

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

Present: Judy Corley, Susan Walton, Bill Diment, John Streicker (Rec. Director), Don Sippel, Nicole Yurkoski, Kim Hardy, Drew Whittaker (Clubroom Manager)

Regrets: Mo Hartigan, Harlan Moen and Donna Larson

Three community members in attendance (4 including wee Leo)

2. **Approval of January 31, 2007 minutes. Motion** by Susan Walton to approve minutes of Nov. 29, 2006. **Second:** Bill Diment. **Carried.**

3. **Approval of the Agenda. Motion** by Krista Mackinnon to approve agenda. **Second:** Kim Hardy. **Carried**

4. **Treasurer's Report.** John S. gave the treasurers report. Our balance is \$103,289.00 + GIC's. Generally we are on or under budget with the exception of snow removal that has been over budget this year. Many thanks go out to Blair Corley for volunteering to clear the rink – this helped to keep our snow-clearing budget from ski rocketing. We received an unexpected \$13,000 influx from Sport and Recreation this year as well (included in previous amount). **Motion** to accept treasurers report: Blair C. **Second:** Kim H. **Carried**

5. **Reports**

A. **Rec Director**

- a) **Programming** – the centre continues to be busy and we anticipate some changes with the transition to a new fiscal year and the first full year of having the centre up and running. We had our first 'fee for service' programming (where people pay for the service and/or a person is brought in) with Lara Melnicks' beading workshop, which was well attended. Discussion ensued regarding the use of the building, the importance of critical mass ie. having more people during compressed hours vs. many hours open and people floating through. Hours are to stay the same at present so people can get used to them. Activity is anticipated to increase with the Jackalope opening and the social activities surrounding same.
We were advised that any sandpit provided outside should be turned regularly to avoid bacterial infections.
- b) **Upcoming Events** – The Jackalope Clubroom is opening on March 31st. Irv Harper will be providing a First Aid course. Seven people have signed up including 3 youth staff and 1 transfer station staff. Takhini Transport has offered us a bus to take community members to the Mt. Sima ski hill for a Marsh Lake Ski Day on April 14th! Free passes are available for youth.
- c) **Fundraising Review:** Tracking of fundraising events began in September 06,' we have hosted 5 very successful brunches at

~\$500.00/brunch, Dances and Licensed events have brought in ~\$450.00 each, The Loppet evening in the Jackalope totaled ~\$700.00. A thanks goes out to all the volunteers who contribute to the success of these events.

- d) **Clubroom:** Drew Whittaker was introduced as the new Clubroom Manager. He reviewed the general philosophy of the centre which is designed to build community. Hours of operation for April are: Fridays 6-12pm and Saturdays 8pm-1am. The opening is Saturday March 31 6pm-1am. The MLCS and the Liquor Act govern the Clubroom. This is not a general license but a license for the MLCS only. No off sales are allowed. Other events ie. weddings etc. will require their own liquor permit. Drew is working 20 hours/week – 13 hours open and 7 hours for ordering, opening/closing and general managerial upkeep. The Membership is \$30/year; reading of the clubroom rules is a requirement of membership and all members will sign a document stating agreement with it. Our goal is for 150 members. A book sign in system will be in place, with sign in required each evening. Each person is allowed 4 guests. The capacity of the clubroom is 72 persons. This number is expected to increase when the patio becomes enclosed. Drew plans to poll the membership for drink preferences, décor, TV/sound systems etc. **Discussion:** drinking and driving. As a MLCC employee, Drew is covered under the MLCS insurance. He is responsible for cutting off patrons prior to inebriation and subsequent fall out possibilities. **Action:** Drew to check with Liquor board regarding volunteers working in the clubroom.

6. Old Business

Vision, Goals & Objectives: Motion made by Susan W. to have the Vision, Goals and Objectives accepted as part of the MLCS constitution.

Seconded by Krista. **Carried** (please refer to the MLCC website for details)

Constitutional Review: Action: Kim H., Judy C. and Donna L. to review the constitution, in particular the amount of monthly meetings (presently every 2 months), the number for quorum of the board, and possibility of changing the date for the AGM. This may or may not be ready for the May 07' AGM.

7. New Business

Budget 2007-2008: A committee has been working on the proposed budget. **Motion** by Bill D. to accept the 2007-2008 budget. **Seconded** by Don S. **Discussions:** This is planned as balanced budget. Eventually we would like to save up \$\$ to see us through 1-2 years with decreased funding if needed. **Carried**

Minutes
MLCS General Meeting
March 28, 2007



Elections: A Nominations Committee has been struck with Susan W. and John S. volunteering for same. This committee's mandate is to find people, who are interested in joining the MLCS board, provide them with information and accept them at the AGM. Would current board members please notify John or Susan of their plans for continuing (or not) with the board. Current board requirements are posted on the Internet in the MLCS Constitution.

Adjourned at 8:25 pm.

Next Meeting is the May AGM – Date to be announced