



Elmwood Community Centre Board Minutes

Wednesday, October 2, 2024
7:00 pm

1. Call to Order and Acceptance of Agenda

Call to order at 7:03 pm

Attendance: M. Sugden, E. Falkiner, E. Stangler, S. Foerster

Staff: P. Becker, B. Thomson, J. Jez

Regrets: G. Irwin, H. Pratt, S. Lehman

Moved by: E. Falkiner

Seconded by: E. Stangler

Carried

That the Elmwood Community Centre Board hereby approve the agenda for the meeting on October 2, 2024, with addendum.

2. Declaration of Pecuniary Interest and General Nature Thereof

None

3. Minutes

August 13, 2024 – Minutes

Moved by: S. Foerster

Seconded by: E. Stangler

That the Elmwood Community Centre Board hereby approve the minutes from the meeting on August 13, 2024, as amended.

Carried

September 4, 2024 – Minutes

Moved by: E. Falkiner

Seconded by: S. Foerster

That the Elmwood Community Centre Board hereby approve the minutes from the meeting on September 4, 2024.

Carried

4. Business Arising from the Minutes

Board members clarified any additional funds required for the Lion's Park upgrades for capital projects in 2025, will be used from the remaining 2014 Homecoming funds and reserves, as required to complete the upgrades.

E. Stangler had Modern Fencing from Chesley provide a quote for baseball diamond fencing. The quote was \$5000 to stretch the baseball fencing, this includes replacing two posts, 150' of the fencing and stretch the fencing.

E. Stangler is getting 1 to 2 more quotes, including Built Right Fencing from Chesley.

5. Treasurer's Report

P. Becker answered questions from Board members regarding September financials.

Moved by: E. Falkiner

Seconded by: E. Stangler

That the Elmwood Community Centre Board hereby approves the Treasurer's Report from September 2024.

Carried

6. Ongoing Business

6.1 Brockton Councillor Update

Brockton council voted to appoint Steven Travale to the position of Councillor for the 2024-2026 Council term.

6.2 Baseball Diamond Topsoil

Topsoil has been delivered for the baseball diamonds. E. Stangler is looking after spreading the topsoil and will plant grass in the spring. Any extra topsoil can be saved for after the parking lot upgrades have been completed.

7. New Business

7.1 Homecoming Rental

E. Falkiner noted that since Elmwood Homecoming there are four hotel pans, that he is aware are missing from the kitchen. These include two 4" pans and two 6" pans. He has reached out but not had success in locating them. E. Stangler will inquire with the Homecoming Committee if anyone knows where they are and get back to the board.

Board members discussed if the pans are not found, new ones will need to be purchased.

B. Thomson recently bought 4" pans from Huberts for \$43+hst.

Board Members discussed having a kitchen inventory of all the expensive items in the kitchen, however this would be additional manpower to count before and after each rental.

Board members also discussed labelling/engraving all items in the kitchen, at least the more expensive items.

7.2 Internet Connection Repairs

The Elmwood Community Centre has had recent internet problems, including missing out on rental due to the internet issues, as the renter required a solid internet connection for training purposes. Eh Tel has come out and it is determined that the trees have grown high enough that it is causing issues with the line of sight with the current placement of satellite.

E. Falkiner investigated options and provided two:

1. Eh Tel move the current equipment to the light standard on the third base line, as it is higher, as well as having the option to point it in two different directions. This would require trenching and bringing the electrical cables, as well as isolating the hydro for the internet from the baseball

diamond lights. The cost for moving the equipment, trenching and labour is approximately \$3000.

2. Starlink (Satellite Service) the set-up cost would be approximately \$1000.00 and the current location can be used.

E. Falkiner has been in contact with Andrew, he is able to complete both options.

Starlink's monthly fee is higher than Eh Tel, E. Falkiner priced it out and it will be 5 years' time when the cost would equal the same as upgrading Eh Tel's.

Board members discussed both options, as well as discussed for future hard wire connection reaching out to Eastlink to see if they can bring fibre to the hall, as it is an emergency location.

Moved by: E. Falkiner

Seconded by: S. Foerster

That the Elmwood Community Centre Board approves installing Starlink to replace the current internet provider.

Carried

Discussions that Starlink requires a credit card for payment and ordering equipment, P. Becker to look into getting a credit card for the Boards use.

8. Next Meeting

Wednesday November 6, 2024, at 7 p.m.

9. Adjournment

Moved by: E. Falkiner

Seconded by: E. Stangler

That the Elmwood Community Centre Board hereby adjourn at 8:27 p.m. to meet again on Wednesday November 6, 2024.

Carried