
Board Member Attendees: Gary Romijn, Brian Cornelsen, Dave Brown, Angie Cormier, James Pollard, Chris Lippens, Marni Cormier, Barbara Agland-O'Connor, Tony Meikle, and Allan Ludlum

Additional Distribution: Tracy Payne-Barrett, Cindy Hall, and Greg McCulloch

Meeting Discussion:

1. Meeting called to order at 8:41pm
2. Motion to accept March 21, 2011 meeting minutes by Allan Ludlum, seconded by Marni Cormier.
3. Green team grant for 24 hours per week has been granted for summer student field maintenance, May 1st to August 31st.
4. Secondary grant has been applied for the period between June 13th and August 31st for field maintenance.
5. Home Town Manitoba grant has been applied for \$1000 signage and \$10,000 tree planting.
6. First Sports Program, non-matching \$10,000 grant for sports equipment will be applied for shortly. The grant could be used to repair drainage issues. Letter in support of the grant is to be provided by the RM.
7. 5 sets of soccer nets have been ordered at a cost of \$8000 which is funded by the RM base grant.
8. Pricing for newsletter printers and cartridges have been acquired. Motion to purchase the printer at a cost of \$1378 by Tony Meikle, seconded by Gary Romijn.
9. Motion to approve up to \$700 for a new computer for the newsletter by James Pollard, seconded by Angie Cormier. | Action: Tony Meikle and Barbara Agland-O'Connor
10. Pipe bollards are being installed to stop vehicles from entering the fields. Total value of \$2500 donated by Wallace and Wallace.
11. Forwarded from previous meetings:
 - a. Has been difficult to acquire costs for site drainage repairs. At least 2 quotations are needed before proceeding with the work. | Action: Tony Meikle / Cindy Hall
 - b. Costing to be confirmed for stage revisions. | Action: Cindy Hall
 - c. LCC baseball tournament to be held June 11th, social to follow. | Action: Marni Cormier and Angie Cormier
 - d. Invitation to La Salle River Inn to provide beer gardens at June 11th LCC baseball tournament. LCC can provide stereo system. | Action: Marni Cormier

- e. Acquire key from Cindy Hall for storage room. Two board members to be key holders. | Action: Gary Romijn
- f. Source new hoses for flooding rink | Action: Tony Meikle
- g. Standard rental agreement should be signed by all facility renters, damage deposits should be charged. Liquor license policy to be part of rental agreement. Liability/insurance, security, fee rentals and exemptions to fees, cleaning fees, etc are all to be confirmed. Confirm if Macdonald-Headingley Rec can provide info. | Action: Brian Cornelsen

12. New facility update:

- Capital Cost revisions to the Feasibility Report were requested by the RM. Information has been provided by Stantec, date on report to be revised. Revised report to be submitted to RM. | Action: Brian Cornelsen
- Daycare group is to meet with the Province regarding the 1/3 matching capital grant application made in January.
- The LCC intends to acquire an agreement with the RM which details how the project will move forward.

13. Meeting adjourned at 10:15pm, next meeting to be held Wednesday, May 16th, 2011 at 8:30pm.