

MINUTES OF THE REGULAR MEETING of the Hines Creek Fitness Centre Board held in the Hines Creek Fitness Center, November 08, 2018

- Present: Members Candice Blake, Rodney Bjornson and Megan Bjornson
- Regrets: Members Dallas Bjornson and Chance Larsback
- Attending: Secretary Karen Young
Facilitator Eilleen Kerschbaumer

MEETING TO ORDER

Member R. Bjornson called the meeting to order at 7:20 pm.

ADOPTION OF AGENDA AND MINUTES

F-007-18 MOTION by Member M. Bjornson that this board adopt the agenda for the regular meeting of the Hines Creek Fitness Center Board, November 07, 2018 and the minutes of the Hines Creek Fitness Center Board, February 27, 2018 Fitness Center Board as presented. CARRIED.

BUSINESS ARISING FROM MINUTES NEW BUSINESS

- a. Mats for a walking/running track

Board Members discussed implementing a 6' wide rectangular mat system around the perimeter of the center to allow patrons to walk/run around the facility. Secretary Young to research costs of matting.

- b. Acknowledgement of donations made to the Fitness Center

Secretary Young to forward thank you cards to persons who have donated to the Fitness Center as discussed.

NEW BUSINESS

- a. Zavisha Sawmills-Request for Corporate Rate

F-008-18 MOTION by Member C. Blake that this board approve implementing corporate rates for all business owners as follows:

10% discount applies only on the purchase of 6 month or annual fob memberships.

Proof of Employment must be presented at the time of issuance of the Fob via letter or phone call from the business.

Fob memberships will be billed monthly to the corresponding business owner.

CARRIED.

- b. Request for Projector Screen

Board Members were presented with a request to consider implementing a projector screen to allow patrons to work out using dvds.



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- b. Request for Projector Screen Cont.

Concern was raised regarding the automatic lighting of the center and the quality of the projection on to the wall. Member C. Blake will bring a projector to the facility to test for picture quality at the next regular meeting of the board.

FINANCIAL

- a. Fitness Center Financial Statement as of October 31, 2018

F-009-18 MOTION by Member M. Bjornson that this board accept the Fitness Center Financial Statement as of October 31, 2018 for information. CARRIED.

- b. Fitness Center Grant Statement as of October 31, 2018

Board Members reviewed the Fitness Center Grant Statement as of October 31, 2018.

- c. Fitness Center 2019 Proposed Operating Budget

Board Members reviewed the Fitness Center 2019 Proposed Operating Budget.

ITEMS FOR DISCUSSION

- a. Quotes for Mirrors and Portable Basketball Hoops

F-010-18 MOTION by Member R. Bjornson that this board authorize the purchase and installation of two 5 MM Mirrors from Midnight Glass to be placed horizontally on the east wall of the facility behind dumbbell racks. CARRIED.

ITEMS FOR INFORMATION

- a. Village of Hines Creek Organizational Meeting 2018 Letter

NEXT MEETING

Board Members set the next regular meeting of the Hines Creek Fitness Center for December 05th at 7:00 p.m.

ADJOURMENT

Meeting adjourned at 8:29 p.m.

Rodney Bjornson, Member

Karen Young, Recording Secretary