



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 6:42 pm

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

There were no new members or guest in attendance.

3.0 Reading and Amendments of Agenda

Dena added item 8.5 Bins for Outdoor Rink to the agenda.
Dean moved the agenda as amended

CARRIED

4.0 Reading and Amendments to Last Meeting Minutes

Tricia read the minutes.
Dean 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

There were no delegations.

Carol provided a thank you gift to Sherri Klam as a thank you for her two years of service as treasurer for the Blackfalds Field House Society.

7.0 Unfinished Business/Updates

7.1 Tile Program - Dec 3 2011 & Winterfest (February 20, 2012)

Holly reviewed the tile program. So far 65 tiles have been completed. Holly will look into to purchasing additional tiles from Ceramics Canada. The next tile program will be during Winterfest. The Hall rental needs to be paid and soon as possible to guarantee the booking. More supplies are needed.

7.2 Telus Community Corner

Dena has contacted the Telus Community Corner. Available dates are Dec 29, Jan 11 and Mar 6 & 9, 2012. Dean, Holly, Sherri and Dena are available January 11th.
Les moves that the Fieldhouse Society (Dena) contacts the Red Deer Rebels to make arrangements to do the Telus Community Corner on January 11, 2012. CARRIED



7.3 Wranglers Promo - Nov 22, 2011

Dena set up the display on November 22, 2011. People took tile program information and asked a lot of questions about the project.

7.4 Ducks Unlimited - Nov 26 2011 (Dean/Dena)

Dean and Dena arranged the bar for Ducks Unlimited which included purchasing supplies and alcohol. Dean and Dena raised \$1,021.68 by charging \$4/drink and \$18/bottle of wine. Ducks Unlimited donated a print to the Field House Society for the GST Auction.

Dena moved that \$510.84 (50%) be deposited into the savings account and that \$510.84 (50%) be deposited into the general account. CARRIED

7.5 Town of Blackfalds - Dec 3 2011 (Tricia/Cara)

Cara and Trish tended bar for the Town of Blackfalds Christmas Party. \$400 was paid for the bartending services and \$200 was made in tips. Carol estimated that we made about \$45/hr.

Les moved that \$480 (80%) be deposited into savings 20% (\$120) be deposited into the general account CARRIED

7.6 GST Auction - March 10 2012

A meeting was held on December 1st, 2011. The committee and Rick Horn felt that the live auction was too long last year. Trish has agreed to do the concession. Les and Dena will look after the bar. A new idea was presented to the BFHS. Carol discussed creating a locker to simulate the television show Storage Wars. The group hopes to raise \$15,000 from the live auction and \$5,000 from silent auction. The bar and the concession did not make any money last year but the committee felt that this was a service that was important and should still be for a profit of \$500. The committee is hoping to raise \$18,500.00 this year. Pebble Pushers Gravel has already donated 2 loads of Topsoil to the auction.

Dean moves to approve the GST Auction budget as presented CARRIED

7.7 Ask update

Carol was wondering if anyone had extra information about the corporate ask. Carol went around the table and everyone provided their updates.

8.0 Requests/New Business

8.1 Meetings 2012

Carol has booked January 12th, February 9th, March 8th, April 12th, May 10th, June 14th, July 12th, August 9th, September 13th, October 11th, November 8th and December 13th, 2012.



- 8.2 Blackfalds and Area Historical Society
Carol met with the Historical Society and they have some plans for a memorial at the Field House site. They have a potential to get a grant for \$30-40,000 from Veterans Affairs for a memorial within sight of the Blackfalds Field House Society. They will use the topography on the site to enhance the sculpture and the artist is from Red Deer. Carol will write a letter to the Historical Society indicating that the BFHS supports the Historical Society's idea for the memorial and supports the work they are doing.
- 8.3 Town of Blackfalds - Budget/Dec 13
Council met on November 29th to discuss budget Council and the CAO are in support of the Field House project. A debenture (borrowing) Bylaw will be presented to Council for first reading on December 13, 2011. People can speak in favour or in opposition of this bylaw at the public hearing. Carol has recommended that the members of the society attend the public hearing to offer support of this bylaw. The date has not been set but Carol will follow up at our next Field House meeting. Carol presented the different options for the outdoor pool which were discussed at the Blackfalds Recreation, Parks and Culture Board. Schematics were circulated to the Field House group to provide an update on what is being designed.
- 8.4 Wranglers - bar service
The Blackfalds Fire Department used to provide bar services at the multiplex during the Wranglers Games. The Fireman's Association voted and the Department has stopped providing the bar service. There is an opportunity for the Blackfalds Field House Society to provide this service however the liquor regulations will be changing in January so spectators may be less inclined to have a drink and risk losing their driving license. The society will wait to see what impact the new regulations will have and look at it again in the fall for next year.
- 8.5 Bins for outdoor rink
Dena noticed that the garbage cans at the outdoor rink are filling up with recyclable beverage containers. Carol will check with the Town about getting the blue recycle bins installed at the outdoor rink until the large recycle containers that were approved by the Blackfalds District Agricultural Society are purchased and installed.
- 9.0 Correspondence**
- 9.1 Vern May - fundraising idea
Carol received an email from Vern May. He is a wrestler that would be interested in helping organize a pro Central Alberta Wrestling event with the proceeds being donated towards the Blackfalds Field House Society. Carol will contact Mr. May and he will attend the January meeting. In the meantime the group can check out their website at www.cnwawrestling.ca



10.0 Payables

	Payable to:	For:	Amount:
1	Carol Simpson	Liquor license - Xmas Party	10.66
2	Carol Simpson	Family Foods - Gift Certificate	50.00
		Family Foods – Cookies for supper	17.02
3	Les Simpson	Blackfalds Motor Inn - supper Xmas Party	167.48
4	United Church	Hall Rental	45.00
5	Town of Blackfalds	Program Guide Advertising	489.30
6	Town of Blackfalds	GST Auction Hall Rental	294.00
7	Holly Vollans	Three John Stanton books for door prizes	75.60

Dean moved to pay the payables

CARRIED

**11.0 Next Meeting Thursday, January 12, 2012 @ 7 pm in Ag Room
Adjournment**

Dena moved to adjourn at 8:48 pm.

CARRIED