

Minutes
Board Meeting
Springwater Sports Heritage
October 29, 2014

Springwater Administration Centre

7:00-9:00

ATTENDEES

Directors

Larry Simpson, Chairperson	
Barbara Fralick	Darrin Robertson
Brad MacDonald	Paul Priest
Brenda Quinlan	Denise Ritchie-McLean

Recording Secretary

Faye Stone

Ex Officio

Dan Clement

Dan McLean

Township Resource

Guests

Regrets

Frank Archer

Ron Belcourt

Mike Townes

PREP ITEMS

DISCRIPTION/VERSION

COMMENT

Minutes

Board minutes of Sept. 23, 2014

Distributed

1. Confirmation of a Quorum and Call to Order

*Moved by: **Dan McLean***

*Seconded by: **Barb Fralick***

THAT the meeting of the Springwater Sports Heritage Board of October 29, 2014 has a quorum present and will come to order at 7:05 pm

Carried

2. Opening Remarks

- *Larry welcomed all present and thanked everyone for their contribution to a very successful Inaugural Induction*
- *Highlights mentioned:*
 - *Venue and meal*
 - *Emcee Dan McGinnis*
 - *Table Centrepieces*
 - *Ticket sales*
 - *Press Coverage*
 - *Camaraderie*
 - *Sequencing and flow of proceedings*
 - *Awards, Banners & Visuals*
 - *Lou Belcourt's Blessing*
 - *Presenters and Inductees comments*

Minutes
Board Meeting
Springwater Sports Heritage
October 29, 2014

Springwater Administration Centre

7:00-9:00

3. 2014,9,23 Board Minutes

3.1. Approval as distributed

Moved by: Brenda Quinlan

Seconded by: Barb Fralick

THAT the Board minutes of September 23, 2014 be approved as distributed

Carried

3.2 Follow up

- **September 23, 2014 Board Minutes**

- **Item 3.2**

- **Business Cards-** *As requested, Keith Columbus forwarded 8 business card formats with representation of various sports in shadow. See Appendix A*

It was felt that at least two additional sports needed to be represented (track and wrestling) and that card #8 be eliminated. The duplication of the hockey and curling representations be eliminated as well.

Action: Larry to review these changes with Keith and proceed to the printer.

- **Township/SSH "Terms of Reference" update**

Ron advised Larry that he has put this on hold until the new Council is in place and ex officio rep has been established.

- **Item 4.2.1.**

- *See current Agenda Item 4.2.1.*

4. Standing Committees' Reports and Business

4.1. Facilities & Displays

4.1.1. Awards

- *Distribution of Awards not received*

- *2 Athletes, 1 Builder, 3 United Farmers, 7 Juveniles, 3 Merchants*
Larry reviewed this list and Board members gave input re various people who might be contacted to take possession of these awards and/or ensure that they are delivered

Action: Larry will follow up on these contacts

Minutes
Board Meeting
Springwater Sports Heritage
October 29, 2014

Springwater Administration Centre

7:00-9:00

- *Decision on Inductee Awards for Hall of Fame:*

Actions:

- ***It was agreed that excess funds donated by the Curling Club for Inductee personal awards will be used to purchase a mounted copy of the two inductee awards (Tim Belcourt and Diamond Senior Ladies) for permanent display in the Curling Club***
- ***Larry will look into cost of mounting a display of the inductee awards and report back to the Board***

4.1.2. Banners

- *A discussion of various areas and events where these banners could be used was held. A list of possible event/areas was generated: Arena, Fall Fair, Maple Syrup Festival; Ball and Golf tournaments, Curling Club, Minesing Country Hoedown, Administration Centre and the various "halls" throughout Springwater.*

Action: All present were asked to make Paul aware of any events or venues where a display of our banners and/or photo frame display may be considered. (Administration Centre will be the first)

4.1.3. Artifacts and Memorabilia

- *Status of the amount of cabinet being used in the Arena was reviewed*
Action: Paul will confirm this with Ron Belcourt and begin to rotate in displays
- *Short and long term Objectives re the Hall were discussed*
Action: In reference to--Planned renovations of the Elmvale Arena (2015) and the longer term plan for a new Recreation Centre-- Larry will meet with Robert Brindley to be updated on the Township Plans and to ensure, if appropriate, the "Hall of Fame" is identified in the Recreation Plan for both anticipated projects.
- *A discussion of various areas where artifacts and evolving Board display material might be immediately housed/stored took place. Criteria outlined re being high/ dry/ warm/secure*
Action: Larry will discuss with Robert Brindley the possibility of sectioning off an area in the lower level of the Administration Centre to help meet our temporary Storage needs.

