



## Caisse Community Centre – Board of Directors Meeting Minutes

March 17th, 2025

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Attendees and Distribution: Brian Cornelsen, Jared Lang, Marcie Weiss, Chad Brick, Allyson Demski, Nick Guffei, Rich Marchetti, Kyle Hayes, Trinda Kostal and Dee Romijn

Additional Distribution: Ashleigh Reimer and Barbara Agland-O'Connor

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### Meeting Discussion:

1. Meeting called to order at 8:38pm.
2. Motion to accept February 17<sup>th</sup>, 2025 Meeting Minutes moved by Nick Guffei, seconded by Kyle Hayes. Carried.
3. Motion to accept February 24<sup>th</sup>, 2025 AGM Meeting Minutes moved by Nick Guffei, seconded by Brian Cornelsen. Carried.
4. Dee Romijn Discussed:
  - Spring Sports registration active (Learn to play 48, Soccer 104)
  - Poker March 22<sup>nd</sup>
  - Annual Fire Inspections
  - Wedding Social April 12<sup>th</sup>
  - Spring Sports Jersey Pickup April 23<sup>rd</sup>
  - Spring Break Camp - numbers are looking good
  - Before and After School program extreme weather bus services changing
  - Claim reimbursement still not received from the Caisse Community Centre Break-in
5. Motion to use Vickar Automotive Group website support to build new website moved by Brian Cornelsen, seconded by Chad Brick. Carried.
6. Chad Brick discussed Financials
7. Brian Cornelsen Discussed:
  - Arena Project
  - Meeting this week with Branden Leslie, MP of Portage-Lisgar
8. Kyle Hayes Discussed:
  - Baseball Slow Pitch Tournament and Family Fun Weekend

9. Nick Guffei Discussed:
- Arena Fundraising and went through the pamphlets printed to pass out
  - Poker March 22<sup>nd</sup>
10. Motion moved by Brian Cornelsen to approve the Steering Committee and Fundraising Committee with the authorization of Nick Guffei's signature, seconded by Rich Marchetti. Carried.
11. Meeting adjourned at 9:58pm, the next board meeting to be held April 21<sup>st</sup>, 2025 at 8:30pm.

These minutes summarize all subjects discussed and decisions reached at the above-noted meeting. Please advise the writer of any errors or omissions.