



Attendance:

Carol Simpson
Les Simpson
Sherri Klam
Zach Frantz

Trish Willis
Dena Thomas
Holly Vollans

Kevin Baughman
Wayne Tutty
Dean Wigmore

10 members in total

Guests:

1.0 Call to Order

Meeting was called to order at 7:02 pm

2.0 Introduction of Guest(s) & New Members (if applicable)

Denise Nielsen paid her membership dues for 2012.

3.0 Reading and Amendments of Agenda

Holly added item 7.7 Community Spirit Update
Dean moved the agenda as amended

CARRIED

4.0 Reading and Amendments to Last Meeting Minutes

Tricia read the minutes.
Wayne moved to accept the minutes as presented.

CARRIED

5.0 Reading and Acceptance of Financial Report

Holly reviewed the financial statements.
Holly moved the financial report

CARRIED

6.0 Delegation/Presentation

6.1 Vern May, CNWA Wrestling

Vern May and his family recently relocated to Blackfalds. Mr. May organizes wrestling events in Red Deer and hosted 6 events in 2011. Mr. May thought this would be a good opportunity to raise money for the Field House project. Mr. May is organizing an event in Lacombe to fundraise for the next phase of the Lacombe Field House. The cost to host this event for the Field House Society would be \$1800.00 plus the rental of the facility. The wrestling ring they need is 18ft x 18ft in size and will require a ceiling height of 15 ft. The ring can be set up in 1 1/2 hrs. by the event organizers and they will also provide the sound system. The event will likely be a 90 minute show with a total of 8 wrestlers. They would do 4 matches plus a main event.

Events usually take place on Friday and Saturday night however those dates book up quickly. Central Alberta events typically run on Wednesday or Thursday nights but if booked far enough in advance then they might have a Saturday night free. Running an event in Red Deer on a weekend is pretty tough. Anything after June is hard to do to because people are away for the weekend. The Field House would set the ticket price.



The event being held in Lacombe is February 16th at the Memorial Centre. Events should be booked at least 6 weeks in advance. They do not need payment for the event until the week before the event and if the ticket sales are not there, then the event can be cancelled with no penalty to the Society.

The next steps for us is to discuss the idea as a group and decide what we would like to do. Carol likes the idea that no other group has done this type of event in the Town of Blackfalds.

7.0 Unfinished Business/Updates

7.1 Tile Program - Winterfest (February 20, 2012)

Sue will contact Holly about setup at Winterfest. We will be located on the main floor of the Multiplex from 10am to 3pm. Ceramic Canada is selling the 6x6 tiles for \$1.50/tx but they do not carry the glaze. We have been paying \$6 + tax. Still looking for Glaze.

7.2 Telus Community Corner

Holly, Kevin, Les and Carmen attended the Rebels game on January 11, 2012. The group felt that being at the game was well worth the time they spent promoting the club. They promoted the GST Auction and the kids enjoyed the flythrough of the Field House. The adult appreciated the renderings. This was a no cost opportunity to promote the project that received good exposure. The information table was shown on the video tron three times during the game.

7.3 GST Auction – March 10, 2012

The next meeting for the committee is Thursday January 19th, 2012. Carol created the posters and had them printed. The sponsorship letters have been created. We need someone to hang up posters around town. If you ask a person/business for a donation for the auction, please let Holly know so that we do not ask the same peoples multiple times.

7.4 Town of Blackfalds – Borrowing debentures

First reading of the debenture bylaw was approved December 13th and second and final reading is anticipated for February 14, 2012. In the meantime, the Blackfalds Rec Board reviewed plans from Ryan Jones from Western Recreation for the outdoor pool; those plans were circulated to the Field House Group for information. Cottonwood Meadow donated Lot 100, Block 21, Plan 112 0121 to the Field House Society and in return they will receive the naming rights on the running track for the next 10 years. It would be nice to have a show of members at the Council meeting on February 14 to show support for the project.

7.5 Bins for Outdoor Rink – update

Sean said the recycling cans will be installed shortly if they have not already been done. Kevin has agreed to take the shed full of bottles and cans to the bottle depot on his next day off.



7.6 Blackfalds Historical Society – letter of support

Carol read the letter of support she forwarded to the Historical Society.

7.7 Community Spirit Update.

Holly and Mel got together and filled out the Community Spirit Program grant application. They are hoping to get back about \$6,000. Holly has sent herself a reminder to look at filing out the forms earlier in the year so that there is no deadline pressure.

8.0 Requests/New Business

8.1 New Round of Corporate Ask

We had decided to do the second round of corporate asks in January. This round is mainly Utility Companies. The list was divided up between the members that were present.

8.2 Roller Derby

Carmen indicated that the Roller Derby will be coming to Blackfalds 4 times this year. Carmen will get the dates and times as we may be able to set up the information table at those events.

8.3 CMWA Wrestling

The group felt that \$1,800 was a good price for the cost of the event. Maybe the event could be held on the Thursday night of Blackfalds Days? People are still in Town are not heading away for the weekend. The group felt that May 31st would be the preferred date to coincide with Blackfalds Days but if that date is not available an alternative date could be June 17th. The ice will be in the Multiplex by September so that restricts when the event can be held.

8.4 Winterfest

Zach has agreed to do the Penguin Dip on behalf of the Blackfalds Field House Society.

9.0 Correspondence

9.1 Collins Barrow – They sent a letter notifying their clients that are going paperless.

10.0 Payables

	Payable to:	For:	Amount:
1	Carol Simpson	Ink	64.32
2	Holly Vollans	Mailing Community Spirit grant away 2010	47.25

Dena moved to pay the payables

CARRIED

**11.0 Next Meeting Thursday, February 9, 2012 @ 7 pm in Ag Room
Adjournment**

Carmen moved to adjourn at 8:52 pm.

CARRIED