

SDAS AGM Minutes

March 19, 2025

In attendance: Bruno Bradley, Gordon Amos, Carroll Bruner, Luke Chapman, Jesse Ference, Paul Issac, Monica Rosevear, Brooke Rosevear, Cory Leppa, Perry Smeets, Marjorie Smeets, Tamara Smith, Carly Kemer, Evelyn McGhee, Kurtis Doyle, Jessi Amos, Dani Goddard, Bell S, Mike Fankhauser, Chris Craig, Jaycee Trozzo, Di Halladay, Monica Cameron, Peggy Churchward, Renee Grieco, Rob Lutzko, Blair Rushka, Doug Yalte, Bill Churchward, Tara Bernakevitch , Kari McQuaid, unreadable name

Not in attendance: Carlie Ringland

Pre meeting: 6:30PM

Motion: Kurtis Doyle moves to call a pre-meeting, 2nd by Evelyn McGhee. Carried

It will cost approx. \$215,000 to replace all the pool filters. If we go with the Wapotec system we would save roughly \$15,000/year on chemicals. We elected to just replace the two broken filters for now. There are two things which need to be done first, 1. There needs to be a note sent to AB Health to see that this will meet their standards, 2. That we have a drain that will take the backwashing

Motion: Rob Lutzko made a motion that we will replace the two broken filters with the 2 conditions met, 2nd by Evelyn McGhee. Carried

Motion: Evelyn McGhee moves to close the meeting at 6:45PM, 2nd by Peggy Churchward. Carried

AGM Meeting Called to Order by Blair Rushka @ 7:03PM, 2nd by Jessi Amos. Carried

Introduction of 2024-2025 board of directors and Aquaplex staff that were in attendance – Blair Rushka introduced all who were present

Approval of Agenda: Blair Rushka moves to approve the agenda, 2nd by Monica Cameron. Carried

Approval of 2024 AGM minutes: Monica Rosevear moves to accept the 2024 AGM minutes, 2nd by Doug Yalte. Carried

Bylaws: Nothing new

Presidents Report:

Projects completed in the last year:

- repaired broken main pool sand filter
- repaired various leaks in the pool circulation systems
- completed engineering to renovate hot tub (mandatory upgrade)
- fixed all the emergency exit doors around the pool area that were rusting and not sealed properly
- hot tub project – we had to remove concrete, install new plumbing and main drains in the hot tub, and then replace concrete and tile
- replaced anti entrapment drain covers in leisure pool – the two main drains on floor and the cover on the wall where the water is pulled out of the basin for the waterslide
- repaired the automatic buttons on the front doors of the facility, into the boot room we share with the curling rink and into the Aquaplex main lobby
- our fitness equipment needs maintenance on an ongoing basis – we currently have a company that comes out and does preventative maintenance every six months
- we purchased 2 new treadmills as we had 2 that were miled out and needed replaced
- we installed new rubber flooring in part of the fitness centre – thanks to Amos Transport for volunteering to install that
- added a new rowing machine (donated by Amos Transport)
- with the help of a volunteer scuba diver, we completed anti entrapment reports to confirm we needed to revamp our main pool floor drains – the horizontal pipe in them was not deep enough in the sump to meet anti entrapment standards, this meant more engineering
- when our pool deck was repaired in 2022 it was done very poorly so we are having to watch the deck for smooth spots and fix any spots that could be dangerous
- there were a few of our benches in the fitness centre that had holes in the upholstery – thanks to prestige upholstery we had those repaired
- we were able to purchase some new drag bells for strength training in the swimming pool thanks to a donation from Plains Midstream Canada and Connect First Credit Union
- two very outdated computers were replaced in the office and we replaced the worn-out printer

2024 Shutdown (Oct/Nov):

- main drain pump was replaced

- water slide pump was replaced
- installed a diverter in each of the main pool floor drains, and replaced main drain covers (old ones had expired) so all our pool basins are finally compliant with Alberta Health Standards
- regROUTED the main pool and leisure pool basins
- replaced the roof lighting over the swimming pool area and changerooms, the staff did a lot of the painting and Melissa Shippy painted the beautiful East wall as well as creating an eye-catching design along our South wall
- we removed cleaned and repaired the underwater windows that had been leaking
- sanded down some areas that were worn along the bottom of the wall (below the slide area) replaced them with epoxy and repainted them
- we refinished part of the building roof to repair leaks
- thanks to a grant re recently received from the Town of Sundre we installed a new water fountain on deck, this will be awesome because we have been without one since we were shut down by Covid in 2020

