

## Dunmore Community Association Board of Directors Meeting Minutes

October 14, 2025

Cypress County Council Chamber

Present: Trish Drescher, Jody Phillips, Kristin Obritsch, Jenna Riess, Rocheal Howes, Jessica Freitag, Nick Wilkie, Amy Edmonstone, Kirby McLean, Dan Hamilton

Regrets: Scott Plouffe, Shevaun Perrault

Meeting called to order by Trisha at 6:33pm

### New Business:

3 New Board Members - vote - Trisha

Removal of Board Member - Jenna Goodberry

Intergenerational Workshops 2025/26 - Rocheal

Merry & Bright 2025 - Jenna

Rink Caretaker - Jenna

Pickleball courts - Jenna

Open up rentals - Trisha

Dunmore Days - Jenna

### Old Business:

Pump Track - Nick Wilkie

AGLC Casino License - Shevaun

Rink Google Sheet

### Unfinished Business:

None

### Review of Agenda and Previous Minutes:

*Motion: Rocheal made motion to accept the agenda – carried*

*Motion: Amy made motion to accept the August 28th, 2025 BOD minutes– carried*

### President's Report – Trisha Drescher

Aug 28 Nicole purchased baseball bases for DCA members and renters using Sunrise Baseball Field

Aug 28 Jody Phillips gave notice of resignation as Secretary at Aug 28th BOD Meeting final day Oct 14/25.

Aug 29 Cross-Generational CFSEA Grant info sent to Rocheal Howes - new sub-committee leader

Aug 29 Cypress Wind Community Fund Grant info sent to Trisha to apply and submitted

Aug 29 Blue Cross "Built Together" grant info sent to Nicole to apply

Aug 29 Disabled facility and equipment bookings. Can be reinstated at any time

Aug 29 Erin Cavan, Treasurer of Eagle Butte Parent Association informed the board approved their \$500 Community Impact Grant Request

Aug 29 Nick Wilke was issued an invitation on behalf of the Board of Directors to join the board

Aug 29 Email to current members and FB post made to get new Secretary and up to 5 new Directors

Aug 31 Pump Track quote from Bike Track Ltd. received

Aug 31 Nick Wilke accepted DCA Boards invitation to join board will be voted on tonight.

Sept 4 Paid second half of Bike Track Ltd. invoice for completed design plan out of project account

Sept 4 Kristin Barber accepted Secretary position, training commenced on Sept 8

Sept 4 Booked Merry and Bright Festival for Dec 12, 2025

Sept 9 Kirby McLaren agreed to accept a board position which will be voted on tonight.

Sept 18 The board voted to rent out the PLINKO board.

Sept 25 Cypress Wind Grant Awards received. Funds will be received Oct 2nd. Wrote post-dated cheques to all organizations and sent photos back to Cypress Wind Project. Will distribute to organizations when funds received.

Sept 21 Alberta Blue Cross grant submitted by Nicole for pump track project

October 2 Proof of Societal Return received for 2024

October 2 Societal Return sent to ATB as final piece of information required to initiate the paperwork for the \$1000 credit card for the DCA

*Motion: Jessica made motion to accept the President's Report– carried*

#### New Business:

##### New board members

Three new board members were voted into the DCA board of directors: Kristin Obritsch, Nick Wilkie and Kirby McLean

*Motion: Jenna made motion to vote Kristin Obritsch in as Secretary - carried*

*Motion: Rocheal made motion to vote Nicholas Wilkie in as DCA board member - carried*

*Motion: Jessica made motion to vote Kirby McLaren in as DCA board member - carried*

Nicole Johnson arrived at 6:48pm

## Facility Rentals - Trisha

The board discussed opening the rental of the facilities again. The DCA would need to hire someone for the rental process such as collecting signatures and accessing the tables and chairs. The board discussed setting up an online rental process with digital signatures.

The DCA discussed hiring a maintenance company to maintain the rink boards and plexi glass. Dan Hamilton mentioned John Roterman who handles all small projects for Cypress County; the board will reach out to him for more information

*Motion: Nicole made motion to contact John Roterman for maintenance - carried*

*Motion: Amy made motion to revisit the facility rentals in future - carried*

## Removal of board member

Jenna Goodberry has been removed from the DCA Board of Directors for not meeting the minimum requirements as per our bylaws.

*Motion: Nick made motion to remove Jenna from the board - carried*

## Intergenerational Program – Rocheal

Rocheal would like to add a workshop to the intergenerational program. The workshop would include the students going to the senior citizen center and gathering stories to create a book. The funds would be used in publishing the book. Cost needed.

*Motion: Jenna made a motion to gather more information - carried*

## Merry and Bright - Jenna

The merry and bright will be from 6pm-8pm on December 12th, 2025. This event is posted on the webpage and will include tractor rides, elves, hot chocolate and apple cider and goodie bags. The DCA will need to apply for a fire permit, get wood for the firepit and confirm all details

*Motion: Kristin made a motion to accept as information - carried*

## Pickle ball court - Jenna

The board discussed adding a pickle ball court to the east side near the playground. This court would have shelter around it with an access code for entering and wifi available. Further discussion revealed that this would be better located near the pump track because of the existing facilities such as wifi and bathrooms

The DCA explored the idea of adding the pickle ball court into the pump track plans to possibly cut costs because of the work that is already being done in that location. Nick Wilkie will look into the extra costs. There will be a further discussion whether this project will be added to the pump track plans or talked about after the pump track project is completed

*Motion: Nick made a motion to accept as information - carried*

#### Dunmore Days - Jenna

The DCA would like to have a committee of 6 members to take on the Dunmore Days 2026. There were two possible dates discussed for the event; August 29th or August 22nd. The DCA will find out which date works with the car show, the other sponsors and will confirm a date.

*Motion: Amy made a motion to accept as information - carried*

#### Old Business:

#### Pump Track – Nick

The board is looking for ways of raising more funds for the pump track and ideas of cutting costs within the community. Nick Wilkie will put together plans and present to the council for approval and he will submit plans of the pickle ball court included in the pump track project plans

*Motion: Nicole made a motion to accept as information - carried*

#### AGLC Casino License - Shevaun

Shevaun has not applied for the casino license. Jenna will help with getting shevaun set up with the process of applying. Trisha will take over the the AGLC casino when Jenna is finished with her term in March

*Motion: Kristin made a motion to accept as information - carried*

#### Outdoor Rink Sign-up - Trisha

The DCA will post an outdoor rink flooding and maintenance volunteer sign-up schedule and post it to the community. If the schedule is not filled sufficiently, the ice will not be put in this year. The schedule will include a week one sign-up starting November 1st and going till March 28th. Trisha and Jeff will be the main contact and will explain the process for maintaining the rink to everyone who signs up. Each volunteer will have their own code for entering the facility during their scheduled week

*Motion: Rocheal made a motion to approve the rink sign-up - carried*

#### Group Discussion:

None

Next Regular BOD Meeting Schedule: December 10th at 6:30pm in Council Chamber

Adjourned by Trisha at 8:24pm