

Blackfalds Field House Society
July 6, 2009
Blackfalds Multi-Plex – Banquet Room

Attendance:

Carol Simpson	Trish Willis	Kevin Baughman
Elsie Howard	Murray Howard	Mike Goertz
Wayne Tutty	Cara Kroetsch	Gary Kroetsch
Judy Davidson	Dena Thomas	Sean Barnes

1.0 Call to Order at 7 p.m.

2.0 Introduction of Guests & New Members

Each member introduced themselves.

3.0 Reading and acceptance of the Financial Report

Carol read the minutes from the last meeting. There were no errors or omissions.

Dena Thomas moved the minutes.

CARRIED UNANIMOUSLY

4.0 Reading and acceptance of Financial Report

Carol read the financial summary on behalf of Holly Vollans.

Murray Howard moved the financial report.

CARRIED UNANIMOUSLY

5.0 Delegations – Sean Barnes – Director of Community Service Dept. Town of Blackfalds.

Carol Simpson introduced Sean Barnes and thanked him for coming to discuss options that may be available to the Blackfalds Field House Society (BFHS). Sean reviewed some of the key points of the recently adopted Blackfalds Community Needs Assessment. A pool and indoor activity spaces ranked high by the community where additional arena facilities were still important but further down the list. In particular, the community was looking for facilities that could be used over the winter months. Mr. Barnes showed some facility (pool) options and discussed the price differences between indoor pools vs. an outdoor pool. Carol asked Sean's opinion on what the committee should do over the summer months. Sean suggested that the committee make a presentation to the Standing Committee of Council to seek their endorsement of this project. The committee also wanted to know what kind of voice they would have when it came time to make final decisions on the facility. Sean indicated that the committee and the community would have a voice through public participation.

6.0 Unfinished business

6.1 P.O. Box – The BFHS now has a post office box - it is 1959.

6.2 Incorporation Papers – The incorporation papers were filed on June 17, 2009 and Carol has received the Certificate of Incorporation. A copy has been posted on the BFHS website.

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- 6.3 Insurance – Carol provided an update to the group on the status of insurance. The Blackfalds Agricultural Society has agreed to allow the BFHS to put on as a rider on their insurance for a one year term. There will be no charge to either the Ag Society or the Blackfalds Field House Society. A request has been sent to Platinum Insurance to provide a quote.
- 6.4 Website Sponsor: Les Simpson has successfully acquired a sponsor for the website. Pebble Pushers will be the sponsor for the 2009/2010 year and a cheque has been received to pay for the year. The website address is www.blackfaldsfieldhousesociety.com. Upon initial set up, the website needs to be tied to a credit card. Carol Simpson has tied her credit card to the website and is willing to pay for the website for the year and be reimbursed in June 2010.

Dena Thomas moved to pay Carol Simpson the cost of the website in June 2010.

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- 6.5 Pro-Serve: Trish Willis is the Pro-Serve coordinator. Codes have been received for 10 on-line courses and two self study course. Dena Thomas and Elsie Howard have requested codes.
- 6.6 Membership Forms/dues: Eleven members signed up and paid their dues.
- 6.7 Mission/Vision/Values: Carol reviewed potential vision and mission statements and ideas for values. Lively debate occurred and the following was decided.

Vision: To provide the citizens of Blackfalds and area a facility that will meet the recreational and fitness goals of all.

Mission: To demonstrate community spirit by organizing engaging fundraising projects so every individual who wants to improve their well being may do so.

Values: We are committed to the following core values that every volunteer will personify in their efforts on behalf of the Blackfalds Field House Society:

- Balance
- Teamwork
- Respect
- Determination
- Uniqueness
- Inspiration
- Enjoyment
- Strength

Kevin Baughman moved to approved the Vision, Mission and Values

CARRIED UNANIMOUSLY

- 6.8 Committees: The group felt that breaking in to smaller working groups was a good idea but at this point it was probably premature. Once we discover the direction of the group then committees can be struck.

7.0 Requests/ New Business

7.1 First Fundraiser: A brainstorming session was held to discover different types of fundraisers that can be done. The following is a list of possibilities.

- Seat Sale - Purchase your own seat in the facility.
- Gold/Silver/ Bronze sponsorship thresholds
- Selling of Bricks - to the public for a certain \$ amount
- Interest bonds – Principal of the buy in goes back to the investor and the group would receive the interest earned.
- Raffle/ Casino
- Surf & Turf dinner
- Aquatic Fund from Wolf Creek School Division
- Dinner and Dance
- Poker Night
- “Coors Lt.” Trauma tour
- Bottle Drive
- Corporate Naming

7.2 Community Spirit – Carol gave a brief overview of the program.

7.3 Press Release – Should we do a press release? Sean suggested the committee wait until they receive Town Council’s support of the project before making any announcements. A sub-committee was formed to make a presentation to Council. That committee will include Dena Thomas, Mike ‘eye candy’ Goertz, Sean Barnes, and Carol Simpson. Dena and Mike will make the presentation to Council and Sean and Carol will help put the presentation together.

8.0 Correspondence: There was no correspondence.

9.0 Payables – There were no payables.

10.0 Next Meeting: Wednesday, September 9, 2009

11.0 Adjournment: Murray Howard moved to adjourn the meeting at 9:32 pm.

CARRIED UNANIMOUSLY

Carol Simpson – President

Tricia Willis – Acting Secretary for 7/6/09 Mtg.