

Tyrone Community Centre Monthly Meeting Minutes

Date: Wednesday January 15, 2025

Time: 7:00-9:00

- 1) Welcome
- 2) Land Acknowledgement - Danielle
- 3) Approval of the Agenda
 - a. First - Dave
 - b. Second – Larry
 - c. Carried
- 4) Approval of Minutes from November
 - a. First - Larry
 - b. Second – Dianne
 - c. Carried
- 5) Information about AGM and what changes that will be make for the Board of Directors as per new Bylaws and ONCA – If you are interested in staying a board member, please use the link provided at the meeting before January 24 at noon. Once we have approved by the council we will notify the public about our AGM – they must be given 30 days notice.
- 6) Reports
 - Chair and Co-Chair
 - Information about the grant for the accessible washroom update by town.
 - Insurance – we are still working on getting a quote
 - Quickbooks has been purchased, and Brian can start using as soon as we sit down and go over some new changes
 - Jotform – we will continue to use what we have access for free. 6 Months of revenue (Brian is compiling and I will have a total for our meeting)
 - Grant Application Declined - Details

- Canva \$150.00 per person Pro account we will need to vote on this however this is what we are using for all of our flyers and with the membership fee we can get so many more options. - we will need to vote on this

7) Maintenance

- Ice is good we will post on social media that the rink is open
- Miller Waste agreed to pay for the sign
- Fire Suppression was completed
- Could we get a new humidifier
- The light keeps tripping outside at the entrance
- Can we please remind renters about boots
- We need to wax the floor soon

8) Rentals

- Dec was good, lots of Christmas parties were held at the hall.
- Jan is a slow month
- We have started to get bookings for the summer.

9) Treasurer

- Chequing \$31.30.46
- Saving \$60,732.39

10) Secretary - Vacant - Danielle filling in

11) Events – All

- Movie Night!
 - Dec movie night was fantastic! It is so amazing to see so many people show up to them!
 - I was a little nervous about the January one, but we had about 15-20 kids
 - Next movie night, I was thinking either “IF” It is about imaginary friends (Ryan Reynolds) Or “Harold and the Purple Crayon”, let me know what one you guys pick! And that movie night is on Feb 7th at 6pm doors open.
- Breakfast with Santa was a great success!! Thank you all who helped out. Tyrone Tackles hunger with our support from movie nights and the breakfast and much more raised 6,630 lbs of donated items and \$5,305.30 of cash and gift cards. I felt the breakfast had a great set up,

and the flow was not overwhelming at all. I think going forward we will continue the sign-up way and maybe ask the people more in-depth questions about what they do to support the community centre or what events have they been too.

- *St.P Dance, I am in chats with 2 bands. One is a great big sea tribute band and the other plays a little bit of everything... but is really good at Bon Jovi! I'm working on food.... but not 100% sure where I'm going with that part yet. I will need volunteers for the door and the bar, and help cleaning up afterwards.

12) Old Business

- Spending some money - Because we must only keep 6 months in our account. We can save for something special, but we need to state that in the minutes and then have certain timeframes. – we should keep \$30,000 in the bank. We need to start purchasing a few things please think about what you would like and bring some ideas to the next meeting.
- Planning meeting outcome and timelines – Provided once the Board has been selected, we will start dividing everything up that needs to and create committees to get everything we need completed.

13) New Business

- Paul brought up memorial banners that the legion puts up on the street signs to recognize those who are locals from the war. A motion was made to purchase a banner for someone or Paul's choosing. \$200.00 per banner we would like to purchase two.

- d. First – Paul
- e. Second – Lyndsay
- f. Carried

14) Adjourn

Next Meeting: Wednesday, February 19th, 2025

Items of Action

Date Given	Date Completed	Who is Responsible	What is needed
09-25-24		Danielle	Request Picnic Tables
09-25-24		Danielle	Get three quotes for insurance
09-25-24	09-30-24	Danielle	Send in our concerns to the town about the new bylaws
09-25-24	10-16-24	Larry	Look at different floor machines and send out information before the next meeting
09-25-24		Crystal	Look into the giant screens and bring all the information to the next meeting
09-25-24		Danielle	Create monthly upcoming events and figure out how we can post them.
09-25-24	Cancelled	All	Look for a DJ for New Years Eve and the Halloween Dance. If you find one let Danielle know and we will book them before the next meeting
09-25-24		All	Think about what you want at the hall and what we need to purchase
09-25-24	09-25-24	Alvina	Ask Kathy to attend the next meeting
09-25-24	09-25-24	Greg	Drop off the application to the town for the Ice Rink

09-25-24	10-27-24	Danielle and Brian	Danielle will reach out to Brian and let him know all the cheques that we need by the next meeting. Brian to prepare them.
09-25-24			
09-25-24			