



## Crysler Community Centre – Meeting Minutes April 1, 2019 – 7:00pm

<b>ATTENDEES:</b>		
<b>President</b> Pierre Thibault	<b>Vice-President</b> Luc Breton	<b>Treasurer</b> Rachelle Lafrance (regrets)
<b>Recreation Coordinator</b> Dan O'Connell	<b>Events Coordinator</b> Martine Quesnel	<b>Secretary</b> Sheryl Johnston
<b>Director</b> Claire Breton	<b>Director</b> Danielle Linnett	<b>Director</b> Yvon Quesnel (regrets)
<b>Director:</b> Jean Stockli	<b>Director:</b> Alain Leduc	<b>Director</b> Rita Leroux
<b>Director:</b> Roger Lafrance	<b>Youth Director</b> Jasmine Breton (regrets)	<b>Director</b> Michel Lefevbre (regrets)
<b>Director:</b> Chantal Desrosiers (regrets)	<b>Centre de Santé Liaison:</b> Pascal Théoret & Dominique Lanteigne	<b>Director:</b> Linda Kollesh
<b>Adoption of tonight's agenda</b>	<b>Proposed by:</b> Alain <b>Seconded by:</b> Linda Passed by all	
<b>Adoption of Feb. 4th meeting minutes</b>	<b>Proposed by:</b> Rita <b>Seconded by:</b> Luc	
<b>Adoption of Mar. 4th meeting minutes</b>	<b>Proposed by:</b> Roger <b>Seconded by:</b> Linda Passed by all	
<b>Financial report - Rachelle</b> <ul style="list-style-type: none"> <li>● Account Balance</li> </ul>	<b>Account Balance:</b> CCC: \$27,330.66 Recreation: \$11,485.84 Nevada: \$7,756.17 Laptop purchase still on the list	
<b>President report - Pierre</b>	<ul style="list-style-type: none"> <li>● The manager position is still open. A few resumes were sent in. One potential candidate that did not work out. A decision will need to be made if no other potential candidates apply.</li> <li>● Estimate received to have the flooring refinished but decision will be made once the final budget comes in.</li> <li>● Hall cleaning on hold until next meeting.</li> <li>● Estimate to buy new ice machine \$4,927.83. The gas filter is blocked in current one. Could fix and test the filter. Once fixed the machine could last another few years. Roger proposed to fix it; Seconded by: Alain. All in favor.</li> <li>● Garbage/Storage shed estimate \$14,645.93 for 10x16 building with overhang, full tin. On hold depending on final</li> </ul>	



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	<p style="text-align: center;">budget breakdown</p> <ul style="list-style-type: none"> <li>● Bar Fridge - \$2,293.90 for new insulation with styrofoam fill and paint, new handles. Claire proposed to go ahead with project; Seconded by Linda. All in favor.</li> <li>● CCA update - meeting with the lawyer tomorrow and will bring updates to the May meeting for committee approval.</li> <li>● Budget - no further update until budget is final.</li> </ul>
<b>Grants</b>	<ul style="list-style-type: none"> <li>● “Catch the Ace” grant - Pierre will research the process with the Alcohol &amp; Gaming Assoc. Members to think about possible “donation” ideas for this purpose.</li> <li>● Pierre also to see what grants are available for the Carnival.</li> </ul>
<b>Bingo Updates - Luc</b>	<ul style="list-style-type: none"> <li>● Will talk with Mel about changing the Crysler game</li> <li>● More volunteers are needed. Message has been posted on Facebook.</li> <li>● Licenses are only needed for employees (Manager) now. Not needed for volunteers.</li> </ul>
<b>Events Coordinator Report - Martine</b>	<ul style="list-style-type: none"> <li>● Waiting to hear about a date for the food prep course. Anyone who is interested in the course is welcomed.</li> <li>● April 11th meeting planned to sit down with associated groups to discuss dates for community suppers, 50/50, etc.</li> <li>● Yoga - a request to use the park for yoga this spring/summer. Martine will speak with her regarding details such as insurance/fees.</li> <li>● J-Glow Fitness tryout - lots of interest generated from the event at the carnival to have an adult fitness/zumba class. Rita &amp; Martine will reach out to them to find out the details.</li> </ul>
<b>Recreation Director Report - Dan</b>	<ul style="list-style-type: none"> <li>● Summer registrations: 3 programs a go             <ul style="list-style-type: none"> <li>○ Youth: broomball</li> <li>○ Adults: pickle ball, beach volleyball</li> <li>○ Seniors pickle ball for Tuesday/Thursday mornings also a go again this year.</li> <li>○ Martine will send a notice to the schools in Crysler, Berwick and Avonmore.</li> <li>○ registration open until Apr. 20, payments due Apr. 30</li> </ul> </li> <li>● Zamboni - new side brush has been ordered. Machine is being put away for the summer. Will be checked again</li> </ul>



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	<p>before new season.</p> <ul style="list-style-type: none"> <li>● Dominique is organizing a “Bike Rodeo” on June 23rd to be held at the dome. A class will be held to promote bike safety and proper use for kids. More details to come.</li> </ul>
<b>Web site - Jean</b>	<ul style="list-style-type: none"> <li>● looking for photos from events taking place in the community.</li> </ul>
<b>Carnival Director - Danielle/Rachelle</b>	<ul style="list-style-type: none"> <li>● Wrap up meeting was held. Brainstorming for next year</li> <li>● Thank you letters have been sent to all the sponsors.</li> </ul>
<b>Youth Director Report - Jasmine/Luc</b>	
<b>Park Maintenance</b>	<ul style="list-style-type: none"> <li>● Waiting on grant. Luc proposed to hire Matthew Cloutier for 15 hours/per week in the spring and fall. His hours will change when the grant kicks in at the end of May for 9 weeks. This motion seconded by Dan.</li> <li>● Kids park maintenance - waiting on budget</li> </ul>
<b>Other Business</b>	<ul style="list-style-type: none"> <li>● Kawabunga contract has been signed, as well as weekly schedule</li> <li>● Martine spoke with the camp contact to update him on details such as the reading club at the library, lunches with Waikato; possible sponsorships; BBQ on the last day of camp.</li> </ul>
<b>Next Meeting</b>	<ul style="list-style-type: none"> <li>○ May 6th at 7:00 p.m. at TBO place</li> </ul>