

# Minutes of SCCC Director's Meeting

## February 27, 2011

Meeting called to order 4:12 pm

Present: Don Low, Linda Fraser, Walter Rawlinson,  
Regrets: Carolyn Monaghan

Minutes of the board meeting(s) from August – December 2010 were unavailable for approval. Linda Fraser has agreed to take minutes until these outstanding minutes are made available to the board for approval.

Minutes from January 29, 2011 were approved by Walter and seconded by Don. These minutes will be posted on the SCCC website this week.

### **Facility Report**

On Sat Feb 19, 2011 in the early afternoon 2 boys and 1 girl were seen taking 4 of the fire extinguishers at the Recreation center and spraying them all over the Games Room, Library, Gym and Barrel of Fun area. This caused extensive damage to the property and has resulted in the temporary closure of the facility. Fortunately the parents of these children (non members) have come forward to assume responsibility. The board has authorized Don to communicate with this family to discuss the path forward in reparation of these damages. It is hoped that this will be resolved within a short time period and that the facility will reopen quickly.

Work is moving forward in the change rooms with the women's change room walls completed and the men's walls having been stripped and primed. The final step is to repaint which will be done next week.

Barry Huggins has offered to install cabinet doors over the open cupboards in the kitchen at a very reasonable cost. Thank you Barry!

The Valentines Day dance was successful with a small group of 25 enjoying an evening of fun.

### **Treasurers Report**

Unfortunately, the mortgage balance is unchanged as we were unable to make a payment in February. This is due to slower than anticipated receipt of dues from the January billing. We plan to pay \$1,000 in March bring the outstanding balance down to just over \$2,000.

### **Holiday Trails**

Mr. Demers expressed displeasure to two board members at the description of his pools in our newsletter. Both members have assured Mr. Demers that this was in no way meant to hold any type of negative connotation, but rather inform our members that the Holiday Trails pool has a maximum depth of 5 feet, which is the legal depth allowable without having a lifeguard. A meeting will be set up with the Board and Mr. Demers in early April to discuss any outstanding issues and assure Mr. Demers that the SCCC wants to coexist in a mutually respectful and positive environment.

### **Request from the Ratepayers**

Carolyn received an email request from the Ratepayers to use the SCCC Recreation Center for a public event this spring. This request will be denied as the SCCC is a private members only club and is not allowed to cosponsor a public event. Walter will respond to this request.

### **Meeting with Kevin Harris**

Don Low and Rich Simmons were invited to a meeting with Kevin Harris this past month, which they both attended. The purpose of this meeting (disclosed at the time of the meeting) was to reopen the issue of building a skateboard park in the upstairs of the Recreation Center. As the members of the SCCC have already voted on this, the position of the board is not to entertain this option.

The next board meeting will be held on April 2, 2011

Meeting adjourned 5:16 p.m.