MCNAB REGIONAL PARK AUTHORITY

Regular Meeting held:

January 20th, 2020

Present: Rick Haussecker Michael Brost Maria Strasser Myrna Lung Chris Chegus, & James Gerspacher

Staff: Kim Mitchell

Regrets: Arnie Boyko, Bill Sproule & Kelly Gerspacher

Call to order at 7:30 PM

1. **Meeting minutes adopted as read by James/Rick**
2. Financial - Kim went through the financials, discussed the checks from November 18th – January 20, 2020. Kim went over the income statement and explained some of the income differences between this year and 2018. James asked why our income was so high but we have no money. Kim explained that the playground and of capital expenses go on the balance sheet as an asset but still come out of our chequing account.

   Financial Statement and cheque run from November 18th – January 20, 2020 adopted by Mike/Chris
3. Kim read over her Manager's report. Manager's report attached to meeting minutes

Old Business

1. Shower house – Kim explain that she found a grant for infrastructure that could be used for the shower house. It is a shared cost grant worth 73.33%. Kim presented one that was all independent washrooms. All are assessable to gender fluid, disabled and families. The proposed location is attached to the boys change room off the clubhouse. **Motion to move forward with the design checking on shower sizes. Maria/Mike** Kim will work with SRK and any other contractors to get quotes for the project and submit any grants needed to complete the project.
2. Mini golf- because the shower house is being attached to the clubhouse the mini golf will have to go in the back. **Motion to start working on the mini golf project using the back fenced in area for the design Mike/Maria**
3. Kitchen upgrades – Kim is working on extras for the grant. Mainly for a dishwasher. The fire inspector is coming out next week to see if we need the door at the back of the kitchen.
4. Golf rates this year – Kim came up with a promo for couples on Valentine's Day. Couple can pay last year's rates. The board does not want to reduce rates anymore. They are already very low.

New Business

1. Grounds Supervisor – Kim explained there was only one other resume for the position. The board felt the other applicant was not a good fit. **Motion to hire Dylan Wilkinson for the 2020 season. Mike/Chris** There was also discussion that the grounds crew will only be responsible for maintaining the equipment and small fix jobs the rest will be farmed out. More thought and discussion needs to happen for that. Also instead of 10 packs the board made a **Motion that all full time clubhouse and grounds workers will get non-transferable single memberships. James/Chris**
2. Equipment- Kim explained that we have a minimum of $5250.00 to get the reels sharpened for the Toro fairway mower and the greens mower. The board would like a letter sent to the maintenance fund for the money to pay for it.
3. Job ads – Kim will put them all on Saskjobs and have all but the pool ad end Feb 28 with the pool ads ending March 30.
4. Lotto – **Motion that we partner with the arena, splitting all revenue and expenses equally. Chris/James**
5. Well – we are having a hard time finding the true amount the current well pumps a day. Rick will contact Tim Strunk in the spring for a flow meter. Until than it will be tabled.

Next meeting February 24th

Myrna Adjourned 9:40 PM

Chair

Secretary

November-January Manager's Report

Clubhouse

- I have been checking on it, changed the furnace filter
- Working with Len on a kitchen design

Pool

- Nothing to report.

Grounds

- Got all the reels away to be sharpened

Other

- The pancake breakfast made $806.
- Received $750 in certificates/memberships
- Finished the financials and gave them to Darrell
- Updated our information with SRPA and on the website
- Completed the lotto app, waiting for a lotto number
- Working on a design for the shower house, there are some grants available
- Completed the Tip grant follow up
- Watching for grants for project and students