
Board Member Attendees: Gary Romijn, Brian Cornelsen, James Pollard, Chris Lippens, Cindy Hall, Marni Cormier, and Allan Ludlum

Additional Distribution: Dave Brown, Angie Cormier, Barbara Agland-O'Connor, Tracy Payne-Barrett, Tony Meikle, and Greg McCulloch

Meeting Discussion:

1. Meeting called to order at 8:08pm
2. Amend Feb. 24th meeting minutes to state the signing authorities to be James Pollard, Gary Romijn, Chris Lippens and Brian Cornelsen. All previous signing authorities are no longer valid. Motion to accept the minutes with the noted revisions by Chris Lippens, seconded by Gary Romijn.
3. Community Centre sign to be used for our own use and no rentals. Add www.lasallecc.com to bottom of sign. | Action: Cindy Hall
4. 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
5. Basketball hoops installed last year may not be set at the correct elevation. Height to be checked and installers to adjust if required. | Action: Cindy Hall
6. Costing to be confirmed for stage revisions. | Action: Cindy Hall
7. Casino night was a big success and provided +/- \$4800 net revenue to LCC.
8. Sport Manitoba has a 10k grant opportunity. | Action: Dave Brown
9. LCC baseball tournament to be held June 11th.
10. Invitation to La Salle River Inn to provide beer gardens at June 11th LCC baseball tournament. LCC can provide stereo system. | Action: Marni Cormier
11. Acquire key from Tracy Payne-Barrett for storage room. Two board members to be key holders. | Action: Gary Romijn
12. Motion to lift ban on individuals who were banned from the LCC facility in the past, by James Pollard, seconded by Brian Cornelsen.
13. Source new computer and printer for newsletter and present costs to board for approval. | Action: Allan Ludlum
14. Source new hoses for flooding rink | Action: Tony Meikle
15. 5% growth in sports registration this year.
16. MacBall confirmed that 10k of extra grants funding is available this year. | Action: Dave Brown

17. Depending on the status of the new outdoor rink, some repairs to the existing facility may be considered due to the amount of use the facility received this year. We may be able to use an extra camera from the curling rink for warming hut security. This topic is to be revisited in fall.
18. Standard rental agreement should be signed by all facility renters, damage deposits should be charged. Liquor license policy to be part of rental agreement. Confirm if Macdonald-Headingley Rec can provide info. | Action: Brian Cornelsen
19. Confirm status of Green Team grants. | Action: David Brown
20. New facility update:
 - Capital Cost revisions to the Feasibility Report were requested by the RM. Information is to be provided by Stantec on April 5th.
 - 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.
21. Meeting adjourned at 10pm, next meeting to be held April 18th at 8pm.