

Clearview Arena Society  
2023/2024 Annual Report

1. Participation:

- |  |  |
|--|--|
| a. School-                             | 373 students                                   |
| b. School Lunch times-                 | 625 students                                   |
| c. Minor Hockey-                       | 28 players                                     |
| d. Hockey Academy-                     | 391 players                                    |
| e. User Groups-<br>Hockey, Skate Club) | 1262 players (Old Timers' Hockey, 4on4, Ladies |
| f. Misc. Rentals-                      | 894 people                                     |
| g. Public Skate-                       | 144 people                                     |

2. Safety: None to report

3. Facility Inspections:

- Fire alarm system inspection and Emergency Lighting Inspection- December 12/2023 by Oil West Electric Ltd.
- Fire extinguishers and Kitchen Fire Suppression System inspection- September 8/ 2023 by Northern Metalic Safety & Welding
- Plant Control Safety Inspection- Yeti Refrigeration – October 03/ 2023
- Boiler service- Front boiler and Back Boiler August 29/2023 by ProNorth Heating

4. 5-Year Capital Plan: See attached sheet for list

5. Incidents/Near Miss- Feb 27/2024- Zamboni Overhead door pin came out lift door motor causing door to free fall down, no injury occurred. Had Warrior overhead door came out to repair overhead door.

6. Accidents: a) At lunch time skate a player was hit in the knee with a puck, the knee was bruised. Arena manager and school principal notified the mother and player was taken back to the school.  
b) During School skate a player was not wearing gloves and had a finger cut by a skate, hand was wrapped up and player was taken back to the school for further first aid.

7. Equipment Inventory: Sherri and Debbie are still working on pricing all inventories and updating the old list.

Clearview Arena Society  
AGM Agenda for January 9th, 2025

1. Call to order
2. Minutes from last meeting, read by Debbie and \_\_\_\_\_ motioned that they be adopted as read, \_\_\_\_\_ seconded- carried.
3. Treasurer's report read by Debbie, adopted by \_\_\_\_\_, seconded by \_\_\_\_\_ carried.
4. Members fee
5. Nominations
6. Budget, see attached sheet
7. Projects done in 2024
  - a. Dehumidification/ventilation system is completed but not working
  - b. MAU (Makeup air exchange unit) completed-not working
  - c. Replaced 2 sets of double exit doors by dressing room 3 on south side of arena
  - d. Finished siding on outside wall at front entrance
  - e. Replaced condenser
8. Discuss 5 Year Plan
  - a. Replace exit doors- by dressing room #4, shower room door and on the north side by Zamboni overhead door.
  - b. Put \$5000.00/year aside for new condenser and \$5000.00 for new addition if money allows.
  - c. Replace 2 single doors from lobby to arena ice surface
  - d. Extend spectators benches
  - e. Install sound dampeners for upstairs
  - f. Replace all boards around ice surface
  - g. New sound system
  - h. Trophy cabinet installed
  - i. Install security system
  - j. Replace Dressing room 4 with new addition/quote for smaller addition
9. Old Business:
  - a. Sherri needs to put in a work order in the spring to the School District for any yard work that needs to be done over the summer and tree removal.
10. New Business:
  - a. Review ice rental rate: \$80.00/hour for ice rentals and existing Clearview Arena user groups, which are Clearview Minor Hockey and Skate Club at \$60.00/child and Oldtimers, Ladies and 4on4 at \$60.00/ hour
  - b. Discuss Clearview Minor Hockey association receiving revenue from advertising signage on walls and maintaining signage. Advertising on Zamboni is open for advertising. All advertising needs to be preapproved by SD 60 and PRRD before it can be displayed in the arena.
  - c. Discuss constitution and bylaws and Tri-party agreement
  - d. Recap on project monies:  
-All money is still in Platinum savings account not a term deposit account:  
Equipment Reserve- \$52,020.82 and Dressing rooms/addition reserve- \$60,523.55
  - e. Annual reports need to be in by March 31 to PRRD and SD 60
  - f. T4's are done
11. Adjourned AGM at \_\_\_\_\_