

Meeting Agenda – Social Committee

Meeting Date: March 25, 2024 Location: Rec Centre; Big Hall
 Previous Meeting date: March 18, 2024 Minutes on file Yes
 Minutes Distributed: *Date* March 18, 2024 Agenda Distributed: *Date* March 25, 2024

Attendees: P - Present; A - Absent

Director	Ron Vanos		Secretary	Ilse Kropf	
Treasurer	Kim Kardash		Com Coord	Barb Thornton	
Activ Coord	Bruce Asquith		Facil Coord	Brenda Smith	
Club Coord	Robert Leadbetter		Volunt Cood	Mary Kelly	

Item #	Item Details - Procedural	Action By	Standing
1	Call to Order		
2	Count for Quorum- Secretary		Y / N
3	Move to accept Previous minutes	Kim	Seconder
4	# In-favor	# Opposed	# Abstained

Exec Reports			
5	Director	Ron Vanos	<p>Fundraising Guidelines</p> <hr/> <p>Email From Dan Crites:</p> <p>BUDGET CYCLE: If clubs/groups are to submit a budget, I would suggest that a documented budget cycle should be posted or presented to each club. Meet with them to introduce and go through a Gating Budget Cycles as seen and used in most associations and businesses. It allows the clubs to identify needs or wants, submit them, have those vetted and get feedback on where their request stands. It then allows the Social Committee in this case to see the whole picture of budgets, rank or prioritize the needs and provide feedback in order to get a final submission per say. An example might be:</p> <p>Initial gate – March 1 for budget identification and costing</p>

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			<ul style="list-style-type: none">• April 2 for feedback from Social Comm on what might be possible• May 1 for Final “Needs Assessment” with 3 Quotes if Approved.• June 1 for announcement of Final Approved Budget. <p>This is just an example of a gating approach to budgets, but the intent is to give the club a path to provide a budget and to give the Social Committee a time period to gather, discuss and provide feedback to the clubs on the reality of the budgets. Using the Expenditure Request Form that is available now could be used for that final gate I’m sure.</p> <p>Rules Surrounding Community Time Usage (written Down and placed on the Web Site): For the Saturday / Sunday usage of the Community Hall the “Community Time” should be documented and probably explained again in an Open Post to all who can access the web-site. Over the past two months I and several other user’s of the hall have heard 2 or more versions of what those rules are. Whatever the rules are, we should POST them so all can see, read, and hopefully understand. That communication hopefully will go a long way.</p> <p>Community Time Open Discussion- Strictly my point of view as a Pickleball player in the Rec time slot. This won’t be popular but I think and believe that Community Time on the weekends should be used to entice the community to come down and explore and use the facility. There should be no pickleball between the hours of (as an example) 9:00am to 8:00pm on Saturdays and Sundays. Currently there is about 27 hours of set aside time and then many hours of grabbed time on Saturday and Sunday mornings and afternoons. Monitor that for April to October and see if the hall does actually get used for other activities such as ping pong, darts, corn hole, table shuffleboard. If after that timeframe, if it is just not used, open it up to a more realistic time period. Understanding that rules for play and co-existence would need to be developed. i.e. You could have ping pong on the south side of the hall and darts on the north side at the same time.</p> <p>NEW Report – Would it be possible to get a monthly short report</p>
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			<p>(on the web-site) that outlines the previous months Private Events. Such as</p> <ul style="list-style-type: none"> • In February we had 3 Private Events and 2 Social Committee Events. <ul style="list-style-type: none"> ○ Bob Smith's 60th birthday Feb 10 , 1:00 to 3:00pm ○ Reggie and Bobby Ann's 40th Anniversary Feb 17, 3:00pm to 7:30pm ○ Lester Flatt's send Off Feb 21, 1:00 to 3:30pm <p>This type of report will easily show community members how well the hall is used and for what types of events by month. It opens a window for community members to see what are acceptable events and hopefully acceptable time windows to hold an event. It can also start to build a historic chart on activity by month to gauge if the process is working.</p> <p>Open Question or Discussion: Last year and correct me if I'm wrong, there was no formal method used to choose/pick /elect the Social Committee team or executive. Is there now a formal way that those positions are filled and is it on the web-site with timelines? Apologize if it was there and I just couldn't find it.</p> <hr/> <p>Email from Darlene Sutherland</p> <p>Hi Ron I would like to put this letter forward in regards to The Welcoming Committee. I have decided to step away from this position at this time. I would like to stay on as a volunteer with events etc but as for a lead I'm stepping away. I do have 25 bags made up from the welcoming centre that I can pass on. All that needs to be added would be information pertaining to the Bluffs such as a welcoming letter, current newsletter, community leaders and their contact info etc. sincerely, Darlene Sutherland</p> <hr/> <p>Email from Diane Johnson</p> <p>Hall cleanup after Saturday night activities.</p>
6	Secretary	Kim Kardash	

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7	Treasurer	Ilse Kropf	
8	Communications	Barb Thornton	
9	Facilities	Brenda Smith	
10	Clubs	Robert Leadbetter	
11	Volunteers	Mary Kelly	
12	Activities	Bruce Asquith	

Reports – Current Business Updates				
Item	Lead/Coordinator	Event, Function, Action	Event Date	Status
13	Bruce Asquith	Ultimate Dance Party	April 13	7 - 11; advertising has started; ticket sales date has been posted; Mary will post for volunteers
14	Need Lead	80's Dance Party	May 18	
15	Need Lead	Victoria Day Party	May 20	
16	Jim Kardash	The Roaring 20's	May 25	
17	Need Lead	Strawberry Social	June 9	
18	John Goodall	Jammers Concert	June 15	? TBA
19	Brenda Smith	Country Dance	June 22	Details to follow
20	Need Lead	Canada Day	July 1	<ul style="list-style-type: none"> We need to form a committee

Reports – New Business/General Questions and Comments				
Item	Lead/Coordinator/ Member of Community	Question/Comments Event or Function	Event, Action Date	Status
21				
22				
23				
24				
25				
26				

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27				
28				
29				
30	Next SC meeting date	April 1st	Location	Hall; Upper level

Closing					
31	Motion to close	Ilse	Seconded:	Mary	
32	8# In-Favor		# Opposed	Time	8:45