Minutes
Board Meeting
Springwater Sports Heritage
October 29, 2014

Springwater Administration Centre

7:00-9:00

4.2. Financial Planning

4.2.1. Financial Position Update and Follow-up

- *Brad provided the Board with a copy of the current Trial Balance as provided by the Township. (See Appendix B pages 1 & 2)*
- *The Chart of Accounts has not been changed; noted as a difficult task to do*

Action: Brad will ensure that the donation from Diamondhead Sprinklers of \$2,000 is transferred from Donations to Fundraising and follow up on outstanding induction sponsorship cheques. Barb will create an invoice and forward it.

- *Mayor's Golf Tournament Donation --It was suggested that a follow-up should be completed before Dec. 1, 2014. The donation has already been passed by the present council.*

Action: Larry will contact Robert Brindley and request a transfer of funds. He will also attempt to organize a "photo-opportunity" where this donation can be covered by the press.

- *Brad also presented his Year-to-Date Financial Statement Summary (See Appendix C). However, not all of the expenses were included and therefore could not be deemed complete. (Note: the above Trial Balance also did not include all expenses)*

Action: Brad will forward to the Board an updated and completed Financial Statement when all expenditures and donations are accounted for.

4.2.2. Budget Requests, Review and Approvals

- *Input from the Board and Standing Committee Chairpersons was reviewed.*

Action: Brad will collate input and present to the Board for Approval

4.3. Induction

4.3.1. Feedback & Comments

- *Darrin reported very positive feedback re the Induction planning and execution. This was seconded by those present.*

Minutes
Board Meeting
Springwater Sports Heritage
October 29, 2014

Springwater Administration Centre

7:00-9:00

4.3.2. Committee to Prepare a Formal Induction Analysis and Recommendations

- *Discussion on the value of reviewing the activity, components, timing and preparing recommendations took place*

Action: Darrin will call an Ad Hoc 2014 Committee to document a step-by-step procedure, using the 2014 experience, for the 2016 Induction including any recommendations.

4.3.3. Review Induction Guidelines

- *It was pointed out the "Induction Guidelines" have not yet received formal Board approval. Any approved recommendations should be integrated into the existing document for Board approval.*

Action: As part of the Ad Hoc 2014 Committee meeting they will review the "Induction Guidelines" and prepare necessary recommendations for Board discussion and approval prior to the next Board meeting.

4.3.4. Inductee Ex Officio Member

- *A list of potential 2014 inductees who might be encouraged to assume an Ex officio position on the Board was generated. A sequence to approach was decided upon.*

Action: Larry will follow the agreed upon sequence of approach and contact potential candidates.

4.4. Promotion

4.4.1. Pending Meetings and Activities

- *Larry expressed the thanks of the Board to Mike T for his Induction coverage.*
- *A series of actions/tasks were discussed and action suggested*

Actions:

- ***the committee to meet with Nicole to determine communication possibilities through the Township***
- ***the committee to approach sports groups and associations in an effort to identify a contact to attend a meeting to discuss potential mutual support and liaison with SSH and the sharing and coordination of news for website inclusion***
- ***prepare a communiqué on the support received and to encourage others which will be used as a press release and added to the website***

Minutes
Board Meeting
Springwater Sports Heritage
October 29, 2014

Springwater Administration Centre

7:00-9:00

4.5. Sports Heritage

4.5.1. Inductee Web Template

- *Barb noted that a focus of this committee will be expanding the bios of the inductees; capturing anecdotes, quotes, additional pictures etc. for the website*

4.5.2. Heritage Development Plans

- *The Committee will meet and develop*
 - *Content development plan and responsibilities*
 - *Relationship/Connection to Website*
 - *Larry noted that Heather Downey (A major author of the Vespra Heritage book) expressed a keenness to share her experience and would be willing to come to a meeting*

