completed, hydro one to come back in January 2019</li> <li>● Summer camp: Pierre to meet with Kawabanga camp on Wednesday December 5, to review details of the camp and budget.</li> <li>● The use of funds for June community supper to be determine – summer camp or directed to a local family in needs.</li> <li>● The gazebo has been fixed by Lapp construction, beams has been changed and a reinforcing beam fixed in concrete is recommended.</li> <li>● Manager's bonus was discussed, recommended to offer the same as previous year, 250\$ for Jean Yves and 500\$ for Micheline – proposed by Yvon seconded by Danielle.</li> </ul>	



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	<ul style="list-style-type: none"> <li>Will need to discuss with managers if interested in renewing contract before their terms end on October 2019.</li> </ul>
<p>Grants:</p>	<p>Grants request for :</p> <p>Gazebo repair was added to township</p> <p>Natural gaz</p> <p>Kids park repair 11 000\$</p> <p>Putting pavement in front of the hall</p>
<p>Bingo Updates</p>	<p>Details of food bank bingo was reviewed</p> <p>Buses for bingo is now cancelled</p> <p>There has been complaints about reserved tables for bingo players</p> <p>Some tables needs to be reserved for players with impaired mobility or with visual impairments</p>
<p>Events coordinator report</p>	<ul style="list-style-type: none"> <li>CC appreciation supper update: 128 guests were present / 144 guests had confirmed</li> <li>Christmas supper: 6 companies have confirmed, with a total of 91 guest expected, DJ is confirmed to arrive at 4h PM on Saturday Dec. 9, tickets for the bar ( 4\$ for items in the bar / 15\$ for bottle of wine, for business owners only ), all businesses will make a donation, a draw for a gift is done at each tables.</li> </ul>
<p>Recreation director report</p>	<p>Winter sports, rink is now ready to be flooded, hoping to ready for skating by the Christmas holidays</p> <p>2 hours of broomball on Tuesday nights from 6h – 8h PM</p> <p>Cameron will do weekend Zamboni for ice maintenance</p>



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	<p>Volunteer schedule for the week day Zamboni ice maintenance to be put in place. 4X 4 tournament the weekend before carnival</p>
<p>Web site</p>	<p>Minutes of the meetings should be put on the website for public access The floor plans of the hall and Tbo place could be added on the website for added information for potential renters Booking the hall, a calender can be added in the website with hall availability, details of hall and cost of rental Jean propose to modify the navigator to have easier access to the web page</p>
<p>Youth director report</p>	<ul style="list-style-type: none"> <li>• Santa village trip, December 15, 2018: the bus is reserved with Roxborough bus line for a total of 305\$ tax included, 33 people has confirmed, there is room for a total of 48 people. The bus leaves at 9h30 and will be back in town at around 2h PM. Cost of 10\$ at the door, CC is covering the cost for the bus.</li> <li>• More advertisement to be done during Santa Breakfast</li> </ul>
<p>Carnival Director</p>	<p>Update on the carnival schedule Saturday night, valentine supper with entertainment night, accrobate lady and DJ, part of the proceeds will go towards Victoria quilt; rocketon will be happening at the same time</p>
<p>Park maintenance</p>	
<p>Others</p>	



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Next Meeting	○ January 7, 2019
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