

**COLLEGE PARK RECREATION ASSOCIATION**  
**ANNUAL GENERAL MEETING**

LOCATION: Cardinal Leger School

DATE: September 04, 2014

ATTENDANCE:

<b>Position</b>	<b>Name</b>	<b>Attendance</b>
President	Michelle Lahti	Present
Vice President/Past President	Vacant	
Secretary	Michelle Deschamps	Present
Treasurer	Trevor Allen	Present
Indoor Coordinator	vacant	
Social Coordinator	vacant	
Incoming Newsletter Editor	Kamini Lakhanpal	Present
Newsletter Distributor	LeeAnn Stoski	Present
Equipment Coordinator	Mark Shimel	Present
Football Coordinator	vacant	
Facilities Coordinator	vacant	
Soccer Coordinator	Mark Shimel	Present
Civic Coordinator	Vacant	
Rink Coordinator	Chad Georget/Steve Cameron	Absent
Website Coordinator	Vacant	
Outgoing Registrar	Erin Edwards	Present
Saskatoon Community Services Liaison	Art Lord	Present

*6:25 p.m. Board of Directors met in advance of the AGM to approve budget as presented by Trevor Allen for 2014-2015. Trevor moved to accept, Michelle D seconded. Carried.*

**AGM Chair: Michelle Lahti**

**Secretary: Michelle Deschamps**

**1. Call meeting to order** at 6:30 pm

**2. Approval of Agenda**

Kamini Lakhanpal moved, Erin Edwards seconded. Carried.

**3. Adoption of AGM Minutes from September, 2013**

Mark Shimel moved, Trevor Allen seconded. Carried.

**4. Business Arising from Minutes 2013**

None.

## **5. Reports of the Board and Coordinators**

- **President** – Lots of positive activities took place in 2013/14. Sincere thanks to the board for all their efforts.
- **Vice President** – vacant. Sadia Zaki unfortunately has moved away from Saskatoon.
- **Secretary** – No report
- **Indoor Coordinator** – vacant – Flordeliza Dayrit has also moved out of Saskatoon.
- **Newsletter Editor** – 4 editions of the newsletter were published. We made over \$2000 in advertising. Advertising rates were revised last year.
- **Newsletter Distributor** – No report
- **Rink Coordinator** – Need volunteers to help clean ice and also for a work day to repair the rink boards.
- **Football Coordinator** – will no longer be needed as registration is all done through Saskatoon Minor Football.
- **Soccer Coordinator** – We had only one indoor team last year and all the other age groups were farmed out to other community associations. The summer league had 6 teams and over 60 players. We will need coaches to volunteer – no experience required.
- **Facilities Coordinator** – No report. Position was filled at the end of the year by Nick Olenyk.
- **Civic Coordinator** – Vacant
- **Website Coordinator** – Vacant. Michelle L. Updated the website information prior to tonight's meeting.
- **Equipment Coordinator** – Soccer uniforms need updating. Football equipment no longer required.
- **Registrar** – Vacant
- **Fun Day in the Park Coordinator** – Vacant. Fun Day is the 2<sup>nd</sup> Saturday in June. Many activities are already booked for June 2015 including bouncy castles, Warren the Balloon Man and the Mendel Art Gallery.

## **6. Financial Statements 2013-14 and approval of the budget for 2014-2015**

Trevor Allen presented the financial statement. In 2013/14, we had over \$25000 in income. Based on that, expenditures of \$24000 are budgeted for 14/15.

Michelle Deschamps moved to accept the budget as presented. Seconded by Neal Dear. Carried by majority.

## **7. New Business – Bylaw Change**

None.

## **8. Election**

- *President – Brent Wolfater*
- *Vice President –*
- *Past President – Michelle Lahti*
- *Secretary – Michelle Deschamps*
- *Treasurer – Trevor Allen*
- *Indoor Coordinator – Sue Pineda*
- *Registrar – Tanya Walker*
- *Newsletter Editor – Kamini Lakhanpal*
- *Newsletter Distribution Coordinator – Leeanne Stoski*
- *Equipment Coordinator – Mark Shimell*
- *Soccer Coordinator – Mark Shimell*
- *Rink Coordinator – Steve Cameron, Chad Georget*
- *Facilities Coordinator – Nick Olenyk*
- *Civic Coordinator –*
- *Website Coordinator – Jessica Smith*
- *Community Garden –*
- *Fun Day in the Park – Tanya Walker*
- *College Park School Liaison – Kristen Harms*
- *Cardinal Leger School Liaison-*
- *Evan Hardy High School Liaison-*

Michelle Deschamps moved to accept new board as presented.  
Neal Dear seconded. Carried.

Motion to adjourn, Neal Dear. Adjourned at 7:15 pm.