4.5.3. Elmvale Community Arena TV

- *A discussion took place re the direction the committee should proceed re media purchase*
- **TV vs Kiosk**
 - *Static vs Interactive*
 - *Stationary vs Portable*
 - *Traditional vs Contemporary*
 - *Relationship with other devices (Tablets, Smart Phones)*
 - *Township to rollout pilot Kiosks*
- *It was noted that both media would be considered. However, most members felt that the TV was the route to go first. Loading it with material/content should/could be immediate. Kiosk was seen as the next stage.*

Actions: Larry will

- ***Prepare an advertising revenue generation plan***
- ***Prepare a content generation, updating and maintenance plan***
- ***Proceed with purchase of TV (donation by D. Stoddart)***

5. Website

5.1. Status and Feedback

In an email to Board and Committee members, Larry asked for input and feedback regarding the website. Larry shared these with the Board and recorded those expressed at the meeting.

Action: Larry will review these comments and suggestions with Brenda Stanley

Minutes
Board Meeting
Springwater Sports Heritage
October 29, 2014

Springwater Administration Centre

7:00-9:00

5.2. Possible Standing Committee

- *Consideration of the value(s) of establishing an additional Standing Committee to deal with technology and the website was discussed.*

Action: It was agreed that this become an agenda item for the Heritage Committee to discuss at their next meeting

6. AGM

6.1. Review and Approval of Constitution

- *It was noted the Constitution has not been approved by the Board*

Actions:

- ***Larry to review and present update Constitution at the next Board Meeting***
- ***Formal Board approval will be at the AGM***

6.2. Terms of Office and Succession Plan

- *Board members were requested to make their intentions known (re continuation on the Board) for the next Board meeting.*
- *Board members were also encouraged to be prepared to bring forward the names of community members who might be considered for Board or Committee position.*

6.3. Committee Terms of References Review and Approval

- *Should be completed/reviewed/updated/approved prior to AGM*

6.4. Date & Location

- *Factors to be considered were presented and discussed*
 - *AGM needs to be held no more than 90 days after year end*
 - *Meeting to be held at the Administration Centre*
 - *Target Date discussed- 3rd or 4th week into January (during the week, evening)*

Action: Larry to contact Robert Brindley to confirm that this is possible. Also try to get an indication when the Township year end would be completed.

7. Pending Items: These items will be brought forward at a later date

7.1. Follow up revised Springwater "Terms of Reference" (new Council)

7.2. Development of a Sponsorship Plan

Minutes
Board Meeting
Springwater Sports Heritage
October 29, 2014

Springwater Administration Centre

7:00-9:00

8. Next Meeting

*Moved by: **Brenda Quinlan***

*Seconded by: **Denise Ritchie-McLean***

THAT the next Springwater Sports Heritage Board Meeting will be at 7:00 p.m. on Nov. 26, 2014 at The Elmvale Curling Club

Carried

9. Adjournment

*Moved by: **Dan McLean***

*Seconded by: **Denise Ritchie-McLean***

THAT the Springwater Sports Heritage Board Meeting adjourn at 9:30 pm.










