



MEETING TITLE 2022 FIELD ALLOCATION SEASON 1 - MARCH 1 – AUGUST 31, 2022
 DATE 5:30 PM WEDNESDAY FEBRUARY 2, 2022
 TIME AND LOCATION VIRTUAL MEETING – MICROSOFT TEAMS
 IN ATTENDANCE:

Al Mac Axemen Rugby Adult Rep (absent); Suzanne Virgint and Andy Dawson, DOS Operations; Devon Guest, Kim Muller, Rosella Bianco, DOS Recreation Services; Kim Stanley (absent), Jose Oreamuno, Howe Sound Soccer League; Mike Chandler, Squamish Slo-Pitch Association; Michael Heinrich, Squamish Youth Soccer; Alison Harwood, Sea to Sky Women’s Soccer, Darien Adley, BC Whippet Racing Club; Jeremy Galley Howe Sound Cannons Men’s Baseball (absent) Jeff Babuin Howe Sound Minor Ball (absent), Kevin Read, Howe Sound Minor Ball, Monika Rodgers, Squamish Women’s Soccer, Jeanette Levitt, Howe Sound Soccer League, Taurean McCarthy, Squamish Cricket Club

FACILITATOR: KIM MULLER RECORDER: ROSELLA BIANCO
 STATEMENT OF PURPOSE:

To discuss and set Field Use between User Groups for Season 1, March 1- August 31, 2022

ITEM	REQUIRED OUTCOME / ACTION	FORWARD BY:
Welcome	Introductions	Kim
BP Master Plan	Plan update	Devon
Review Action Items	From August 5, 2021 meeting	Kim
Operations Update	<ul style="list-style-type: none"> • Review Lining Requests • Backstop Budget 2022 Update • Timeline and budgeting for artificial turf replacement 	Operations
Review Calendar	Confirm resolutions. If needed, refer to maps at Field Allocation Information - District of Squamish - Hardwired for Adventure	Kim
Constellation Festival	Update for the 2022 Constellation Festival	Sarah
Wrap up		Kim

LAST MEETING ACTION ITEMS:

By Whom	What	By When	Completed?
Soccer/Rec Services	Conduct a further conversation regarding the agreed use of the mini pitch. Lines, bookable space. <ul style="list-style-type: none"> Mini pitch lined week of June 14 	TBD	Yes Lined Signage To Council at a future date
Operations/Ball User Groups	Assess needs for portable toilet requirements for ball season and make suggestions including number of portable units and locations	April 1	In progress
Gate at Turf	Locking the gate at turf concerns – not detailed issue		Discussed at the Field Meeting concluded no issues right now

THIS MEETING OUTCOMES/ DECISIONS:

Who	What
Recreation	Director provided an update on the Brennan Park Master Plan – Director invites organizations to meet to discuss the plan and the opportunities for their organizations for long term and strategic direction.
Ops	Timeline for Field 4 being repaired – ready for the season opener and it will not impact Soccerfest if work is happening
Ops/Rec	Changerooms – Field House changerooms will be available again to User Groups-timeline TBC
Ops	Reminder for Lining requests – requests in and if there are changes after the request and required to reline a cost will be associated – regular upkeep of lining no extra charge.
Ops	Ball field 6 – replace back stop, fencing and new dug outs – hoping to be ready for the start of the season
Ops	All fields – discussion about field maintenance and once the weather allows Ops will be working and conducting field maintenance
Sarah	Constellation – July 22 – F/S/S – 12 days in Advance and Remediation of Fields possibly 1 week/additional land for parking – Proposal presented. What will be used and what will be displaced. Festival will have to reach out to the User Groups. Sarah will send the images of the event to all users.
Rec/Soccer/Ball	Concession is no longer available, but Mike Chandler will look into seeing if he can offer their equipment for Soccerfest and for HSMB for events. Mike Chandler to get back to the identified User Groups. Andy confirmed fridges and freezers are still in the Ops building.

CONFLICT SCHEDULE AND RESOLUTIONS

Who	What
SYSA/STSWS	Conflict on Thursdays – STSWS to move to Friday nights
SYSA/Rugby	Conflict on Tuesday/Thursdays – offer after 8:30 pm (TBC from Rugby to confirm 8:30 pm or decline the time)
SYSA/Breakers	March 6 conflict with Women's soccer – is moving to March 4 at 7:15 p.m.
SYSA/HSSL	March 6 conflict with Men's Soccer new time give is 6:30 & 8:30 p.m. (TBC from HSSL for the new time or decline the time)
Whippets/HSMB	Whippets for the 13 and 14 th of August – further discussion (Kim, Ops, HSMB and Whippets) Confirmation by March 15 th
HSMB/SCC	HSMB and SCC (cricket) to continue to discuss and resolutions to be confirmed by February 15, 2022.
HSMB/SSPA	Ball Field 5 has overlap between the two groups – each year this is resolved between the two groups over the season – Squamish Youth group takes precedent

Next meeting date: June 2022

Next moderator: Kim/Devon

Next Recorder: Anna

