

Foothills Cultural & Recreational Enrichment Centre Foundation  
(FCREC) MEETING MINUTES  
Tuesday Feb 7, 2023

1. Call meeting to order Debbie

The Meeting was called to order at 8:20pm

2. Amendments, Additions, & Approval of Agenda

Under new business vetting new fundraisers before they go out.

**Motion:** To approve the February agenda with the addition of adding vetting new fundraisers before they go out to families.

**Moved:** Kate

**Seconded:** Natalie

3. Approval of January Minutes

**Motion:** To approve the minutes from the January FCREC meeting

**Moved:** Sarah

**Seconded:** Kate

4. Old business from November

- Stage Revamp - Got the go-ahead from AGLC. Signed the work orders.
- Colors for the stage curtains

Council like the Liberty color for the curtain

5. Financial Report Kate

Finance: we have 20,500 available in the main checking account and 7050.00 in our other account. The casino account will be depleting soon because of the stage revamp and will leave us with 25k.

6.. Request for funds

- Basketball Uniforms \$7000.00
- Color Printer - Derrek will talk to Dave regarding this issue and using different allocations.

Dave Wooldridge presented that the uniforms for basketball are old and do not fit correctly and that we would need to replace these for both senior BBall teams.

We should start a uniform rental fee for each student that plays sports that wears a uniform.

This creates a fund that can replace uniforms when needed.

**Motion:** to approve the 48 new bball uniforms in an amount up to \$7000.00

**Moved:** Amanda

**Seconded:** Kate

**All in favor:** Unanimous

8. New Business

When a fundraiser is going out, we need to vet it through council prior to being sent. Anytime there is a fundraiser we need to have the final say to where the money is going so that there is true transparency for parents.

- Upcoming Fundraisers

- Victoria has a fundraising idea: to bridge local Alberta producers and the school. The first thing that would be on the project would be happy belly kombucha, to create a website so that ordering is easy and they collect the money and then they can be dropped off here at the school. The margin for profit would be 15%. The school could purchase and then sell them at concession.

We could also order these and use these for the drinks for the hot dog days as an add on.

Victoria to send information to Debbie so that we could start using this.

9. Adjournment : 8:44pm

Next Meeting: Tuesday March 14, 2023.