



Blackfalds Field House Society
Annual General Meeting
Date: June 9, 2011
Blackfalds Multi-Plex – Banquet Room

Attendance:

Carol Simpson	Trish Willis	Kevin Baughman
Elsie Howard	Murray Howard	Dena Thomas
Wayne Tutty	Cara Kroetsch	Gary Kroetsch
Sherri Klam	Holly Vollans	Melodie Stol
Dean Wigmore	Les Simpson	

14 attendees in total

1.0 Call to Order at 7 p.m.

2.0 Introduction of Guests & New Members

New Member – Dean Wigmore

3.0 Reading and Amendments to the Agenda

Add item 9.7 – Fundraising Idea from Elsie Nelson

Trish moved to accept the agenda as amended

CARRIED

4.0 Nominations and Elections

Vice-President Dena Thomas took over chairing the meeting

1st call for President: Carol Simpson was nominate and accepted the nomination

2nd call for President: None

3rd call for President: None

Carol Simpson is the President for the 2011-2012 Year

Re-elected President Carol Simpson took over chairing the meeting

1st call for Vice-President: Dena Thomas was nominated and accepted the nomination

2nd call for Vice-President: None

3rd call for Vice-President: None

Dena Thomas is the Vice-President for the 2011-2012 Year

1st call for Secretary: Sherri Klam was nominated and declined the nomination

2nd call for Secretary: Tricia Willis was nominated and accepted the nomination

3rd call for Secretary: None

Tricia Willis is the Secretary for the 2011-2012 Year

1st call for Treasurer: Holly Vollans was nominated and accepted the nomination

2nd call for Treasurer: None

3rd call for Treasurer: None

Holly Vollans is the Treasurer for the 2011-2012 Year



Blackfalds Field House Society
Annual General Meeting
Date: June 9, 2011
Blackfalds Multi-Plex – Banquet Room

Call for Directors:

Wayne Tutty accepted the nomination for Director
Dean Wigmore declined the nomination for Director
Sherri Klam accepted the nomination for Director
Les Simpson accepted the nomination for Director
Wayne Tutty, Sherri Klam and Les Simpson are the three Directors for the 2011 – 2012 Year

2011-2012 Executive:

President: Carol Simspson
Vice-President: Dena Thomas
Secretary: Tricia Willis
Treasurer: Holly Vollans
Director: Wayne Tutty
Director: Sherri Klam
Director: Les Simpson

5.0 Reading & Amendments to Last Meeting Minutes

Trish read the minutes from the May 12, 2011 meeting. There were no errors or omissions.

Dena moved the minutes from the May 12, 2011 meeting CARRIED

6.0 Reading and acceptance of Financial Report

Holly read the financial summary

Dean moved the financial report. CARRIED

7.0 Delegations

There were no delegations.

8.0 Unfinished business

8.1 Servus Night at the Movies

Posters and Flyers have been made and the sponsor letter has been sent out. The Gas n Wash (Ryan) indicated that they would be prepared to supply water, candy and mosquito spray. Dr. Grant has donated \$100 to the event. The popcorn maker from Servus Credit Union has been booked. A volunteer sheet was circulated. Cara volunteered to hang the posters around Town. Sideline Printing has donated all of the printing for this event. Carol has created an event on Facebook and it has been circulated. RIO has been confirmed as the movie for the night. Cara will look into the Youth Club and the Octagon Club donating items like the bubbles and the glow sticks. More to follow.

8.2 Blackfalds Days Parade:

Despite the rain, snow, wind, sleet..... we had a good day. The Blackfalds Field House Society received first place for their float in the parade. The members handed out over 500 packages of popcorn to the residents. Thank you to Superstore and the Blackfalds District Agricultural Society for the donation of the popcorn and the trailer. Thank you to the decorating committee. Special thanks to Carol and Les for the creative ideas for the float, the use of their garage to assemble the float.



Blackfalds Field House Society
Annual General Meeting
Date: June 9, 2011
Blackfalds Multi-Plex – Banquet Room

8.3 Bingo Fundraiser idea:

Dena called Alberta Liquor and Gaming to find out the rules that would need to be followed to put on a Bingo. The bottom line is that as soon as money changes hands for a chance to win, you need a gaming license. Therefore no license, no fundraiser.

8.4 Chamber of Commerce Trade Show:

There was a good crowd at the Trade Show and good exposure for the Blackfalds Field House. Zack handed out forms for the legacy stones and the tile program.

8.5 Servus Credit Union:

\$20,000 has been moved into a GIC at Servus Credit Union. It is 16 month non-redeemable GIC. It can be accessed after 12 months.

8.6 RC Strategies:

Mike Roma suggested that the group take a rest over the summer months and refocus in the fall. The group could prioritize the groups and people we should approach for fundraising. We will review the merged list as a group in September.

9.0 Request/ New Business:

9.1 Signing Authorities:

Cara moved that the signing authorities for the Blackfalds Field House Society shall be any two of the following. President (Carol Simpson), Vice-President (Dena Thomas), Secretary (Tricia Willis) or Treasurer (Holly Vollans). All accounts are at the Blackfalds Servus Credit Union - account #55684418 (General), #55684524 (Savings) and #55684506 (Fundraising).

CARRIED

9.2 Summer Meetings:

Cara moves to cancel the July and August meetings. If a meeting is required then we can call the August meeting.

CARRIED

9.3 TransCanada Trail Meeting:

Carol, Sean and Mike had a teleconference with Tim, the Vice-President of TransCanada Trail. A PowerPoint presentation was reviewed by the groups. Three things were requested from the TransCanada Trail group.

1. A letter of support for this project from TransCanada Trail
2. A marketing and branding specialist from TCT will let us know which logos we can use.
3. Funding. No funding will be provided for the trail that will run within the building. Since this will be a first, the TransCanada Trail network does not want set precedence. They have agreed to fund 100 % of the signage for the inside of the facility that relates to TCT. In addition they have agreed to fund 100% of the design of the site where the trail will enter the site.



Blackfalds Field House Society
Annual General Meeting
Date: June 9, 2011
Blackfalds Multi-Plex – Banquet Room

9.4 Potential Sponsor:

Dean moved to go in camera at 7:51 p.m.

CARRIED

Dean moved to come out of camera at 8:01 p.m.

CARRIED

9.5 Lacombe Community News:

The Lacombe County News have helped promote the Field House in the last four editions of the newspaper. The last edition of the paper had general information about the Field House and no information was submitted.

9.6 Website Sponsor:

Pebble Pushers Gravel Co. has agreed to be the website sponsor for 2011/2012. The yearly sponsorship is \$276.84.

9.7 Fundraiser Idea

Elsie Nelson spoke to Carol about an idea to hold a Duck Race. During the discussion it was determined that this type of event would require a gaming license therefore not something that our group can do. Mel indicated that she would bring the issue of our inability to get a gaming license to the Mayor's Caucus and hope for some resolution.

10.0 Correspondence

10.1 Neighbourhood Place:

A letter was submitted by Neighbourhood Place indicating that the free advertising for non-profit organization has been reduced from ½ page to ¼ page. The Town of Blackfalds provides money to Neighbourhood Place to offset the cost of advertising for not for profit groups.

11.0 Payables

Payables to:	For:	Amount
Carol Simpson	AGM Supplies	\$ 56.98

12.0 Next Meeting: September 8, 2011 @ 7 p.m.

Adjournment: Holly moved to adjourn at 8 pm

CARRIED

Carol Simpson - President

Tricia Willis - Secretary