MCNAB REGIONAL PARK AUTHORITY

Regular Meeting held:

March 16, 2020

Present: Rick Haussecker Michael Brost Maria Strasser Myrna Lung, James Gerspacher, Bill Sproule Arnie Boyko, Chris Chegus

Staff: Kim Mitchell

Regrets: Kelly Gerspacher

Call to order at 7:30 PM

1. **Meeting minutes adopted as read by James/Rick**
2. Financial – Kim went through the cheques & deposits went through the financial statement with the comparison of last year.
   Financial Statement and cheque run from Feb 24th, 2020 – March 16th, 2020 adopted by Mike/Arnie
   Kim read over her Manager's report. Manager's report attached to meeting minutes

Old Business

1. Shower house – working on grant.
2. Toro Reels – James updated the board as to what is going on. Myrna asked if he had a quote for the work, James said it will be under ½ of the $7100 quote. Kim will look into the best price for the sharpening
3. Mechanic contract – DJ accepted that contract to fix equipment

New Business

1. New liquor permit – new rules Kim explained that the new rules are if a person leaves the park and gets stopped by the police the person and that person is over, the person that served and the person on the liquor permit can both be fined $1000 for allowing the person the leave. Kim suggested that the grade 11 class is asked if they want to be a safe ride home. After a long discussion Maria would like the new rules before making a decision on this matter.
2. The pool is looking at having a speed swimming team. The coaches' course for the 2 coaches is $600. The coaches would like to be paid back. **Motion to reimburse the Sask. Swim Coach Course James/Bill**
3. JJ Stitch Proposal – Kim showed the board the proposal for the Pro Shop. The board liked it as Pro Shop.
4. Kim's wages – Kim explained with the financial situation that the park can't afford to start paying her in March like originally thought.
   Motion to start Kim's employment contract April 15, 2020. Chris/Maria

Next meeting April 20th

Myrna Adjourned 9:03 PM

Chair

Secretary

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February – March Manager's Report

Clubhouse

- Working with Rona to get the Pro Shop/Swag Store built
- Got the carpet fixed
- Len ordered the sink and is working on the island and pantry

Pool

- Working with Rikki, and Geoff Lucas to start a speed swimming program
- Have talked to most of the lifeguards about coming back. We will have 7 sets of swimming lessons this year. The first starting June 29th and the last one ending August 14th
- Revised the pool safety plan

Grounds

5. Had a tournament committee meeting. Calendar of events attached. Working on a way to increase participation in our tournaments. Mike and Gerald are working out the details. Sold sponsorships for new cups, tee makers to Accent Credit Union, Sold 9 proximity markers to NAPA/ACE and 9 to the Midway Co-op.
6. Sold 3 divot mates to Midway Co-op and 3 to The coffee Row Report
7. Hired Kathryn and Marlene part time on the grounds and Mercedes full time on the grounds
8. Ordered the filters for the filter sale
9. Working with Rona for a price to fix the hole marker plaques. Looking at covering with a vinyl that would last up to 5 years.

Other

10. Starting sponsorships. Midway Co-op give us an extra $1500 on top of their signage and sponsorship
11. Working on the new liquor permit – new laws
12. Talked to Kelly G and Kelly H we can move the stand to the park and put the mower on it once we open.