Maintenance costs on the horizon:

- resealing our entire building – some of the seams are separating between the concrete allowing cool air through. In the winter when it gets really cold outside, we can see frost forming along these seams
- our slide stairs and surrounding structure are rusting so they need to be repainted in some spots
- we are aware our HVAC system is almost 25 years old and may lack efficiency
- swimming pool filters are 25 years old, and we hope they last a lot longer, but time will tell
- we are assuming the hot tub and leisure pool pumps could need replaced any time
- our HVAC operating system (computer software) is also almost 25 years old, it can only run on windows 10 and older. We had asked for a quote from Siemens in February 2024 and just for the new software the quote was just under \$31,000
- we have one elliptical in the fitness centre that is very worn out – we are very thankful that the Legion just hosted a fundraiser for us, the funds from this will help us to replace that elliptical

-some of our other equipment in the fitness centre is outdated or needs replacing – we are needing a new squat rack, preacher curl bench, ab coaster, an upright bike, and more space. We are thankful that our fitness centre is very busy

-we will keep our rates this year

-utilities – there has been a 30% increase since 2021 to 2023

Financial report:

1. FINANCIALS FOR 2024

- Prepared by Megan Brett and Bakertilly

- Income = \$667,849

- Expenses = \$624,916

- Excess of income over expenses = \$42,933

- Purchase of Capital assets - \$187,995

- GST Refund = \$6,891.77

- CEFP GRANT - \$50,000 Hot Tub, estimate was \$100,000, actual cost \$60,000

- ACI Grant - \$119,000, based on \$242,000 of costs

- * Note – we expect to get a casino this fall

2. BOARD

- modified the allocation of income

- all operating income now goes into the General Account – makes it easy to see if were in a profit or loss position

- grant income from the town and Mountain View County continues to go into the payroll account and almost covers that annual cost

3. OTHER GRANTS

- Town of Sundre – on deck water fountain – and forgave the cost of refilling the pool

- Connect First – pending

- RMA – no, but will provide a door prize

- Olds Walmart - \$500 – pending

- Mountain View County – no – we do not qualify
- Canada Summer Grants – annually help to pay for a summer student
- UFA - \$50,000 for the fitness centre – no
- Canada Post -\$10,000 for the fitness centre – no

4. FUNDRAISING

- Duck Race - \$5,000
- Liquor Raffle - \$7,901
- Grocery Raffle - \$8,021
- Legion Dinner - \$4,515 silent auction, \$5,000 for the dinner

Appointment of the auditors (financial review for 2024):

Motion: Glen (Bruno) Bradley made a motion that he and Cory Leppa are auditors, 2nd by Di Halladay. Carried

Election of officers and directors (governing body for 2025/2026):

Motion: Bill Churchward moves for Kari McQuaid to conduct the election, 2nd by Gordon Amos. Carried

Motion: Kurtis Doyle moves to have Monica Rosevear and Paul Isaac count the ballots, 2nd by Marjorie Smeets. Carried

Motion: Evelyn McGhee moves to cease nominations, 2nd by Rob Lutzko. Carried

Vote: 31 members present at time of vote based on the number of signatures obtained at the start of the meeting. Paul Issac - town of Sundre representative abstained from voting

President vote:

- 1st attempt – Blair Rushka
- 2nd attempt – Blair Rushka
- 3rd attempt – Blair Rushka

Vice president vote:

- 1st attempt – Rob Lutzko
- 2nd attempt – Rob Lutzko
- 3rd attempt – Rob Lutzko

Treasurer Vote:

1st attempt – Cory Leppa

2nd attempt – Cory Leppa

3rd attempt – Cory Leppa

Secretary Vote:

1st attempt – Jessi Amos

2nd attempt – Jessi Amos

3rd attempt – Jessi Amos

Director vote: Evelyn McGhee, Kurtis Doyle, Renee Grieco, Doug Yalte, Luke Chapman, Tara Bernakevitch , Jaycee Trozzo, Jesse Ference

Director vote elected: Evelyn McGhee, Kurtis Doyle, Renee Grieco, Jaycee Trozzo, Luke Chapman

Motion: Kurtis Doyle moves to destroy the ballots, 2nd by Marjorie Smeets. Carried

Additional items:

Motion: Peggy Churchward moves to remove Peggy Churchward and add Cory Leppa to signing authority, 2nd by Blair Rushka. Carried

Adjourn the meeting:

Motion: Blair moves to adjourn the meeting at 8:12PM, 2nd by Monica Cameron. Carried