



**Blackfalds Field House Society**  
**February 11, 2010**  
**Multi-plex Banquet Room**  
<http://www.blackfaldsfieldhousesociety.com>

**Attendance:**

Carol Simpson	Les Simpson	Sherri Klam	Cara Kroetsch
Wayne Tutty	Elsie Howard	Dena Thomas	Holly Vollans
Zack Frantz	Trish Willis	Murray Howard	Kevin Baughman

**12 Attendees in total**

**1.0 Call to Order at 7:00pm**

**2.0 Introduction of Guests and New Members**

**Shauna Thomas/Jacob Reeves/Kaitlyn Vollans**

**3.0 Reading and Amendments of Agenda**

Copy of agenda to all members. No changes or additions. Motion to accept by Trish, all in favor.

**4.0 Reading and Amendments of Last Meetings Minutes & Email motions**

Last meeting minutes read by Sherri. No amendments. Motion to accept by Trish, All in favor.

**5.0 Financial Report**

General - \$1554.48  
Fundraising - \$3698.04  
Savings - (\$0.39)

Financial report read by Carol. Motion to accept by Trish. All in favor.

**6.0 Delegation**

**6.1 Blackfalds Fun Run and Walk – Shauna Thomas/Jacob Reeves/Cara Kroetsch**

They came and promoted the Fun Run, handed out registration forms and updated us on the progress they have made. They can still use more volunteers.

**7.0 Unfinished Business/ Update**

**7.1 Level Sponsors/ Corporate Donations** – Cara, Carol, Dena and Holly meet last Monday. They came up with the idea to paint the legacy tree on the wall. Names can be added to the leaves as donations are made. Also a payroll deduction program is being looked into. An idea for the under 17 age group is ceramic tiles. Holly spoke with Hot Pot Studios on options Available for tiles.

**Option 1:** For \$25/week, we can get a kit that will do 30 tiles. If any more glaze is needed it will Be another \$25.

**Option 2:** we can purchase a big bottle of glaze and X amount of colors, rent some paint pellets. \$9 per child for a 4 x 4 tile, this includes tile and firing. For 6x 6 tiles it is \$11 per child.



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**7.2 Poker Night – March 6/10** – Need to sell a lot more tickets. Carol has a list from previous poker night for the Optimists, may start calling the names on this list. We do require at least 6 more dealers. We want to put the poker night on the electronic sign but possibly won't be able to due to liquor being served. Carol to check. If not enough are sold, the decision will have to be made on whether to cancel.

**7.3 Legacy Stone** – a display will be set up at poker night and other events. A handout to go to people regarding what the stone is all about.

Cara suggested a fund-raising brochure to outline all the options we will have to donate.

**7.4 The 100** – We are at #42. Dena to look into plaques. The 100 will be advertised at the Poker Night also.

**7.5 Poker Rally** – 178 riders at the rally and over 200 hands sold. The BFHS will receive \$4500 from the 50/50 draw.

**7.6 Recycling Bins** – Every quarter we need to report on how many bottles we are returning and how many containers we have. We have collected another \$130.20. Anyone who is taking in the bottles, please make sure the receipt is handed into Carol.

**7.7 PayPal** – PayPal has been setup on the website on each donation page. Fees are: 0-\$3000 – 2.9% plus 0.30 cents per transaction. To transfer an about over \$150 to our account there are no fees.

**7.8 True Sport Movement** - We are now members of the True Sport Movement. We received brochures, tattoos, stickers.

**7.9 Quorum** – As there was not a good response on the email vote for the quorum change, Cara is going to phone the ones that did not reply and get a verbal vote.

**7.10 Open House for Southwick Property** - people were asked to draw out a plan that showed what they would like to see on this property. On every plan there was a field house.

**7.11 GAIN Training** – Elsie and Murray went on Jan 25<sup>th</sup>. The next one is Feb 18.

## **8.0 Requests/ New Business**

**8.1 Youth Sponsorship Program** - See 7.1

**8.2 Payroll Deduction Program** - See 7.1

**8.3 Red Deer Kinsmen** – They Kinsmen have a funding program that could potentially give us \$250,000. We have been asked to do an online application and a presentation by May 1 2010



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**8.4 Red Deer Renegades** – They hold 2 soccer clinics a year but have no place to call home. They have specialized flooring that they move back and forth where needed.

**8.5 Lacombe Gymnastics** – They also need a place to call home. They have money to donate to the field house if they can call it home.

**8.6 Letter to Council** – Carol read a letter she has drafted for town counsel explaining the urgency for some decisions to be made. We do not want to lose the opportunities we have given to us right now. The Council meeting is on Feb 23<sup>rd</sup>.

**8.7 Summer Meetings** - We are currently booked up to June. We have decided to book to the end of the year and cancel if required.

**9.0 Correspondence -**

**No Correspondence**

**10.0 Payables - None**

**Next Meeting**

**March 11, 2010 @ 7PM**

**Ag Room- Multiplex**

**Adjournment: 8:58pm**