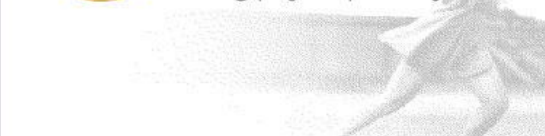



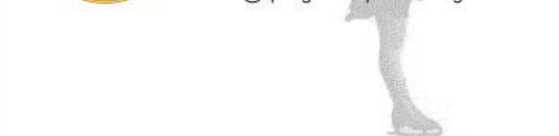


Carried

Minutes
Board Meeting
Springwater Sports Heritage
October 29, 2014

Springwater Administration Centre

7:00-9:00

APPENDIX A

 <p>Springwater Sports Heritage 2231 Nursery Road Minesing ON L0L 1Y2 www.springwatersportsheritage.ca info@springwatersportsheritage.ca</p>  <p>1</p>	 <p>Springwater Sports Heritage 2231 Nursery Road Minesing ON L0L 1Y2 www.springwatersportsheritage.ca info@springwatersportsheritage.ca</p>  <p>2</p>
 <p>Springwater Sports Heritage 2231 Nursery Road Minesing ON L0L 1Y2 www.springwatersportsheritage.ca info@springwatersportsheritage.ca</p>  <p>3</p>	 <p>Springwater Sports Heritage 2231 Nursery Road Minesing ON L0L 1Y2 www.springwatersportsheritage.ca info@springwatersportsheritage.ca</p>  <p>4</p>
 <p>Springwater Sports Heritage 2231 Nursery Road Minesing ON L0L 1Y2 www.springwatersportsheritage.ca info@springwatersportsheritage.ca</p>  <p>5</p>	 <p>Springwater Sports Heritage 2231 Nursery Road Minesing ON L0L 1Y2 www.springwatersportsheritage.ca info@springwatersportsheritage.ca</p>  <p>6</p>
 <p>Springwater Sports Heritage 2231 Nursery Road Minesing ON L0L 1Y2 www.springwatersportsheritage.ca info@springwatersportsheritage.ca</p>  <p>7</p>	 <p>Springwater Sports Heritage 2231 Nursery Road Minesing ON L0L 1Y2 www.springwatersportsheritage.ca info@springwatersportsheritage.ca</p>  <p>8</p>

Minutes Board Meeting Springwater Sports Heritage October 29, 2014

Springwater Administration Centre

7:00-9:00

APPENDIX B (page 1)

Page: 1
User ID: smcabb

DETAILED TRIAL BALANCE FOR 2014 Corporation of the Township of Springwater General Ledger

System: 10/29/2014 4:33:57 PM
User Date: 10/29/2014
From: 1/1/2014
Date: 1/1/2014
Account: 1-550-031-481126
To: 12/31/2014
Date: 12/31/2014
Account: 1-550-111-632515

