

CMP Meeting September 3/2014

Paul, Gordie, Matthew, absent.

Present: Andrew, Tommy, Bill, Michael, Sharon, Debbie, Lisa

Michael to seek July minutes from Jane

Manager's Report:

Harry report: need 5 minutes, annual statements needed, minutes,

Payables up to date ; \$90k in operating account, receivables up to date;

Controllers are ordered.

Haven will not be back next season; maybe next season there will be another project.

Can Skating and Power skating seeking weekday ice.

Jim Mason Curling Club re rate works

Rental rates for both curling and hockey rink to be discussed. Need to go in stages.

Females change room; drawings and work to start need to hire replacement for Ira?

Dehumidifier platforms in place; dehumidifiers few weeks before delivery

Foundation being insulated Wayne Bond \$14.1K plus tax and Kenny Mosher \$16.7 proposals. \$2.7k with Wayne. **Motion** Sharon and seconded Debbie.

Maybe run electrical heat for girls or run waste heat; costs to be determined.

Pew information and applications sent; approvals required.

Administration position to hire within re Paul is excellent candidate and has refrigeration ticket. Recommendation to hire within existing workforce, Paul, at \$80 per week: **motion** O'Connor, seconded Sharon.

New Business: High School practice once per week on Wednesday nights;

New gentlemen's league 4 teams 52 players first call \$100 non refundable deposit. Frank Green has two hockey teams willing to play in Chester oldies tournament; possibility of two tier age brackets 50 - 60 and 60 and up.

Rink Costs: Prepared to offer space to curling rink for fundraisers. Need to confirm Paul's recommendations: 5% baseline to both rinks plus (? %) for curling rink over (? Years) recover true costs?

Other Business: Aspotegan Trust offers Board Governance training. Are we interested? Send email to Bill with details.

Clarify accessibility; how and where to use elevator.

End of meeting: motion Debbie, second Sharon. 08:10pm