

**Saturna Recreation & Cultural Centre Society
Director's Meeting Minutes,
January 21, 2017, Rec Centre Lounge**

Members Present: Melanie Gaines, Linda Cunningham, Ingrid Gaines, Raeanne House, Peggy Warren, Paul Brent, Chaya Katrensky, Norm Amundson (via Skype)

Regrets: Bill Schermbrucker

Meeting call to order at 15h03

Approval of Agenda

Approval of November 23rd, 2016 minutes

Nomination of President:
Melanie Gaines nominated and approved.

Nomination of Vice President/Co-Chair:
Raeanne House nominated and approved.

Nomination of Treasurer:
Peggy Warren nominated and approved.

Nomination of Director of Operations:
Paul Brent nominated and approved.

Nomination of Director of Entertainment/Activities:
Ingrid Gaines nominated and approved.

Nomination of Director of Marketing:
Norm Amundson nominated and approved.

Nomination of Director of Communications:
Chaya Katrensky nominated and approved.

Committee Reports:

Finance:

Review of Financials:

- Member fees are dribbling in, but we do need to push it. Maybe post on Facebook to collect memberships.
- \$45 deposit for the use of the showers.

- Lounge rental gained \$300 for the pig roast and \$640 for the Christmas Market.
- Medical Clinic: have received \$4,500 in donations so we will be sending a note for the balance on rental.
- Donations: we would like to acknowledge Norm and Jeanette's donation. We also received a large \$2,500 donation from an anonymous donor.
- Expenses: repair and maintenance is on budget, but way up for repair to our boiler and geothermal. We are 7 months into our fiscal year. Waiting to hear back on the alarm people. Hydro is still running under budget. Open House was under \$17. New Years Eve's we made \$800.

Motion: Linda moved to approve financial statement, Paul seconded and all approved.

Entertainment & Activities:

- Raffle tickets are a good initiative and we should do another one this year. We decided not to do the Valentine's dinner this year.
- Family Day: we will not be doing anything this year because there is too much happening elsewhere and the raffle tickets make up for it.

Operations:

- We have to get Salish Sea back here for our geothermal. Bill has to replace the pumps and get Matt from Salt Spring back here to ensure everything is going fine.
- Phone in fitness center does not work. Our alarm is not phoning in because it's been broken for 3 years. Peggy is working on it.

Communications:

- We need to submit a Scribbler article. Paul will put an article in regarding the new board. Scribbler's deadline is January 27th.

Other Business:

- MOU/Clinic: The draft is with Jacques and they don't seem to have a problem with the cost we are requesting. The Clinic is looking to see if they can get funding through the tax roll. Very fair progression of rent.
- Clinic and Massage Therapist: Signs will be put up regarding the hours of basketball use and the Massage Therapist will have to work around those hours if they are concerned with noise. Melanie will talk to Joan of the Health Committee about this, as well.

- Stage Storage and Use: SEEC designed large props for the Christmas Concert and they have asked if they can be permanently stored on the stage. We said no because we just don't have the space and they are a safety hazard. Paul has given them 6 months for them to be cleared by SEEC.
- A longer term conversation that needs to be had: is there an alternate use for the stage? This item should be on our next meeting's agenda.
- We could print signs regarding exercise equipment to only be used by 16 years old and up.

New Business:

- Liquor license: We might be eligible to apply for a Liquor Primary Club License and Peggy will look into it as preliminary info points to cost savings for the rec centre. Need to see how this would affect our insurance, as well.
- Need to write a letter to SIR and Fire Department regarding their members' use of the exercise room being allowed, but they cannot use the rest of the centre.

Next Meeting:

Monday, February 20th, 2017 at 19h00 pm

Meeting Adjournment at 15h51 pm

Minute Taker: Crystal Sevigny

DATE OF COMPLETION: January 28, 2017