

Rycroft Arena Board
Box 16,
Rycroft Alberta
T0H 3A0
September 23, 2020
AGM Meeting Minutes

1. Meeting called to order at 8:05pm

2. **Present:** DJ Barbarich, Kris Boivin, Greg Dika, Tanis Vinck, Neil Magill

3. Adoption of previous Meeting Minutes

- Tanis motioned minutes be adopted as read. Kris second. All in favour. Carried.

4. Elections

- i. President- DJ Barbarich Co-signing authority on accounts 0607094900, 0607414600 and 0607162700
- ii. Vice President- Dustin Selbach Co-signing authority on accounts 0607094900, 0607414600 and 0607162700
- iii. Secretary- vacant
- iv. Treasurer- Tanis Vinck Need to add Co-signing authority on accounts 0607094900, 0607414600 and 0607162700
- v. Casino Chair- Neil Magill
- vi. Safety Officer- vacant
- vii. Directors- Greg Dika, Kris Boivin (need to remove from Co-signing authority on accounts 0607094900, 0607414600 and 0607162700)

5. New Business

- a. Plant to be started October 1st
- b. Covid-19
 - i. Dressing rooms and concession will be closed. Users will be permitted in the arena 15 minutes before their ice time and must be out of the building 15 minutes afterward. Each user group must supply a list of users with phone numbers, and declaration that they are clear to enter, to the arena to keep on file.
 - ii. No showers.
 - iii. Need a Safety Coordinator volunteer

6. Financial

- a. Financial year end report from accountant read. Kris motions to accept. Neil seconds. Accepted as read.
- b. No update about \$60,000 restitution from criminals.
- c. Two (2) authorized signatures are needed for signing authority on accounts 0607094900, 0607414600 and 0607162700

7. Casino

- a. Postponed to Q1 or Q2 2021

8. Frolic

- a. Depends on GOA regulations.
- b. Neil suggested a men's cash tournament would be an excellent fundraiser for the arena.

9. Projects

- a. Floor/boards project was completed and paid in full as of July 2020. IFC drawings for concession/dressing room/entrance upgrades still need to be completed but are about \$5000 away from completion.
- b. Ordered swamp mats for the Zamboni to dump snow off. Will be approximately \$3000.

10. Upcoming improvements

- a. A WIFI system with booster would be very beneficial for an invoicing/credit card system for ice rentals and building rentals.

1. Date of Next Meeting: TBD but needs to be before frolic date!

2. Meeting Adjourned: 8:56pm

DJ Barbarich

Tanis Vinck

Dustin Selbach