Ranges: From: 1/1/2014 4:33:57 PM
Date: 1/1/2014
Account: 1-550-031-481126

Trx Date	Jrnl No.	Orig. Audit Trail	Distribution Reference	Orig. Master Number	Orig. Master Name	Posting No.	Debit	Credit
Account: 1-550-031-481126								
4/24/2014	181,723	CRREC00006826	Elmville & District Lion's Club	308999	April 24, 2014 Counter Deposit	5766	\$1,000.00	\$1,000.00
6/11/2014	184,745	CRREC00006807	Elmville & District Maple Syrup	310915	June 11, 2014 Counter Deposit	8874	\$500.00	\$500.00
6/16/2014	186,022	CRREC00006802	The Estate of the Late	311039	June 16, 2014 Counter Deposit	9987	\$5,000.00	\$5,000.00
8/21/2014	191,890	CRREC00006829	Elmville Curling Club	314028	August 21, 2014 Counter Deposit	14955	\$2,000.00	\$2,000.00
9/10/2014	192,484	CRREC00006834	Diamond Head Sprinklers	315123	September 10, 2014 Counter Dep	16919	\$2,000.00	\$2,000.00
9/24/2014	193,016	CRREC00006809	Brownie Foundation	315843	September 24, 2014 Counter Dep	17077	\$1,000.00	\$1,000.00
9/24/2014	193,016	CRREC00006809	Aun D Priest Professional	315859	September 24, 2014 Counter Dep	17077	\$1,000.00	\$1,000.00
9/24/2014	193,016	CRREC00006809	Powell Jones LLP	315860	September 24, 2014 Counter Dep	17077	\$1,000.00	\$1,000.00
9/24/2014	193,016	CRREC00006809	Marshall Insurance	315863	September 24, 2014 Counter Dep	17077	\$2,000.00	\$2,000.00
Totals:							Ending Balance	\$12,900.00
							Net Change	-\$12,900.00
Beginning Balance:							\$0.00	\$0.00
Account: 1-550-031-481145								
Description: Fundraising - Sports Heritage								
8/7/2014	190,210	CRREC00006219	Cumie Truck Centre	313517	August 7, 2014 Counter Deposit	14202	\$2,000.00	\$2,000.00
Totals:							Ending Balance	\$2,000.00
							Net Change	-\$2,000.00
Beginning Balance:							\$0.00	\$0.00
Account: 1-550-031-481147								
Description: Ticket Sales - Sports Heritage								
8/21/2014	191,890	CRREC00006259	Elmville Curling Club	314028	August 21, 2014 Counter Deposi	14955	\$200.00	\$200.00
9/2/2014	192,007	CRREC00006306	Timothy Belcourt	314455	September 2, 2014 Counter Depo	16129	\$250.00	\$250.00
9/2/2014	192,007	CRREC00006306	Ross McConnell	314492	September 2, 2014 Counter Depo	16129	\$100.00	\$100.00
9/2/2014	192,007	CRREC00006306	Charles Jordan	314493	September 2, 2014 Counter Depo	16129	\$100.00	\$100.00
9/2/2014	192,007	CRREC00006306	Joan Rowat	314494	September 2, 2014 Counter Depo	16129	\$100.00	\$100.00
9/2/2014	192,007	CRREC00006306	Brian Handy	314516	September 2, 2014 Counter Depo	16129	\$400.00	\$400.00
9/2/2014	192,007	CRREC00006306	Francis Archer	314517	September 2, 2014 Counter Depo	16129	\$100.00	\$100.00
9/2/2014	192,007	CRREC00006306	Louis Belcourt	314518	September 2, 2014 Counter Depo	16129	\$100.00	\$100.00
9/2/2014	192,007	CRREC00006306	Paul Marley	314574	September 5, 2014 Counter Depo	16194	\$100.00	\$100.00
9/2/2014	192,402	CRREC00006322	Carl Edwards	314575	September 5, 2014 Counter Depo	16194	\$600.00	\$600.00
9/2/2014	192,402	CRREC00006322	Simpson, Larry	314587	September 5, 2014 Counter Depo	16194	\$100.00	\$100.00
9/2/2014	192,402	CRREC00006322	Stotte, Michael & Faye	314588	September 5, 2014 Counter Depo	16194	\$300.00	\$300.00
9/2/2014	192,402	CRREC00006322	Townes, Michael	314589	September 5, 2014 Counter Depo	16194	\$100.00	\$100.00
9/2/2014	192,402	CRREC00006322	Michael Conn	314590	September 5, 2014 Counter Depo	16194	\$150.00	\$150.00
9/2/2014	192,402	CRREC00006322	Rob McClung	314603	September 5, 2014 Counter Depo	16194	\$100.00	\$100.00
9/2/2014	192,402	CRREC00006322	Robert Burnett	314619	September 5, 2014 Counter Depo	16194	\$100.00	\$100.00
9/2/2014	192,402	CRREC00006322	Norma Kiron & Douglas	314619	September 5, 2014 Counter Depo	16194	\$150.00	\$150.00
9/2/2014	192,402	CRREC00006322	Mary Fleming	314706	September 5, 2014 Counter Depo	16194	\$100.00	\$100.00
9/2/2014	192,402	CRREC00006322	Bill Craig	314709	September 5, 2014 Counter Depo	16194	\$100.00	\$100.00
9/2/2014	192,402	CRREC00006322	Mary Monow	314711	September 5, 2014 Counter Depo	16194	\$100.00	\$100.00
9/2/2014	192,402	CRREC00006322	Alan & Donna Johnston	314717	September 5, 2014 Counter Depo	16194	\$100.00	\$100.00
9/2/2014	192,402	CRREC00006322	Barbara Fralick	314717	September 5, 2014 Counter Depo	16194	\$50.00	\$50.00
9/2/2014	192,402	CRREC00006322	Nelson Wood	314712	September 5, 2014 Counter Depo	16194	\$50.00	\$50.00
9/2/2014	192,402	CRREC00006322	Garry Turner	314713	September 5, 2014 Counter Depo	16194	\$50.00	\$50.00
9/2/2014	192,402	CRREC00006322	Donald Ritchie	314737	September 5, 2014 Counter Depo	16194	\$50.00	\$50.00
9/2/2014	192,402	CRREC00006322	Dennis Turner	314773	September 10, 2014 Counter Dep	16619	\$50.00	\$50.00
9/2/2014	192,402	CRREC00006322	Dorothy Rummy	314774	September 10, 2014 Counter Dep	16619	\$50.00	\$50.00
9/10/2014	192,484	CRREC00006341	William Williams	314774	September 10, 2014 Counter Dep	16619	\$300.00	\$300.00
9/10/2014	192,484	CRREC00006341	Geo Conn	314915	September 10, 2014 Counter Dep	16619	\$300.00	\$300.00

