

1. **Call to Order:** 7:10

Present: Judy Corley, Susan Walton, Bill Diment, Donna Larson, John Streicker (Rec. Director), Don Sippel, Pat Healy

Regrets: Mo Hartigan, Harlan Moen, Nicole Yurkoski, Kim Hardy

1. **Approval of November 29, 2006 minutes. Motion** by Donna Larson: to approve minutes of Nov. 29, 2006. Second: Pat Healy. Carried.

1. **Approval of the Agenda.** Addition under New Business: Energy efficiency (John S) and Memorial Plaque (Pat. H.). **Motion** by Shirley Keobke to approve agenda. **Second:** Bill Diment. **Carried**

1. **Treasurer's Report.** The latest report from our Treasurer Nicole Y. is the happy (albeit late) arrival of 9+ lb. bouncing baby boy 'Leo' – Congratulations!! Judy C. gave an unofficial report on our accounts to date, including GIC's, of \$111,840.00 with another \$13,200 from Sport and Rec. for salaries for a total of \$125,040.00. Our payables are ~\$2,000. Monies in the bank are used for programming and salaries and some O&M costs at present. Our annual projected budget is ~\$150,000 therefore requiring active fundraising efforts for at least \$25,000.

1. **Reports**

A. Rec Director

- a) **F&E** – We have spent the \$30k contribution agreement from Sport and Rec. Thanks once again to the subcommittee. Everything is on track and doing well – of note are the new shelves in the storage area.
- a) **Library** – The Marsh Lake Little Library held its launch in January as planned. The committee of 4 is doing a great job and use of the library has been increasing.
- a) **Programming** – 7 months into the Community Centre and programming is going well. Changes continue in this dynamic space. Most programming is internally driven and we look forward to more fee for service and more community driven programming.
- a) **Upcoming Events** – Marsh Lake 13th annual Loppet on February 10th. ML Fire and Rescue Society AGM on Feb. 12th at the C.C.
- a) **Youth Employees** – ~10 teens on average have been coming to the Thursday evening 'hang.' They have been doing a variety of activities in a positive atmosphere, from playing hockey and learning card tricks to music and math.

B. Loppet Planning - Pat Healy reported that all is in place for this year's loppet. There will be no dance this year, however there will be a licensed soiree in the Clubroom. After the loppet, Brian Tuskey will continue to do

trail upkeep – he has been receiving thorough training from ski trail guru Jim Healy.

6. Old Business

- C. **Club Room rules and Membership** – Donna L. presented the current draft of the Clubroom rules. These rules were gleaned from other clubs (ie. legion), presented to the public for feedback/input, redrafted and then brought back to the board for a final run through. If you become a member of the Clubroom you are agreeing to adhere to the rules presented. A letter was read out to those in attendance from Lucy Skuba supporting children in the clubroom. Discussion was held with many opinions and options voiced about the subject. John S. made a **Motion** to amend #11 of the Clubroom rules to state that children are permitted (with supervision) “ ...up until 10pm on Friday nights and 8:30 pm on all other nights the clubroom is open” **Seconded** by Pat. **Motion Carried.** Fees: \$30 per person from April 1 – March 31 with 50% discount offered Oct. 1 – March 31. **Motion** by Krista to accept the rules as presented with inclusion of #11 amendment. **Seconded** by Blair. **Carried.** Plan is now to advertise for a clubroom supervisor and hope for an April 1st opening.
- D. **CDF Trails Project** – Mike L. reported that at the open house Jan. 6th Inukshuk presented their findings thus far about the potential mapping and definition of trails to connect the communities along the shorelines of Marsh Lake. Inukshuk will be providing plans and recommendations. If there are any questions, please direct them to the LAC chair Malcolm Taggart.

7. New Business

- E. Pat Healy submitted her resignation from the MLCS board. Her hard work and dedication will be missed. We wish her good luck and good health in the future – and applaud of the time she has given to the community!
- F. **Policy Updates** – John S. made a **motion** to change the rules of the building to include: #5 no running in kitchen, hallways and bathrooms & #6 Children 10 and under require supervision. Children 10-15 if demonstrated to be responsible and if it is ok with the person in charge and the parent, they can be present in the centre unsupervised. **Seconded** by Penny S. **Carried.** **Motion** by John S. re liability. For any paid activities taking place around the community centre that are high risk – the contractor must carry liability insurance and WCB. For low risk activities – there is no requirement for the contractor to carry liability insurance. **Seconded** by Bill D. Discussion. **Carried.** Medium risk activities will be handled on a case-by-case basis. If MLCS seeks a contractor out then we would probably waive these requirements.

- G. **Vision, Goals & Objectives** – Following a December 11th board retreat, a vision statement with goals and objectives for the centre was tabled by Susan W. (available on MLCS website and in the C.C) for community input and feedback. They will be presented for adoption at the March 28th MLCS general meeting.
- H. **Constitutional Review**- Changes to the constitution can only be done at the AGM in May. Any amendments need to be brought up then. **Action:** John to post the constitution on the web for comments.
- I. **Energy Efficiency** – Discussion about the possibility of a YCS presentation and distribution of energy efficient compact fluorescent light bulbs to decrease our energy footprints. Ideas for an evening of talk about climate change and energy efficiency included the Energy Solution Centre, Northern Climate Exchange, Yukon Electrical Corp and the showing of the movie “An Inconvenient Truth.”
- J. **Naming of the Clubroom** – The names brought forward were: The Sandbar, The Watering Hole, Stinkies, Zokalo, The Jackalope and Scuttlebutt Lounge. We had a show of hands for each name. **Motion** by Susan W. to name the clubroom The Jackalope. **Second:** Judy Corley. **Carried.** We would like to thank Anne Williams and Kirk Potter for the donation of our namesake.

Action items from this meeting:

John to post the constitution on the web for comments

Adjourned at 9pm.

Next Meeting March 28, 2007