

Tagish Community Association
Public Board Meeting
Wednesday, February 17th, 2016
Tagish Community Centre

Present: Patrick Brown, Rebecca Andrei, Doug Heynen, Linda Heynen, Susan Baker

Regrets: Shelley Penner, Glenis Allen, Sandra Paun

Guests: Maureen and Claude Dastous

1. Call to Order 7:03

2. Call for Presentations and Delegations

Maureen and Claude Dastous with some concerns about the Community Centre

3. Adoption of Agenda

Adopted with addition of Maureen's presentation (Doug/Rebecca)

4. Presentations and Delegations

Maureen Advertising – No mention in Yukon News: Coming Events, Whats Up Yukon:

Community Events of events happening in Tagish – Pancake Breakfast, Coffee & Chat

February Newsletter Calendar – TCA meeting, Carpet Bowling were missing

TCA is hosting the Carpet Bowling Tournament, when? Patrick - April 1st reserved. Maureen - Bowlers are starting to put together plans, prizes, raffle tickets.

Maureen and Rebecca will get together to plan

Storage room could be better organized, better utilized, needs to be put together properly. Bar area - Christmas stuff needs to be put away. Ursula has to dig out her stuff every week. Doug – steps will be taken to address this.

Doug – FYI - you don't need to wait for a meeting to tell us, email/phone Patrick or Doug.

Board discussion: Identify storage issues in Capital planning. Perhaps some rolling storage and cupboards at coffee area for dishes.

5. Adoption of Minutes from January 20th, 2016 (Doug/Linda)

6. Recreation Directors Report (attached)

Noted - The Library made their annual donation of toilet paper and paper towels

7. Treasurer's Report

Hall/Office rental coding mix up in what went where. It doesn't change bottom line but will be sorted out. Some of the items coded to miscellaneous needed to be broken out into more specific categories. Re: GIC to be purchased for 5 year Societies Audit - can't buy a \$3000 GIC at BOM, \$5000 minimum. Will explore banking options. Track coffee sales separately. Susan Rousseau is aware of TCA's coming year end and will be available to do financial statements. Treasures report accepted with noted changes (Linda/Susan)

8. President's Report (attached)

9. Business Arising from Minutes/Old Business

- (a) Engineering assessment for windows – update – Nothing has been done to date. Doug will follow up with past president to ask where money is available.

Note: YG Sports and Rec - Tagish Community Centre has been shortlisted for upgrade / replacement. A Consultant has been to come out Feb 23 to assess building, Neither Doug nor Paul are available to attend a meeting that day. Will see if Peter is available. The consultant is Matt Bordin with Capital Management Engineering.

ACTION: Patrick will email organizer to see if meeting can be pushed back as Doug would really like to attend.

- (b) Approval of Human Resource Policies

MOTION: To approve as presented Staff Policy, Harassment and Discrimination Policy and Standard of Conduct. (Rebecca, Doug)

Travel is still outstanding, Tabled

- (c) Winter Carnival / Poker Run Update - 2 committees formed, one to organize poker run, one to organize winter carnival activities. chili cook-off donated

Trail is 50 km approximately 2 1/2 leisurely hours. Check points have been established: checkpoints 1 and 5 are at the Community Centre, road crossing at Coates gravel pit is 2nd, sawmill field 3rd check point, California Beach 4th checkpoint. Winter Carnival at Community Centre during Poker Run – Games: draw to the button (kettle curling), snowshoe obstacle race, axe throw, blind skimmer race, pet parade, chili cook off, concession. EMS will be approached to provide First Aid on trail. Enlist Carcross Rangers. Keith will take care of checkpoint 1 and 5, Jane will take care of hall setup and take down, RCMP will provide police presence on trail and possibly help with traffic control at road crossing. Top up water tank day before event.

MOTION: To proceed with Lottery License for Poker Run (Linda, Susan)

MOTION: Approval to buy \$600 insurance for Poker Run if event goes forward (Linda, Rebecca)

- (d) Contractor Source List

6 people have come forward so far. List will be advertised again via Weekly Email Update and Facebook. List will be posted at CC. People can be added at anytime.

- (e) Survey Update

Patrick will mention on Facebook and Weekly Updates that a paper copy is available at the CC. Paper copies were available in hall for this Coffee & Chat, will be available at Pancake Breakfast and at the next Coffee & Chat, then that's enough. Youth survey will be out next week for a couple of weeks.

10. New Business

- (a) Year end financial statements/meeting and 2016/17 budget

Tentatively April 7 – 9

- (b) Letter/meeting from TAC, TCA, TVFD and TEMS (attached)

FYI to deal with speed zone issues

- (c) Planning Committee request for access to TCA mail chimp email distribution list
LAC wants to use email list for Land Use Survey

People signed up for TCA email list to receive Community Centre news, Board is not comfortable with providing list to other groups but TCA will publish link to Land Use Survey on Facebook and Weekly Email Updates

- (d) TCA food concession - Tabled

11. Correspondence / Question Period

12. Next Meeting Date

March 16th, 2016 7 pm

13. Adjournment 8:40