Minutes Board Meeting Springwater Sports Heritage October 29, 2014

Springwater Administration Centre

7:00-9:00

APPENDIX B (page 2)

DETAILED TRIAL BALANCE FOR 2014 Corporation of the Township of Springwater

System: 10/29/2014 4:33:57 PM
User Date:

Page: 2
User ID: smcrtabb

Trx Date	Jrnl No.	Orig. Audit Trail	Distribution Reference	Orig. Master Number	Orig. Master Name	Posting No.	Debit	Credit
9/10/2014	192,484	CRREC00006341	McMann, Doug	314920	September 10, 2014 Counter Dep	18619	\$100.00	\$100.00
9/10/2014	192,484	CRREC00006341	Timney, Cecil	314921	September 10, 2014 Counter Dep	18619	\$100.00	\$100.00
9/10/2014	192,484	CRREC00006341	Rutledge, Tim	314922	September 10, 2014 Counter Dep	18619	\$100.00	\$100.00
9/10/2014	192,484	CRREC00006341	Simpson, Larry	315170	September 10, 2014 Counter Dep	18619	\$100.00	\$100.00
9/10/2014	192,484	CRREC00006341	Swan, Brian	315171	September 10, 2014 Counter Dep	18619	\$100.00	\$100.00
9/12/2014	192,830	CRREC00006345	Manly Peck (Crawford)	315295	September 12, 2014 Counter Dep	18640	\$100.00	\$100.00
9/12/2014	192,830	CRREC00006345	Kevin & Naomi Giffen	315296	September 12, 2014 Counter Dep	18640	\$100.00	\$100.00
9/24/2014	193,016	CRREC00006351	Kevin Fleming	315842	September 24, 2014 Credit Card	17055	\$300.00	\$300.00
9/24/2014	193,016	CRREC00006409	Partridge, June	315979	September 24, 2014 Counter Dep	17077	\$900.00	\$900.00
9/24/2014	193,016	CRREC00006409	Jennifer coughlin	315983	September 24, 2014 Counter Dep	17077	\$100.00	\$100.00
9/24/2014	193,016	CRREC00006409	Marshall Insurance	315984	September 24, 2014 Counter Dep	17077	\$150.00	\$150.00
9/24/2014	193,016	CRREC00006409	Dorothy Fliegelsen	315984	September 24, 2014 Counter Dep	17077	\$150.00	\$150.00
9/30/2014	193,321	CRREC00006429	Carm, Sandy	316087	September 30, 2014 Counter Dep	17127	\$200.00	\$200.00
10/02/2014	193,797	CRREC00006459	Michael Fograve	316227	October 2, 2014 Counter Depos	17551	\$200.00	\$200.00
10/02/2014	193,797	CRREC00006459	Tom McGinnis	316325	October 8, 2014 Counter Depos	17524	\$50.00	\$50.00
10/02/2014	193,797	CRREC00006459	McGinnis, Dan	316391	October 8, 2014 Counter Depos	17524	\$50.00	\$50.00
10/02/2014	193,797	CRREC00006459	Archer, John	316392	October 8, 2014 Counter Depos	17524	\$50.00	\$50.00
10/02/2014	193,797	CRREC00006459	Lamble, Doug	316393	October 8, 2014 Counter Depos	17524	\$50.00	\$50.00
10/02/2014	193,797	CRREC00006459	Leonard, Alvin	316394	October 8, 2014 Counter Depos	17524	\$100.00	\$100.00
10/02/2014	193,797	CRREC00006459	Robertson, Dantin	316395	October 8, 2014 Counter Depos	17524	\$100.00	\$100.00
10/02/2014	193,797	CRREC00006459	Corbett Adams	316485	October 8, 2014 Counter Depos	17524	\$300.00	\$300.00
10/02/2014	193,797	CRREC00006459	Corbett Adams	316486	October 8, 2014 Counter Depos	17524	\$150.00	\$150.00
10/23/2014	194,162	CRREC00006500	George Woods	316741	October 23, 2014 Counter Depos	18296	\$100.00	\$100.00
10/23/2014	194,162	CRREC00006500	Bill Player	316742	October 23, 2014 Counter Depos	18296	\$200.00	\$200.00
10/23/2014	194,162	CRREC00006500	Maurice Partridge	316743	October 23, 2014 Counter Depos	18296	\$100.00	\$100.00
10/23/2014	194,162	CRREC00006500	Brenda Quinlan	316744	October 23, 2014 Counter Depos	18296	\$100.00	\$100.00
10/23/2014	194,162	CRREC00006500	Jim Dickson	316745	October 23, 2014 Counter Depos	18296	\$50.00	\$50.00
10/23/2014	194,162	CRREC00006500	Brad MacDonald	316746	October 23, 2014 Counter Depos	18296	\$100.00	\$100.00
10/23/2014	194,162	CRREC00006500	Taylor Archer	316747	October 23, 2014 Counter Depos	18296	\$100.00	\$100.00
10/28/2014	194,163	GLTRX00018029	Janine Peck / Robert Brindley	316748	October 23, 2014 Counter Depos	18297	\$350.00	\$350.00
10/28/2014	194,164	GLTRX00018037				18296	\$150.00	\$150.00
Totals:						Net Change	-\$9,850.00	\$10,200.00
Totals:						Beginning Balance:	\$350.00	\$0.00
Totals:						Ending Balance	\$2,147.14	\$0.00

