



Attendance:

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

13 as in total

1.0 Call to Order at 7:06 p.m.

2.0 Introduction of Guests & New Members

No new members

3.0 Reading and Amendments to the Agenda

Elsie Murray moved to approved the agenda CARRIED

4.0 Reading & Amendments to Last Meeting Minutes

Holly noticed that the amount of the Pebble Pushers cheque did not match the amount reflected in the June minutes. Carol and Holly will look into it further.

Cara Kroetsch moves to approve the minutes CARRIED

Email Votes:

July 14, 2011 - Tricia Willis moves that the BFHS place a half page ad (\$158) in the Fall Program Guide with the Town of Blackfalds to highlight the tile program being held on October 2nd and December 3rd, 2011.

In Favour: Dean, Holly, Trish, Carol, Les, Dena, Cara, Sherri, Elsie, Murray and Loretta.

July 14, 2011 - Tricia Willis moves that the Blackfalds Field House Society participate in the Fall Registration Night at the Blackfalds Community Hall on September 6, 2011 and that the volunteer be permitted to purchase a door prize of approximately \$30.

In Favour: Dean, Holly, Trish, Carol, Les, Dena, Cara, Sherri, Elsie, Murray and Loretta.

July 18, 2011 - Cara Kroetsch moves to accept the Financial Statement for the 2010-2011 Fiscal Year.

In Favour: Cara, Sherri, Mel, Les, Carol, Trish, Dean, Holly, Elsie, Murray, Dena and Denise.

Dena Thomas moved the email votes CARRIED



5.0 Reading and acceptance of Financial Report:

Holly reviewed the financial reports for the group. The financial report has been attached for reference. Kevin was thanked for his continued support for taking in LOTS of bottles! The Town of Blackfalds provided arena bottles in the amount of \$348.25.

- 5.1 Renewal of memberships – Reminder in case people have not paid.
Les Simpson moved the financial report

CARRIED

6.0 Delegations

No Delegations

7.0 Unfinished business

7.1 Servus Night at the Movies – July 27/11

The committee will review the merits of doing this fundraiser for next year. Attendance was down this year although a greater profit was made due to additional sponsorship. People came with their own food and drinks and did not provide much/any donations at the door. A profit of \$1,903.47 was made.

Cara Kroetsch moved to transfer \$1,000.00 to the savings account and leave \$903.47 in the general account.

CARRIED

7.2 Potential Sponsor – Meeting July 19/11

Carol Simpson, Holly Vollans, Sean Barnes and Mike Roma of RC Strategies met with the Red Deer Royals to discuss the possibility of moving the Red Deer Royals to the Field House. Their practices would take place every Wednesday and most Saturdays plus they would require an office space for the Band Director plus storage for their equipment.

The Design Committee discussed the proposal and felt that the Royals would require too much from the facility. The group felt that the hours they were looking for would detract from the resident's usage of the facility.

7.3 Cottonwood Meadows – June 27/11

Gary Will of Cottonwood Meadows attended the June BFHS meeting and offered a residential lot to the society. Carol, Terry Topolinsky and Sean Barnes met with Gary Will to discuss the contract for the sale of the lot. Cottonwood Meadows and the Town of Blackfalds will enter into the contract for the exchange of the land. Negotiations will take place between Cottonwood Meadows and the Town for naming within the facility and they are leaning towards the walking track at this time.

7.4 Red Deer Kinsmen – news release

The Kinsmen requested that the news release for their donation of \$100,000.00 to the facility be done to coincide with the launch for their Dream Home Raffle. Carol read the draft release and asked for amendments. The members approved the news release and it should be published the third week of September. The Red Deer Kinsmen will sponsor



the Child Minding Facility.

7.5 Town of Blackfalds Fall Program Guide

Carol circulated a copy of the ad that was placed in the Blackfalds Fall Program Guide.

7.6 Tile Program – Oct 2 & Dec 3

The dates are set and the Blackfalds United Church is booked. Newsletters have been circulated to each of the schools. The first session will take place on Sunday October 2nd from 1-4 pm and the second session will take place on Saturday December 3rd from 10 am-2pm. Holly and Cara are organizing the program and will be there to ensure all goes well. A couple of volunteers will be needed near the end of the session to help clean up. Cara is working on different avenues to promote the tile program.

7.7 The 100 #59 & #60

Tiles were purchased only 38 left to go!!!!

7.8 Farmfair –November 2011 (Blackfalds District Ag Society)

Carol has registered the group to volunteer at Northlands to help set up for Farmfair. Northland is willing to pay \$ 17.84/hr per volunteer. Carol has been trying to follow up with Northlands to get more details on what would be required and what positions were available. No one from Northlands has returned her call.

8.0 Request/ New Business:

8.1 Design Committee

A couple of meetings have been held to discuss the design of the future field house. The group went on a tour of similar facilities and visited Tiwillegar (Edmonton), Leduc and the Camrose. The committee compared features what they liked, features they didn't like, what should be added or removed.... Preliminary drawings are now being created. Carol has asked that ATB Architecture mock up a sample of what the tile program and stone project will look like once completed to help sell the remainder of the tiles and additional stones. The Rec Board supported that concept. Carol will ask if the mock up can be ready for our October meeting. Mike Roma is planning to attend this meeting.

The promotional logo has been designed. It is a takeoff of the BFHS logo and the committee is pleased with the design. "Where fitness and friends are found" is the tag line that will be found on the Field House promotional materials. Thank you Holly Vollans for coming up with the tag line.

8.2 Request to ATB Architecture – The 100/Legacy Stone/ Tile Program

Covered under item number 8.1.

8.3 Knowledgepoint Consulting & Management Corp. – Legacy Tree Program

N. Mark Ryan has offered the services of Knowledgepoint Consultant to help with the legacy tree program. We are not prepared to look at this program at this time so we will look at this again in the future.



8.4 Donor prioritization – Loblaw info (TCT) & Parking Signage

Loblaws has provided funding for the Trans Canada Trail in the past and is quite familiar and supportive of trail idea. There may be more funding available. Dena will keep her ears open and will follow up when needed.

Parking Signage: Dena took a photo of Parking Sign in Lloydminster. They have sold advertising for the parking rows.

We reviewed the list of names we brainstormed earlier this year and listed them in order of priority. This list will be provided to Mike Roma of RC Strategies.

8.5 GST Auction 2012

Holly suggested that we look at booking the Community Hall for the GST Auction. We booked last year about his time of the year. February 11th or the 4th are the suggested days. Holly will check with the Town to book the hall. This event made around \$9,000 last year so it is a worthwhile cause.

8.6 Fundraising Ideas

- Asking the Town of Blackfalds to bartend the Town of Blackfalds Christmas Party
- Also the idea of perhaps driving any people home that have had a little too much to drink.

9.0 Correspondence

9.1 Alberta Culture & Community Spirit – Application Deadline Dec 31/11

This is the program we applied to last year to match personal donations to the Field House. We successfully received a return of \$ 0.90 on the dollar last year. This year we have \$6,200 to submit to the Grant Program for the 2010/2011 year. Holly and Mel will get together to complete the application and submit it by December 31/11.

10.0 Payables

Payables to:	For:	Amount
Carol Simpson	Ink for Printer	\$ 150.00

Cara Kroetsch moved to approve the payables.

CARRIED

11.0 Next Meeting: October 13, 2011 @ 7 p.m.

Adjournment: Dena Thomas moved to adjourn at 9:29 pm

CARRIED