



Caisse Community Centre – Board of Directors Meeting Minutes December 15, 2025

Attendees and Distribution: Rich Marchetti, Jason Nickel, Jared Lang, Nick Guffei, Chad Brick, Kyle Hayes, Ryan Brezeno, Marcie Weiss and Dee Romijn

Additional Distribution: : Allyson Demski, Brian Cornelsen, Trinda Kostal, Ashleigh Reimer and Barbara Agland-O'Connor

Meeting Discussion:

1. Meeting called to order at 8:39pm.
2. Motion to accept November 17th, 2025 Board of Directors Meeting Minutes moved by Ryan Brezeno, seconded by Kyle Hayes. Carried.
3. Dee Romijn Discussed:
 - Breakfast with Santa - numbers were down vs last year
 - Kitchen Duct Cleaning
 - Poker December 20th, 2025
 - Sanford Basketball Tournament
 - Christmas Break Day Camp for Kids during school break
 - Annual Fire Inspections
 - Spring Sports Registration
 - Events for upcoming year dates - Team Snap
 - 2025 AGM Date set for Wednesday February 25th, 2026 @ 7pm
 - Board Christmas get together December 18th, 2025 confirmation
 - Permits for Arena Fundraiser Gala
4. Chad Brick Discussed Financials
5. Jared Lang made a motion that the Facility Manager is the final authority on facility bookings, scheduling, cash payables and cash receivables for facility operations and events. No cash shall be accepted and no funds shall be collected personally on behalf of Community Centre events. Any conflicts are to be resolved by the Caisse Community Centre Board Executives. Seconded By Chad Brick. Carried.
6. Jared Lang made a motion to have a Scheduling tool for the Community Centre and Arena by end of January 2026. The Scheduler will be decided on by the Arena Steering Committee. Seconded by Jason Nickel. Carried.

7. Nick Guffei Discussed:
 - Kyles Hayes doing ice booking policies for Arena
 - Cash Machine for lobby of Community Centre
 - Poker Night is December 29th, 2025 - Royal Flush over \$3000
 - Arena Fundraising update
 - Arena Fundraising Gala - Ticket sales and Silent Auction prizes
8. Kyle Hayes Discussed:
 - Macdonald Ringette sent in 2026-2027 Ice Schedule for Ice Bookings
 - No commitment from Macdonald Hockey regarding 2026-2027 Ice Bookings
 - Play Hockey, Rink Academy, Evolution Hockey, Excessive Speed looking at 2026 bookings
9. Meeting adjourned at 10:09pm, the next board meeting to be held January 19th, 2026 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.