



Caisse Community Centre – Board of Directors Meeting Minutes January 19, 2026

Attendees and Distribution: Rich Marchetti, Jason Nickel, Jared Lang, Brian Cornelsen, Trinda Kostal, Ashleigh Reimer, Nick Guffei, Ryan Brezeno, Marcie Weiss and Dee Romijn

Additional Distribution: : Allyson Demski, Chad Brick, Kyle Hayes and Barbara Agland-O'Connor

Meeting Discussion:

1. Meeting called to order at 8:39pm.
2. Motion to accept December 15th, 2025 Board of Directors Meeting Minutes moved by Nick Guffei, seconded by Jason Nickel. Carried.
3. Dee Romijn Discussed:
 - New Local Programming: Soccer and Basketball Academy
 - Parking Lot Snow Removal
 - East Heating Unit
 - Sanford Basketball Tournament January 29 - 31
 - Springs Sports Registration
 - Arena Fundraising Gala February 7
 - 2025 AGM February 25
 - Fall Festival/Slow Pitch and Family Fun-Day will be September 19 - 20
 - Fall Supper September 28
 - Breakfast with Santa December 5
4. Brian Cornelsen Discussed:
 - Scheduling Tool for Arena Ice Time Booking
 - Domain and Website for New Arena
 - New Tank Trader Exterior Signage
 - Seat Options for Arena
 - Color of Netting for Around the Rink
 - Financial Update for Arena Build
5. Nick Guffei Discussed:
 - Arena Fundraising Update
 - Arena Gala Update
 - Board consensus on having a cash machine in the facility is too much of a security risk and not moving forward with it

6. **Resolution dated January 20, 2026, approved by the Caisse Community Centre Board of Directors via email:**

Resolution moved by Brian Cornelsen, seconded by Chad Brick to approve registration of Articles of Amendment to amend the operating name for **Caisse Community Centre** and/or **Le Centre Communautaire De La Salle Community Centre Inc.** and/or **LSCU Complex**, Business Number **889770111MC0001** to **Tank Traders Multiplex**. Votes, yes: **9**, no: **0**, approved.

7. Meeting adjourned at 10:15pm, the next board meeting to be held February 9th, 2026 at 8:30pm.

These minutes summarize all subjects discussed and decisions reached at the above-noted meeting.
Please advise the writer of any errors or omissions.