



Crysler Community Center Committee Meeting
Agenda April 27th, 7:00pm

Attending

Chrstitine Matamaros
 Victoria Middleton
 Pierre Thibault
 Martin Quensel
 Vincent Bouchard
 Kirk Beugger
 Ron Patenaude
 Andre Lavictoire

Mel Lafrance
 Roger Lafrance
 Luc Breton
 Simone Quensel

Special Guests

Francois Seguin
 (Centre d'Estrie)

Laureen Sloan (youth ball hockey)

Regrets

Sarah Grady (IP ball hockey Regret)
 Jean Francois Stockli
 Sean Parnham
 Debbie Bedard

| TIMES | AGENDA ITEM & WHO WILL PRESENT | ACTION, WHO IS RESPONSIBLE & BY WHAT DATE |
|-----------|--|--|
| 7:00-7:05 | Welcome – Minutes from last meeting approved? Additions to the agenda? – round table | |
| 7:05-7:30 | Guest Speaker. François Seguin Centre de santé – Crysler Summer Camp -2014 (insurance, hours, supervisors, program/themes, price,) | July 7 – Aug 22 – registration on 9 &10 May Need help with promotion ACTION – Pierre T send email to CCC for contacts ACTION – Mel will send reg form to Francois so he can modify for the camp ACTION - Price: 120 + 15 \$ for before and after care ACTION- Hours: (need to accommodate all Hours of work schedule) 6-8 Before 8-4 actual camp 4-5:30 after 5-12 5 yrs is the ages Headquarters Ice Shack. ACTION – Victoria to put info on Website ACTION – Christine M on Facebook ACTION – May 9 / 10 registration at community dinner ACTION – Victoria send to Summer Sports Distribution list ACTION- Christine send to Library Friends list & NDR & St. Albert & la Source ACTION- Camp will be called Crysler Optimist Summer Camp (COSC) ACTION- new ideas for COSC please send to Christine M |
| 7:30-8:00 | Summer Sports Rec directors Update - Laureen Sloan Youth Ball hockey - Sarah Grady IP Ball hockey – Ron Mixed Ball Hockey -Victoria Women’s League – Pierre O Volley Ball league and summer tournament | Summer Sports program is 12 weeks long Ron – Using scheduleague.com Sarah G – Want pinnies? Good to go. 7-9 -- 23 10-12 -- 21 13-15 option to move down 16-18 boys cancelled ACTION Laurie will contact 16-18 youth girl move to women’s league Laurie will forward to Laureen Sloan |
| 8:00-8:10 | Crysler Optimist Club Summer Rec Account –Pierre T The Summer rec account will be used for Summer sports and Summer Camp. Pierre and Yvon Quensel both sign, however, in need of a bookkeeper | ACTION Simone will be in charge of bookkeeping for Optimist summer account |

| | | |
|-------------------------|--|--|
| <p>8:10-8:20</p> | <p>Rink Update –Pierre T Dressing rooms, electrical, Pierre and Kirk purchases</p> | <p>Pierre gave an update on the rink renovation 1000 \$ put aside for Scoreboard Rink will be closed other than actual organized evenings. (Pierre T will investigate Wednesday night rollerblading)</p> |
| <p>8:20-8:30</p> | <p>Park Update –Pierre T</p> | <p>ACTION - Lawn cutting contract needed ACTION – Roger L will level the land ACTION – Jeff will set up soccer net</p> |
| <p>8:30-9:00</p> | <p>Finances – CC –Pierre T Request for a back-up cash register Request for petty cash Request of new carpet in entrance</p> <p>Township Budget – Pierre T Annual funding has dropped to \$10,000</p> <p>CCC Budget summary – Melanie L</p> <p>Hard Wood Floor</p> | <p>ACTION – Mel will check at Costco Max 200\$ ACTION – petty cash has been given ACTION – Pierre T CDN linen has rugs better quality same price?- Quote</p> <p>from \$15,000. Township has agreed to pay the stone bill and pay the remaining of the loan,\$5,000 : Pierre</p> <p>Mel updated on the budget. The Accounts are in good shape. Boiler system was donated and will be installed in super structure Nevada will pay for other ½ of scoreboard ACTION: Kirk will be responsible for the raising of funds for scoreboard. 2000\$ max. Vince and Kirk will pick it up once Kirk has achieved his monetary goal.</p> <p>Will need sanding, varnishing ACTION - Pierre T will move project ahead Start the last week of June for 2 weeks Apply with Township for ½ of contract re-payment</p> |
| <p>9:00-9:10</p> | <p>Grants and Contributions – Pierre T Hydro One - waiting Canada Post grant submitted ask of \$25,000 for fall 2014 Mike Weir foundation submitted ask of \$10,000 RCMP grant and the OFA foundation grant in progress. Trillium Grant CDN Tire</p> <p>Sponsor board : we should start looking at selling more spaces on the board and banners</p> | <p>Cda Post grant was refused CCC does not audit the budget, therefore not eligible. CCC Will apply for next year for under 10K budget. Will attempt to apply for trillium for equipment - keep under 10K ACTION – Pierre T will consult on Jump Start at Cdn tire.</p> |
| <p>9:10-9:30</p> | <p>Fundraising/Events/Activities Golf tournament - Pierre T, Silent auction items needed, tickets, posters etc.</p> <p>Bingo update: Pierre T</p> <p>Rib-meal Fest - Update: Vincent - tickets, posters etc.</p> | <p>Please forward ideas to Christy McDermid.</p> <p>Good – 2 cancelled Bingos Nov 2013 – April 2014</p> <p>July 19 Band has been confirmed 5-9 Mark Kenny will play as a dinner player 25\$ for tickets which buys - ½ rack Ribs and extras,</p> |

| | | |
|--------------------------|---|---|
| | <p>May 9 community dinner will be organized by all the groups</p> <p>Fall party in the structure – CCC should start researching organizing a band, DJ, details to be discussed?</p> | <p>dessert – soft beverage - and include dance tickets. If you come after dinner just for dance 10\$ tickets</p> <p>proceeds to go to the rink updates, Pierre T - call a meeting with the groups in the following week to discuss menu and make arrangements for food</p> <p>All groups will be responsible Pierre T will coordinate</p> <p>OK</p> |
| <p>9:30-10:00</p> | <p>General Business – Pierre T Web page update – JF hard wood floor estimates – Pierre T</p> <p>Old Business – Round table updates (if needed)</p> <p>New business :</p> | <p>Change of Times for community supper possible 5-7:30 or 8:00 pm</p> <p>ACTION: Luc will coordinate with the groups, and make a decision at their next meeting</p> <p>Video Camera connectors are ready will be installed once the canteen and rooms are done.</p> <p>ACTION – 2 more video cameras are to be purchased</p> |