

COLLEGE PARK RECREATION ASSOCIATION MEETING MINUTES

LOCATION: Thomas the Cook

DATE: April 7, 2015

CHAIRPERSON: Brent Wolfater

1. Meeting was called to order at 7:05.
2. Attendance

Position	Name	
President	Brent Wolfater	Present
Vice President		
Past President	Michelle Lahti	present
Secretary	Michelle Deschamps	Present
Treasurer	Trevor Allen	Present
Indoor Coordinator	Sue Pineda	Regrets
Newsletter Editor	Kamini Lakhanpal	Regrets
Newsletter Distributor	Vacant	
Equipment Coordinator Soccer Coordinator	Mark Shimel	Present
Facilities Coordinator	Nick Olenick	
Community Garden	Vacant	
Civic Coordinator	Vacant	
Rink Coordinator	Chad /Steve	Present
Website Coordinator	Jessica Smith	
Registrar Fun Day in the Park Coordinator	Tanya Walker	Present
Community Services Liaison	Arin	Present
College Park School Liaison	Kristen Harms	Present
Guests	Neil Dear	Present

3. Approval of the Agenda:
4. Review of the minutes from Mar/15: Approved
5. Action items
 - Sign for the rink. Will store until next season along with nets and benches
 - Signing authority: Michelle D outstanding. (Completed April 27)
 - Theatre in the park – Discussed with Donna from East College Park – they will split the honorarium. Sum theatre would like to place an ad in our newsletter
 - Babysitting course – fees have all been refunded.
 - Newsletter distributor, Indoor coordinator and secretary need to be recruited
6. Reports from the board

President: Todd Scafer from Firework Addict emailed about participating in Fun Day in the Park but fireworks won't be appropriate for our program's time of day.

Vice President: vacant

Past President/Indoor coordinator: City will need the indoor programming sheets by June 1st. June 19th the coordinator gets a draft of the leisure guide which is due back on June 22nd.

- Michelle L will contact Corine from ECP re: combining programs.
- Indoor coordinators workshop April 16th will discuss amalgamation

Secretary: No report.

Treasurer : Refunds are done.

- Payment for 2 ads are still outstanding from December newsletter.
- Volunteer appreciation still outstanding
- Still need second quote for basic insurance on the quad.

Newsletter Editor: April 18th is the deadline for the submissions for anything to include into the May newsletter.

You can email me by then so that everything can get included into the newsletter. As discussed in the previous meeting, I am attaching last years newsletter for all of you to look at. It will help you with your write up for this 2015 newsletter. If you have any questions, please feel free to ask me.

Newsletter Distribution Coordinator : vacant

Rink Coordinator: A new snowblower will be needed next year or the year after that.

Soccer /Equipment Coordinator: 3 teams were made – coaches are in place

Facilities Coordinator : No report

Civic Coordinator: Vacant

Website Coordinator: No report. Will post minutes once they have been approved. Michelle will forward her a copy indicating they are ready to post.

Registrar: No report

Fun Day in the Park Coordinator: Received a grant for \$2000. Bricks for kids, SCYAP, Ringette and Saskatoon Youth Soccer are all ideas for participants. Discussed getting a food truck for the concession

College Park School Liaison: College Park SCC is sponsoring a Pow wow on May 26th.

Community Services Liaison: report submitted by email

We can sign up for electronic funds transfer from the City for depositing grant funds.

7. New business:

- Deadline of April 17th for submissions to May newsletter
- Arin to please provide copies of last year's grant applications to Brent.

8. Next meeting: April 7 at 7:00 (One week early)

9. Adjournment 8:14 pm