

Elmwood Community Centre Board Minutes

DRAFT

Wednesday, June 4, 2025

7:00 pm

1. Call to Order and Acceptance of Agenda

Call to order at 7:04 p.m.

Attendance: Scott Foerster, Michael Sugden, Hazel Pratt, Steve Travale, Ernie Falkiner

Staff: Patsy Becker, Chad Monk, Janine Jez

Regrets: Steve Lehman, Brad Thomson, Ed Stangler

Moved by: E. Falkiner

Seconded by: S. Travale

That the Elmwood Community Centre Board hereby approve the agenda for the meeting on June 4, 2025, as amended.

Carried

2. Declaration of Pecuniary Interest and General Nature Thereof

None

3. Minutes

Moved by: M. Sugden

Seconded by: E. Foerster

That the Elmwood Community Centre Board hereby approves the minutes from the meeting on May 7, 2025, as presented.

Carried

4. Business Arising from the Minutes

No business arising from meeting minutes.

5. Treasurer's Report

P. Becker answered questions from board members in regard to the May 2025 Treasurers Report.

Moved by: S. Travale

Seconded by: S. Foerster

That the Elmwood Community Centre Board hereby approves the Treasurer's Report from May 2025.

Carried

6. Ongoing Business

6.1 Baseball Diamond Bleachers

H Pratt discussed getting a group together to complete rehabilitation for baseball diamond bleachers. E. Falkiner has a list of boards required, purchasing boards from Home Hardware in Chesley.

6.2 Security for Baseball Diamond

H. Pratt got a quote from the Co-op for a heavy-duty gate and a chain gate. H. Pratt to get chain, metal slow moving sign, and link clip for the baseball diamond.

6.3 Surplus Items and Storage

Board members are putting surplus items out during the town wide yard sale.

Brockton will take the surplus wooden chairs. H. Pratt to contact B. Thomson to arrange pick up.

E. Falkiner discussed getting a Sea Can storage unit, to keep extra items for when needed for larger events.

New chairs and square tables have been delivered.

6.4 Baseball Diamond Lights

Baseball diamond light on the east side outfield is burnt out, the dugout light on the east side was out all last year. Board members discussed using 2014 homecoming funds to replace the required light bulbs until there is funding for all lights to be replaced with LED lights.

6.5 Baseball Diamond Rain Dates

A discussion around baseball rained out games, slo-pitch can be used another night - currently there are no other rentals at the baseball diamonds.

7. New Business

7.1 Upstairs Coolers

E. Falkiner discussed the upstairs cooler that no longer works, currently the one from the basement was taken upstairs to use. The cost to repair the cooler is almost the same as a new one. A new one is \$4200 with tax/delivery from Costco. The current coolers are owned by Pepsi. Board members discussed adding two new coolers to capital for the 2026 budget.

7.2 Hall Capacity

Capacity limits were last reviewed in September 2023 by Municipality of Brockton building department.

The capacity of the rooms, along with the size of exits, corridors, stairs, and ramps, allows for an occupancy of:

- Upstairs: 348 people
- Downstairs: 244 people

Due to the number of available water closets for each sex, the actual permitted occupancy is reduced to:

- 150 people per room

If bathrooms on both floors are accessible:

- The upstairs room can accommodate up to 300 people.

- The downstairs room can accommodate up to 244 people.

7.3 Fibre Internet

S. Foerster discussed Eh Tel's delegation to West Grey Council.

E. Falkiner will reach out to Eh Tel to discuss the Elmwood Community Centre being included in the fibre expansion project, currently it is not.

8. Next Meeting

Wednesday July 2, 2025, at 7pm.

9. Adjournment

Moved by: E. Falkiner

Seconded by: S. Foerster

That the Elmwood Community Centre Board hereby adjourn at 8:29 p.m. to meet again on July 2, 2025.

Carried