

Tyrone Community Centre

Minutes of Meeting – October 21, 2020, 7:30pm

Attendees:

Danielle Carroll	Kyle Young	Dave Taylor	Corinne vandeGrootheveen	
Marlene Raby	Joy Vaneyk	Lyndsay Luckhardt	Cecile Bowers	
Brian Glaspell	Marlene Craig	Greg Carroll	Corinna Traill	Dianne Woodley
Alvina Hare				

Regrets:

Paul Rowan	Marlene Craig	Justin Vachon
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1. Motion to accept agenda. Motion from Dave, Seconded from Greg. Carried.
2. Motion to accept minutes. Motioned by Dave, seconded by Marlene R. Carried.
3. Committee Reports:
4. Maintenance Report – Kyle – The AED pads are set to expire November. Will need to look into having them replaced. The mulch is all gone. The soccer shed still needs to be repaired. Will have to find out if the Municipality is covering this or not. There is damage to the tree planted for Joy's father. Danielle is looking into this. The basement is dry.
5. Rentals – Joy – there are no rentals this year. Next potential rental is next April if events are allowed.
6. Treasurer Report – Brian Glaspell – we received the covid relief money. Account balance is \$9973.66. The a/c money should arrive this week. In the savings account there is \$10073.85

Old Business:

1. No old business to discuss.

New Business:

1. Reopening Plan – A proposal was presented to reopen the north portion by the kitchen as of November 1, 2020. A plan and list of items that are needed was presented to the board. It was mentioned that a fee will be added to the rental price to include the cleaning and sanitizing now required due to Covid. The rates are being proposed for a 6 month trail with

the opening of just the north room. Discussions was held. The main concern risen was the cost associated with reopening and if a potential renter would be willing to pay the rate with such a small group being allowed in the space. Motion was made to open the north room November 1st with the understanding that we would be required to spend up to \$200 for required cleaning and PPE equipment, the rental fee is upped to \$400 maximum for the day and minimum of \$200 to include the cleaning fee, or \$65 per hour if not required for a long period of time. Made by Marlene R. Seconded by Corinna. Defeated.

2. Ice Rink – discussion was had about continuing forward with the application and location of the rink. Greg will look into this forward.
3. Board Dinner – it was felt that it would be best to not hold the dinner at this time and to pause the dinner until a later date.
4. It was discussed about maybe just removing the line on our social media that states that we are closed. It could be discussed as a board if there is any interest in the space being rented. Marlene Craig motioned to purchase the required cleaning and PPE equipment up to \$200. Seconded by Corinna. Carried. It was felt that it would better to have it on hand now before demand increases and supply is too low.

Motion to Adjourn by Lyndsay. Seconded by Marlene Raby.

Next Meeting: November 18th, 2020 at 7:30pm