



Bouchie Lake Recreation Commission

**Meeting AGENDA
January 19, 2021@ 6:00PM
Bouchie Lake Hall**

- 1. Attendance/Call to Order**
- 2. Adoption of Agenda:**
- 3. Adoption of Previous Meeting Minutes:**
- 4. Guests Presentations:**
- 5. Correspondence**
 - i). Gmail - Resignation - Stephanie Hanes
 - ii). Gmail - Resignation - Amanda Mero
 - iii). Gmail - QDRC AGM and Happy Holidays
 - iv). Gmail - Credit card
 - v). Gmail - Roof Ladder_
 - vi). Gmail - Bouchie Lake Hall Roof
 - vii). Gmail - Re_ Bouchie Lake Website
- 6. Reports**
 - a. Director Report
 - b. Chair Report –
 - c. Financial Report – *Lauren Dillabough*
 - d. Facility Manager Report – *Wendy Donald*
 - e. Maintenance Report – *Mark Parsey*
 - f. Custodial Report – *Norm's wife comes in to clean every weekend.*
 - g. Policy and Procedures Committee –
 - h. Budget Committee
 - i. Claymine Trails Report –
 - j. Multi-use Trails Committee –

- k. Rink upgrade project –

7. Old Business

- a. Web page improvement - *Wendy – need a name for the website*
- c. Accoustic improvement in main hall -
- d. Hitching Posts at warm-up arena -
- e. Water system assessment –
- f. Warm up arena – usage / warning signs? -
- g. Audio equipment storage – waiting for quotes - *Wendy*
- h. Rink official opening – email sent to commissioners suggesting we postpone to Feb 12, 2022
- i. Ladder from upstairs room to entrance way roof –
- j. Cooler in storage room – *Wendy*
- k. Signing authority on bank account – Stephanie delivered minutes to Integris Credit Union
- l. New tables – delivered / Much better quality. Left the new ones downstairs and brought some older ones upstairs.
- m.. Electronic Sign – *Dixie*
- n. Alarm sensor to be added to back door from storage room – Telus Security quoted for us to switch to wireless.

8. New Business

- a. Zoom
- b. Rink official opening
- c. Purchase more new tables

Next BLRC Meeting: TBD @ 6:00pm

Motion to Adjourn:

Tabled Business

- January 2022 Electronic sign – possible grant
- April/May 2022 Sound System extended warrenty due June 12th
- March 2022 Arena Roof feasibility study
- March 2022 Concession usage & ventilation
- March 2022 Food Skills

- March 2022 Man door in baseball dug out.
- 2026 Equestrian arena – staging area and back gate to be replaced in conjunction with fencing replacement in capital budget

Suggested Projects

- Sprinkler system at main arena if required after Whoa Dust test

Future meeting dates:

- March 2, 2022
- April 13, 2022
- May 25, 2022
- July 6, 2022
- August 17, 2022
- September 28, 2022
- November 9, 2022
- December 21, 2022