

Caisse Community Centre - Board of Directors Meeting Minutes

April 29th, 2025

Attendees and Distribution: Brian Cornelsen, Jared Lang, Ashleigh Reimer, Marcie Weiss, Chad Brick, Nick Guffei, Rich Marchetti, Trinda Kostal and Dee Romijn

Additional Distribution: Allyson Demski, Kyle Hayes and Barbara Agland-O'Connor

Meeting Discussion:

- 1. Meeting called to order at 8:38 pm.
- 2. Motion to accept March 17th, 2025 Meeting Minutes moved by Nick Guffei, seconded by Marcie Weiss. Carried.
- 3. Dee Romijn Discussed:
 - Spring Sports Registration active
 - Green Team
 - Daycare Deficiencies Hank Fast fixed front door shifting
 - Water Bills
 - Knights of Columbus and La Salle KidZ Daycare Cash Bingo May 6th
 - St. Hyacinthe Catholic Parish Spaghetti Dinner May 9th
 - Texas Hold'em Poker Tournament May 10th
 - U11A, U11AA Tournament May long weekend
 - Domain Coop donating fertilizer for Caisse Community Centre grounds
 - Round Tables
- 4. Chad Brick discussed Financials
- 5. Nick Guffei Discussed:
 - May 20th at 9:00 am Grand Opening for Arena Project
 - Texas Hold'em Poker Tournament May 10th
 - Fundraising for Arena Project
- 6. Brian Cornelsen Discussed:
 - Arena Project
 - Arena Building Permit
 - Batting Cage proposal
- 7. Brian Cornelsen moved a motion to approve the new name of the Caisse Community Centre to Tank Traders Multiplex when the full facility opens, seconded by Chad Brick. Carried.
- 8. Meeting adjourned at 10:03 pm, the next board meeting to be held May 26th, 2025 at 8:30 pm.

These minutes summarize all subjects discussed and decisions reached at the above-noted meeting.

Please advise the writer of any errors or omissions.