

Attendees and Distribution: Brian Cornelsen, Jared Lang, Nick Guffei, Chad Brick, Marcie Weiss and Dee Romijn

Additional Distribution: Rich Marchetti, Trinda Kostal, Ashleigh Reimer, Kyle Hayes, Barbara Agland-O'Connor and Allyson Demski

Meeting Discussion:

1. Meeting called to order at 8:33 pm.
2. Motion to accept April 29th, 2025 Board of Directors Meeting Minutes moved by Nick Guffei, seconded by Chad Brick. Carried.
3. Dee Romijn Discussed:
 - Successful with the Canada Summer Jobs Grant
 - Daycare/Community Centre roof leaks
 - Summer Camps for Kids
 - U11 Baseball Playoffs
 - School's Out for Summer Dance
 - Taylor Arkle will be doing Grant Applications for the Community Centre
 - RM Emergency Coordinator
 - Birthday Party inquiries for Splash Pad - looking at a Community Centre Courtyard Fee for residents and non-residents
4. Chad Brick discussed Financials
5. Brian Cornelsen Discussed:
 - Building Permit Issued
 - Construction Underway
 - Still waiting on Municipal Board approval
6. Nick Guffei Discussed:
 - Poker Tournament of May 24th was successful - Royal Flush is at \$2200
 - Next Poker Tournament June 21st 2025
 - Arena Fundraising
7. Meeting adjourned at 9:57 pm, the next board meeting to be held June 16th, 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.