

Dec 1 / 2014 C.O.C.O Meeting Minutes

Attendance: Jade Brown, Rhonda Fry, Misty Sather, Dahla Aldridge, Tara Sallis, Terry Blake, Harvey Laughy, & Oop & Lynn Connell.

7:06 Rhonda Fry called the meeting to order

* Any issues from the Nov 3rd meeting minutes ?

.....Errors

Delete reference to playground about Wayne Grusie mowing grass & working up sand.

I Misty Sather make a motion to adopt the minutes (Consent Agenda) as amended.

Harvey Laughy seconded, Carried

Correspondence: None

Treasurer's Report:

Tara Sallis presented Treasurer's report and moved her report be adopted as presented.

Terry Blake seconded, Carried

Directors:

Arena:

Arena is open

Mon & Wed 4:30 - 8:30

Tues, Thurs & Fri 4:30 to 6:30

Sat & Sunday 12:00 - 5:00

Public Skate \$3.00 each

Family passes \$65.00 - Season

Single Pass \$30.00- Season

Ice Rental \$65.00/Hr.

Replaced three lights above the bleachers for a cost of \$671.08

Hall:

Rhonda brought up that there is some water in the basement on the floor & we need to get it pumped out.

Going to have a work bee and clean out the storage area under the stage. If anyone has anything stored under the stage that they would like to keep, contact Dahla @ (780) 694-2826 to get it out by Dec 20th /2014

Jason Ouellette (Electrician from Eaglesham) came and looked at lights in hall. The quote is \$2375.00. Need to get him three tiers scaffolding to use. He will fix lights in the New Year 2015.

Rhonda received a call from a parent, who was concerned that the hall steps were not being cleared of snow for the kids waiting for the school bus.

Not sure if the C.O.C.O hall is actually deemed as a bus stop, and that it is C.O.C.O's responsibility.

Dahla is going to call Peace Wapiti School Division and see if there is any kind of agreement on this matter.

Museum: Absent

Plowing Match - No Report

Casino - No Report

Fitness: Absent

Affiliated Clubs:

Seniors:

Got approved for a Casino - year 2017

Foot Clinic & Flu shots

Dec 2nd 1-3

Dec 6th - Christmas Party

Dec 9th - Soup & Sandwich 12 - 1 (Meeting afterwards)

Bethel Chapel: Need to send letter, have missed three consecutive meetings.

Progressive Club: Absent

Scrap booking:

Dec 21st - Christmas Party

*** Pink:**

Money raised at Pink weekend will be disbursed Dec 15th /2014

Those who have received an email / letter will be receiving a cheque.

New Business:

Playground committee:

Jade Brown & Misty Sather have volunteered to be on this committee. Will try and meet with Harold from Birch Hills County and find out what we need to do.

CNRL has rented the senior center on Dec 12th /14 for their Christmas party, and was wondering if C.O.C.O would run the bar.

Rhonda Fry & Dustin Brown have volunteered.

Jade makes a motion to buy a T.V for the Legion room, and use it for the winter and sell raffle tickets on it, and raffle it off at the Plowing Match.

Lynn Connell seconded, carried

Jade Brown makes a motion to stock cooler upstairs, and put a lock on it... that way it will be ready for Happy Hours and on curling nights or adult shinny hockey.

Oop Connell seconded, carried.

Dec 14th Family Christmas Celebration

Arena Open 1-4 Free Skating

Hall- Picture Booth, crafts

Food –Turkey, Buns, Turkey soup, snacks

Please bring Food Bank donation

Evening - Dart Tournament, and other games, (Snacks)

Lynn, makes a motion to do up a poster & send it in everyone's mail boxes.

Jade seconded, Carried

Next C.O.C.O meeting will be Jan 5th/2015 and it will be held at the arena in the Legion Room.

Note * (Bus Stop)**

We have talked to Peace Wapiti School Division; the actual Bus stop is the sidewalk on the southeast corner of the C.O.C.O Hall.

For your safety and the safety of your children, please be careful if you choose to use the steps or landing of the hall when they are snow or ice covered, we will clear ice and snow as quickly as we can.

Thank -you