



Attendees and Distribution: Brian Cornelsen, Jared Lang, Nick Guffei, Kyle Hayes, Allyson Demski, Trinda Kostal, Chad Brick, Marcie Weiss, Councillor Glen Irvine, Jason Nickel and Dee Romijn

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

Meeting Discussion:

1. Meeting called to order at 8:29pm.
2. Motion to accept June 16th, 2025 Board of Directors Meeting Minutes moved by Nick Guffei, seconded by Brian Cornelsen. Carried.
3. Nick Guffei introduced Councillor Glen Irvine and Jason Nickel
4. Councillor Glen Irvine Discussed:
 - Splash pad water consumption, Caisse Community Centre expenses have increased since splash pad was put in due to wash room usage and garbage.
 - Insurance costs from the RM for the Caisse Community Centre continue to go up.
5. Dee Romijn Discussed:
 - Summer Camps - a little lower than last year but still very successful.
 - Fall Festival.
 - Before and After School Program - record number of kids this year with 15.
 - Kitchen Exhaust Fan - repairs needed.
 - Lights - getting a quote for LED's and looking at a hydro grant to have them replaced.
 - Poker September 20th.
 - Fall Supper September 28th.
 - Minimum wage increases October 1st to \$16.00 - Looking at rental and gym membership increases to compensate for the increase.
 - New Computer/printer - Desktop computer needs to be replaced, new printer needed.
6. Brian Cornelsen moved a motion to approve a budget of \$1,500 for a new Computer and Printer, seconded by Nick Guffei. Carried.
7. Chad Brick Discussed Financials
8. Allyson Demski Discussed:
 - Fall Festival, sponsors and financials.
 - More Volunteers are needed for next year
 - Security needed for fireworks.
9. Kyle Hayes Discussed:
 - Soft ball tournament recap and Financials.

10. Marcie Weiss and Nick Guffei Discussed:

- Fundraiser Gala for the New Arena February 7th, 2026
- Ticket sales, silent and live auction items.

11. Nick Guffei moved a motion for \$17,000 budget for the Arena Fundraiser Gala, seconded by Kyle Hayes. Carried.

12. Nick Guffei Discussed:

- Poker September 20th.
- Poker will be \$200 buy-ins.
- Arena Fundraising recap.

13. Brian Cornelsen Discussed:

- Arena building update.
- Financial recap for Arena build.

14. Meeting adjourned at 10:27pm, the next board meeting to be held October 20th, 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.