Trx Date	Jrnl No.	Orig. Audit Trail	Distribution Reference	Orig. Master Number	Orig. Master Name	Posting No.	Debit	Credit
9/22/2014	193,184	PMTRX00001087	Purchases	H080116	The Heart of Business	17448	\$2,147.14	\$0.00
Totals:						Net Change	\$2,147.14	\$0.00
Totals:						Beginning Balance:	\$0.00	\$0.00
Totals:						Ending Balance	\$2,147.14	\$0.00

Trx Date	Jrnl No.	Orig. Audit Trail	Distribution Reference	Orig. Master Number	Orig. Master Name	Posting No.	Debit	Credit
7/29/2014	189,771	PMTRX00001056	Purchases	DEPOSIT-S SPORTS HER	Barnie County Club	14094	\$800.00	\$0.00
9/10/2014	192,577	PMTRX00001080	Purchases	17231	Georgian Copy & Printers Inc.	18778	\$127.20	\$0.00
9/29/2014	193,500	PMTRX00001093	Purchases	17434	Georgian Copy & Printers Inc.	17732	\$76.32	\$0.00
Totals:						Net Change	\$1,003.52	\$0.00
Totals:						Beginning Balance	\$1,003.52	\$0.00
Totals:						Ending Balance	\$2,147.14	\$0.00

Grand Totals:

Accounts 5

Net Change

Ending Balance

Debit

Credit

Minutes
Board Meeting
Springwater Sports Heritage
October 29, 2014

Springwater Administration Centre

7:00-9:00

APPENDIX C

**Springwater Sports Heritage Hall of Fame
Financial Statement Oct. 29/14**

	Balance	Outstanding	Total
Revenue			
Donations			
Lion's Club	1,000		1,000
Elmvale & District Maple Syrup	500		500
Estate of	5,000		5,000
Elmvale Curling Club	200		200
Brownie Foundation	200		200
Township Golf Tournament	0		0
Total Donations	6,900	0	6,900
Fundraising - Induction			
Diamond Head Sprinklers	2,000		2,000
Alan D Priest	1,000	1,000	2,000
Powell Jones	1,000	1,000	2,000
Marshall Insurance	2,000		2,000
Currie Truck Centre	2,000		2,000
Total Fundraising - Induction	8,000	2,000	10,000
Ticket Sales			
Balance at Oct 29/14	9,850		9,850
Total Ticket Sales	9,850	0	9,850
Total Revenue	24,750	2,000	26,750
Expense			
Heart of Business	2,147		2,147
Country Club	800		800
Barrie Copy	204		204
Total Expense	3,151	0	3,151
Net Surplus/(Deficit)	21,599	2,000	23,599