



2024 ANNUAL GENERAL MEETING

February 24, 2025

Attendees and Distribution: Brian Cornelsen, Jared Lang, Trinda Kostal, Barbara Agland-O'Connor, Nick Guffei, Chad Brick, Marcie Weiss and Dee Romijn

Additional Distribution: Kyle Hayes, Rich Marchetti, and Ashleigh Reimer

Additional Attendees: Gary Romjin, Councilor Paul Surminski, Ken O'Connor, Christee Stokotelny, Allyson Demski and Marla Cornelsen

Attendees: 14

Meeting Minutes

1. Meeting called to order at 8:06 pm.
2. Quorum not recognized with 14 voting members in attendance, 20 required. Meeting proceeded without quorum.
3. Chad Brick discussed Financials
 - Gym rentals up 75% over last year
 - Legal fees were down last year
 - 2024 RM of Macdonald Matching Grant went to the La Salle Curling Club and not the Caisse Community Centre
4. Brian Cornelsen discussed:
 - Thank you Dee Romjin and staff for doing a fantastic job running the facility
 - Arena update
 - waiting on RM of Macdonald Board approval
 - Shovels are ready to go in the ground
 - Financing in place
 - Fundraising is underway
 - Arena design hoping to go into permit right away
 - Plan is to finish Arena in August 2026
 - Success with ongoing grants and improvements
 - 2025 Board Directors
 - Brian Cornelsen will be stepping down as President and moving to Past-President
 - Nick Guffei will be the new President
 - Joe Daley has stepped down as Communications Director
 - Jared Lang will stay on as Secretary

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

- Marcie Weiss will stay on as Special Events Director
- Ashleigh Reimer will stay on as Director-at-Large
- Allyson Demski has joined the Board as Director-at-Large (La Salle Fall Festival)

5. Motion to approve Director Reports and/or approval of the actions of the 2024 Board of Directors moved by Gary Romijn, seconded by Paul Surmanski. Carried

6. Election of the Board of Directors:

Board Position	Term Remaining	Name
President *	2	Nick Guffei
Past-President *	2	Brian Cornelsen
Vice-President	1	Rich Marchetti
Treasurer	1	Chad Brick
Secretary *	2	Jared Lang
Sports Director	1	Kyle Hayes
Communications Director	2	VACANT
Website Director	1	Barbara Agland-O'Connor
Special Events Director *	2	Marcie Weiss
Director-at-Large *	1	Ashleigh Reimer
Director-at-Large	1	VACANT
Director-at-Large (La Salle Fall Festival) *	1	Allyson Demski
La Salle Curling Club Director	1	Trinda Kostal (Appointed)
Caisse Financial Group Director	1	FORFEITED FOR TERM

* Elected by acclamation at this meeting

7. 2024 Annual General Meeting adjourned at 8:16 pm.

Certification



Nick Guffei, President

February 24, 2025

Date

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