

**Minutes
MLCS General Meeting
November 28, 2007**



1. Call to Order: 7:10

Present: Judy Corley, Susan Walton, Bill Diment, Don Sippel, Rita Ellwood, Krista McKinnon, Mo Hartigan

Regrets: Daniel Mackenzie, Nicole Yurkoski, Kim Hardy, Donna Larsen

Guests: John Streicker (Manager MLCC), Simi Morrison (Rec. Director)

5 other community members were present at the meeting

2. Approval of Sept. 26, 2007 minutes. The minutes were read aloud as they have not yet been posted on the web. Typo noted and will be corrected. Motion by Blair Corley to approve minutes. Second: Don Sippel. Carried.

3. Approval of the Agenda. Additions of lights under new business. Motion by Krista M. to approve agenda. Second: Shirley K. Carried

4. Treasurer's Report.

John provided a brief update in Donna's absence.

Checking	-	108,101.14
GIC	-	5,441.47
Receivable	-	8,950.00
Payable	-	10,177.48

Net 112,315.13

- Clubroom and events are shown together
- We are not going to meet our fundraising target this year
- Clubroom should break even if we keep on this track
- Costs remain comparatively high for dances
- Short ~\$16k for fundraising
- Net ~4k under budget this year
- John will review numbers with the treasurer once she is back home

5. Correspondence

- No correspondence to report

6. Reports

A. Centre Manager

Programming

- The afternoon in honour of Jean Cook went very well.
- Oktoberfest and Halloween potluck were Big nights.
- Youth assistants, Jesse and Jaz Wilson, have been hired
- The centre continues to be very dynamic and active.
- John and the Centre won an Award of Excellence for Recreation from YTG
- Competing interests will always be an issue.
- The Marsh Lake Volunteer Fire Department team won the Dale Harder Memorial award

Jackalope

- Good environment, very positive. We need to work on getting the room decorated!!
- We have a new high-speed hot water dishwasher installed. This cost quite a bit of money for our O&M covered by YTG
- The old dishwasher is out for bids

Upcoming Events

- Tickets for the Dec. 15th Snow Ball dinner and dance are available

Library Team presentation

- Jacqueline Fowler gave a brief presentation on behalf of the library group
- They would like to maintain a casual community library
- Maximize space use and contain the library in 1 room and encourage use by the community
- They would like more signage inside and outside
- Jacqueline requested proper and adequate shelving (higher & stronger to maximize space), they would like to change the existing layout of the library/ admin office to assist with flow
- They have raised \$60 for shelving
- First step is to check with the library branch
- Library cart and shelving is needed and may be available from YTG (Don S. to check on this)
- If shelving is not available via Libraries/YTG then the Marsh Lake Little Library committee will need to measure and get a cost estimate for potential construction

7. Elections

- Bill Diment for Greyling Place, Don Sippel from S.McClintock and Kim Hardy from New Constabulary have resigned their positions on the board – we heartily thank them for their input and for volunteering their time during their time on the board.

- Two nominations we brought forward: Jody Cox from Greyling Place and Patrice Cameron from Judas Creek.
- No Further nominations were received. Both nominees accepted the nominations and we welcome them to the board.
- Constitutionally, we require one more person for the board to have the minimum 10 members.
- We realize that we have a majority of the board from Judas Creek and that all members are now female. We have asked those present to put out the word in order to have a more fairly distributed board.

8. Old Business

Winter works

- Andreas Menzel has been awarded the contract for the clearing of the yard.
- The contract tendered for the clearing of the rink brought no response – Clay --- was approached (via LAC) and has agreed to clear the rink on Thursday nights, using our equipment and with the help of teens. He will be paid at the hourly rate ~\$16-17 /hr. to a maximum of 4 hours/wk.

9. New Business

Fundraising Wish list

Snow blower

- \$1,500 has been applied for through Crime Prevention. The model we would like to purchase is \$2,500 (new, hearty, complete with warranty).
- Motion by John S. to spend \$1,000 to buy the better snow blower. Seconded by Blair C. discussion. Carried.

Rink Lights

- Paul Prevost (who works for Yukon Electric) recommends switching out the present system at the rink as 1/3 of the bulbs are burnt out and the rest are expected to be near their lifetime end. The new system would be more efficient and would decrease the wattage use from ~1000 watts/pole to 400 watts/pole. Cost is aprox. \$1800 (\$300/ea. X 6 poles) Paul has offered to donate his time. The switch problems on the pole (sometimes they come on, sometimes they don't) will also be addressed at this time.
- Motion – by John to allocate \$2,000 to replace rink lights. Seconded by Jacqueline F. Discussion. Carried

Yard Lights

- Needed for parking lot entrance to the centre
- Cost to be checked by John. Motion by John to spend \$500 to handle lighting for parking lot. Seconded by Shirley K. Discussion. Carried.

Brunches

- Chafing dishes for brunches are required. The new stove and new dishwasher are now in place to make the brunches function more safely and efficiently.
- Motion by Bill D. to authorize John to spend up to \$2,000 on kitchen supplies for brunches. Seconded by Don S. Carried. We would like to thank the volunteers who regularly put on the brunches.

John and the board voiced concerns regarding the 'wish list' and how to prioritize. John reports discussing the functioning of the building with Chris Milner (Sport and Rec.) and how we can decrease our O&M cost.

Vision

- Capital projects
- Priority for capital budgets
- Revisiting of board responsibilities
- Potential dates for board to have 1/2 day retreat prior to April 1st. Judy C. to email around the board for a date that works

Fundraising

- Krista needs help!!

Loppet

- John S. to be Chief of the Race as discussed last year. – Brunch to be organized to get the ball rolling

10. Adjourned at 9:05