

Caisse Community Centre - Board of Directors Meeting Minutes

October 20, 2025

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

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

Meeting Discussion:

- 1. Meeting called to order at 8:41pm.
- 2. Motion to accept September 15th, 2025 Board of Directors Meeting Minutes moved by Nick Guffei, seconded by Brian Cornelsen. Carried.
- 3. Nick Guffei introduced Ryan Brezeno and made a motion to appoint Ryan as the Tank Traders Director, seconded by Brian Cornelsen. Carried.
- 4. Dee Romijn Discussed:
 - Record Number for the La Salle Fall Supper Over 1300 Suppers Sold
 - RM of Macdonald did some Parking Lot Grading
 - Oven Duct / Vent Cleaning
 - Belt for Kitchen Suppression System
 - La Salle Kidz Daycare Hot Water Tank
 - Gymnasium Roof Leaks
 - Flu Clinic October 29th, 2025
 - La Salle Kidz Daycare Quiz Night November 8th, 2025
 - Knights of Columbus / La Salle School Parent Advisory Council Bingo November 9th, 2025
 - Poker November 15th, 2025
 - Handmade Holiday Market November 21st & 22nd, 2025
 - Breakfast with Santa December 6th, 2025
 - Insurance
- 5. Marcie Weiss Discussed:
 - Arena Fundraiser Gala Planning
 - Handmade Holiday Market is 85% Rented
 - December 7th, 2025 Knights of Columbus / La Salle School Parent Advisory Council Christmas Bingo Christmas Games
- 6. Ryan Brezeno Discussed:
 - Signage for inside and outside the Community Centre and Arena
- 7. Chad Brick Discussed Financials
- 8. Kyle Hayes Discussed:
 - Softball Tournament Recap and Financials

9.	Nick Guffei Discussed:
	Poker November 15 th , 2025
	Royal Flush is at \$2500
	Arena Fundraising
10.	Nick Guffei moved a motion to appoint a sub-committee for Arena Operations, seconded by Brian Cornelsen. Carried.
11.	Brian Cornelsen Discussed:
	Arena Building Update
	Financial Recap for Arena Build
	Looking at Arena Build Changeovers
12.	Meeting adjourned at 9:57pm, the next board meeting to be held November 17 th , 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.