



## Caisse Community Centre – Board of Directors Meeting Minutes February 9, 2026

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**Attendees and Distribution:** Rich Marchetti, Jared Lang, Brian Cornelsen, Trinda Kostal, Ashleigh Reimer, Nick Guffei, Marcie Weiss, Kyle Hayes and Dee Romijn

**Additional Attendees:** Michelle Meade and Ryan Campbell

**Additional Distribution:** Allyson Demski, Jason Nickel, Ryan Brezeno, Chad Brick, and Barbara Agland-O'Connor

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### Meeting Discussion:

1. Meeting called to order at 8:36pm.
2. Motion to accept January 19<sup>th</sup>, 2026 Board of Directors Meeting Minutes moved by Nick Guffei, seconded by Brian Cornelsen. Carried.
3. Nick Guffei introduced Ryan Campbell and Michelle Meade who joined us and are potentially looking to join the Board.
4. Dee Romijn Discussed:
  - Arena Fundraising Gala
  - Spring Sports are live - Working on getting Jerseys
  - Dimmers installed in MPR
  - New Ignitor for Kitchen
  - Roof leaks during warm temperatures
  - Knights of Columbus Bingo February 15<sup>th</sup>
  - AGM February 25<sup>th</sup> @ 7:00pm
  - AAA Basketball Provincials March 19 - 21
  - Online Booking System Software
5. Nick Guffei Discussed:
  - Arena Fundraising Gala Recap
  - Arena Ongoing Fundraising Update
  - Mac Ball fundraiser with Westjet Donation
6. Brian Cornelsen Discussed:
  - Arena Financial Update
  - Arena Build Update
7. Brian Cornelsen moved a motion to approve changes to the constitution as tabled, subject to ratification at the AGM. Seconded by Rich Marchetti. Carried.

8. Brian Cornelsen moved a motion to approve the spending of \$3000 for social tables for the Community Centre. Seconded by Kyle Hayes. Carried.
9. Meeting adjourned at 10:02pm, the next board meeting to be held March 16<sup>th</sup>, 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.