

**Grand Valley and District Community Centre  
Meeting Minutes**

Members Present: Gail Little, Chair, Deb Halls, Co-Chair, Sue Graham, Paul Latam, Steve Soloman, Clinton Taylor, Jeremy Zukowski

Members Absent: Brett Lyons

Staff Present: James Allen, Helena Snider, Secretary/Treasurer

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**1. Call To Order**

**2. Agenda Approval**

Moved By: S. Graham

Seconded By: S. Soloman

**Resolution Number: 2025-01-01**

***BE IT RESOLVED THAT*** the January 16, 2025 regular meeting agenda be adopted as circulated.

**CARRIED**

**3. Disclosure of Pecuniary Interest**

**4. Minutes of Previous Meetings**

**4.1 December 9, 2024 Meeting Minutes**

Moved By: D. Halls

Seconded By: J. Zukowski

**Resolution Number: 2025-01-02**

***BE IT RESOLVED THAT*** the minutes of December 9, 2024 be adopted as circulated.

**CARRIED**

**5. Deputations/Presentations**

**5.1 Katrina Gosselin - Ontario Rep Hockey League**

Katrina Gosselin addressed the Board regarding the potential to offer a rep league in Grand Valley. Most smaller communities have to go to bigger

communities to play in a rep league. Katrina believes offering a rep league at the Community Centre would benefit the community, bring traffic inside the town. There is interest from participants if we could offer a rep league for the 2025-2026 season. The goal would be to keep the kids in the Grand Valley community instead of having them go to other communities. The Board accepted the information provided.

Moved By: S. Graham  
Seconded By: D. Halls

**Resolution Number: 2025-01-03**

**BE IT RESOLVED THAT** leave be given to Katrina Gosselin to address the Board.

**CARRIED**

**6. Unfinished Business**

**6.1 Arena Expansion**

J. Allen informed the Board that the tender package for the expansion has been posted, the deadline for submission is February 6, 2025. The expected completion date is November 2025. There was discussion regarding dressing room arrangements for the 2025-2026 season in case the anticipated completion date is delayed. J. Allen will look into renting portables or c-cans for the period when the dressing rooms would be unavailable. The construction during the expansion will affect dressing rooms 1 and 2.

**7. Financial Reports**

**7.1 Accounts Payable**

Moved By: P. Latam  
Seconded By: C. Taylor

**Resolution Number: 2025-01-04**

**BE IT RESOLVED THAT** the accounts payable for December 2024 in the amount of \$50, 226.05 be approved and paid from the Operating Account.

**CARRIED**

**7.2 Accounts Receivable**

The companies with advertising signs need to be invoiced for 2025.

Moved By: C. Taylor  
Seconded By: S. Graham

**Resolution Number: 2025-01-05**

**BE IT RESOLVED THAT** the accounts receivable for December 2024 in the amount of \$52, 623.59 have been deposited into the Community Centre bank account and are hereby approved.

**CARRIED**

**7.3 Budget Variance**

**8. Arena Manager's Report**

**8.1 Manager Updates**

J. Allen asked the Board if he could keep T. Hunt as an employee for pickleball once his current contract ends, the Board approved. The Town submitted an application for a grant, this grant would be used to replace the flooring in the foyer/offices and boardrooms. If the grant is not approved, the flooring will not be done.

**8.2 2025 Draft Budget**

Moved By: J. Zukowski  
Seconded By: S. Soloman

**Resolution Number: 2025-01-06**

**BE IT RESOLVED THAT** the Board receive the 2025 Draft Budget; **AND FURTHER THAT** the Budget be approved as presented with the adjustments to shares of Municipalities levies as per the agreement formulas.

**CARRIED**

**9. Correspondence**

**10. New Business**

**11. Confirmation of Meeting**

Moved By: D. Halls  
Seconded By: C. Taylor

**Resolution Number: 2025-01-07**

**BE IT RESOLVED THAT** leave be given to confirm the proceedings of the January 16, 2025 Grand Valley & District Community Centre Board meeting.

**CARRIED**

**12. Adjournment**

Moved By: D. Halls  
Seconded By: J. Zukowski

**Resolution Number: 2025-01-08**

***BE IT RESOLVED THAT*** we do now adjourn this meeting to meet again on February 10, 2025 at 5:30pm or at the call of the Chair.

**CARRIED**

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Gail Little, Chair

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Helena Snider,  
Secretary/Treasurer