

Attendees and Distribution: Brian Cornelsen, Jared Lang, Marcie Weiss, Kyle Hayes, Ashleigh Reimer, Trinda Kostal and Dee Romijn

Additional Distribution: Joe Daley, Dave Brown, Chad Brick, Nick Guffei, Rich Marchetti and Barbara Agland-O'Connor

Meeting Discussion:

1. Meeting called to order at 8:35pm.
2. Motion to accept January 20th, 2025 Meeting Minutes moved by Brian Cornelsen, seconded by Asheigh Reimer. Carried.
3. Dee Romijn Discussed:
 - Spring sports registration active (Learn to Play 17, Soccer 45)
 - AGM February 24th, 2025
 - Poker March 22nd, 2025
 - All-Net Website Renewal
4. Marcie Weiss Discussed:
 - The date for La Salle Fall Festival Family Fun Day has changed to Sunday, September 14th, 2025 - Combining with Beer Gardens and Ball Tournament on Saturday, September. 13th, 2025
 - Planning something for Canada Day
 - Planning something for Easter - having an Easter egg hunt on the Caisse Community Centre grounds
5. Brian Cornelsen Discussed:
 - 2024 AGM Meeting February 24th, 2025 at 8:00pm
 - Board Director positions up for election for 2025 as follows:
 - President (2 year term)
 - Past-President (2 year term)
 - Secretary (2 year term)
 - Communications Director (2 year term)
 - Special Events Director (2 year term)
 - 3 Director-at-Large (1 year term each)
 - If anyone is not re-running, reach out to Brian before the AGM
 - Contract for the Arena has been executed due to the chance of price changes from incoming Tariffs
 - Still waiting on the RM of Macdonald regarding the Municipals Boards decision on the Arena project
6. Meeting adjourned at 9:06pm, the next board meeting to be held March 17th, 2025 at 8:30pm.

These minutes summarize all subjects discussed and decisions reached at the above-noted meeting. Please advise the writer of any errors or omissions.
