



Crysler Community Centre – Meeting Minutes March 4, 2019 – 7:00pm

ATTENDEES:		
President Pierre Thibault	Vice-President Luc Breton	Treasurer Rachelle Lafrance
Recreation Coordinator Dan O'Connell	Events Coordinator Martine Quesnel	Secretary Claire Breton and Sheryl Johnston
Director Janet Dumoulin	Director Danielle Linnett	Director Yvon Quesnel
Director: Jean Stockli	Director: Alain Leduc	Director Rita Leroux
Director: Roger Lafrance	Youth Director Jasmine Breton	Director Michel Lefebvre
Director: Chantal Desrosiers	Centre de Santé Liaison: Pascal Théoret	Director: Linda Kollesh
Adoption of March 4th agenda	Proposed by: Luc Seconded by: Dan O Passed by all	
Adoption of Feb 4th meeting minutes	Proposed by: Seconded by: ** to be done at April meeting	
Financial report - Rachelle Account Balance	Account Balance: CCC: \$14,111.24 * Carnival deposit not included Recreation: \$11,491.79 Nevada: \$7,070.12	
President report - Pierre	<p>Manager position has been posted on Facebook, the website and two of the local newspapers. New person would start as of May 1st.</p> <p>Proposal to hire a company to give the hall a complete cleaning, including chairs, walls and washing & waxing tile flooring, before new hire begins. Proposed by Martine, Seconded by Roger</p> <p>Proposal to also hire a company to clean & install floor finisher to the wood flooring. Proposed by: Yvon, Seconded by: Alain</p> <p>Kawabonga contract has been signed</p> <p>CCA proposal agreement has been sent to the lawyer</p> <p>Waiting on the Township's final budget to see what other local community centre fees are, etc.</p>	



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	<p>Proposal to get an estimate for new ice machine. Luc and Pierre will discuss a possible replacement of the same type of machine with Yvon first.</p> <p>Bar fridge needs to be updated. Proposal to get estimate from Kevin for repara/renovation. Proposed by Luc, Seconded by Roger</p> <p>Proposal to purchase a new laptop and printer with logistics that would run a booking software program. Software not needed as they all are web based programs. Rachelle will look into costs, purchase. New printer is not needed at this time. All in favor of purchase of the new laptop</p> <p>Proposal for estimates for new garbage shed. Pierre to take care of. Proposed by Luc, Seconded by Michel</p> <p>Martine will look into booking a food preparation course to stay up to date on ideas, improvements, community events. 15 people needed for booking. Proposed by Rita, Seconded by Danielle</p>
Grants	Grant for Crysler Winter Carnival
Bingo Updates - Luc	<p>Bingo was cancelled Feb 6th due to bad weather</p> <p>Carnival bingo was small (approx 80 people) and the \$1,500 jackpot was won</p> <p>will speak with Melanie re: the change to Crysler game</p> <p>Pierre sent bingo manager renewal to AGCO</p>
Events Coordinator Report - Martine	<p>Monday dance class. Tom will use the time between classes to teach private lessons.</p> <p>will meet with with community groups by the end of the month to discuss and schedule next year's community suppers.</p>
Recreation Director Report - Dan	<p>Winter rentals - \$1,800 in revenue</p> <p>Summer registrations: must be registered and paid by April 15th same details as last year will be posted on Facebook & website Youth: ball hockey & broomball Adults: ball hockey</p> <p>Dan Patenaude Ball Hockey Tournament if enough interest</p> <p>Zamboni parts have been ordered and will be serviced before putting it away for the summer</p>



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Web site - Jean	<p>manager job posting was added this morning</p> <p>photos from this year's carnival can be added with a drop down menu for pictures from previous years as well</p>
Carnival Director - Danielle/Rachelle	<p>Carnival Profit/Loss Breakdown: Revenue: \$21,499.10 Expenses: \$10,898.65 Profit: \$10,600.45 will change according to outstanding expenses (invoices, newspaper costs etc)</p> <p>Report on Activities: lots of positive feedback on all events. Friday evening entertainment could be a yearly addition.</p>
Youth Director Report - Jasmine/Luc	<p>Outing to Ange Gardien for tubing went well. 47 people on the bus that was sponsored by the Crysler Fire Dept. Cost for tubing was \$506.25 which was paid for by the participants. No injuries.</p>
Park Maintenance	
Other Business	<p>Farm Show Update - Roger everything went well, good turnout will look into more possible advertising for the local french community</p> <p>Painting Refresh of TBO - Martine Jean Larocque will paint and freshen up TBO place with leftover paint</p> <p>Parting gift for Micheline & Jean-Yves Card to be circulated at the next community supper \$500 Visa gift card. Proposed by Luc, seconded by Danielle</p>
Next Meeting	<ul style="list-style-type: none"> o April 1st at 7:00 p.m. at TBO place