

College Park Recreation Association  
Board of Directors' Meeting  
Wednesday March 13, 2019 7:00 pm  
Ecole College Park School Library

## Meeting Minutes

Present: Helen Armstrong, Brent Wolfater, Mark Planchot, Leah Howie, Mark Shimell, Kamini Lakhanpal, Jami Gering

Regrets: Aaron Wright, Scott Gjesdal, Evan Sharp, SueAnne Harms, Jessica Smith, Malvina Rapko

### 1. Call to Order

Helen called the meeting to order at 7:23 pm.

### 2. Approval of Agenda

Motion to approve the agenda moved by Brent, seconded by Mark Shimell. Carried.

### 3. Adoption of January and February Minutes

Motion to adopt the January minutes moved by Mark Shimell, seconded by Brent. Carried.

Motion to adopt the February minutes moved by Mark Shimell, seconded by Jami. Carried.

### 4. Business Arising from Minutes

#### Action items from January were reviewed:

- 1) ACTION - Evan, Brent, and Helen still need to see to adding Helen's name at Affinity Credit Union for signing authority.
- 2) ACTION – Rink assessment has been done. This action item is completed.
- 3) ACTION – Steve has initiated repairs for the lights, but not for the nets. The net repairs will be completed by the end of April.

#### Action items from February were reviewed:

#### Membership:

- 1) ACTION – Jessica/SueAnne to send a copy of the 2019 registrations to the entire executive. This is completed

Projects:

2) ACTION – repairs will be discussed. This is being done

Grant applications:

3) ACTION – will be updated later.

Park Enhancement:

4) Action – Helen to review information regarding picnic tables and garbage container.  
Postponed.

Programs:

5) Action – Helen to put a sentence in news letter regarding clean up and programs.

Community Clean Up:

7) Action – Community clean up will occur on June 1.

## 5. Old Business

Review of CPRA policies and practices and goal setting tabled.

## 6. New/continued Business

Motion to accept Leah Howie to the position of Secretary moved by Kamini, seconded by Mark Shimell. Carried.

Helen reported that Steve Cameron will be resigning from his role of rink coordinator.

The Board discussed the possibility of rink repairs and the possibility of applying for a rink improvement grant. Mark outlined the difference between rink operating costs reimbursement (no application is needed - the community association gets up to \$1000 annually from the City to match funds spent by the community association on rink operating costs) and rink improvement grants (have to apply to the City, no decision made until June).

Motion to spend up to \$1500 on rink repairs in the summer of 2019 moved by Brent seconded by Mark Shimell. Carried.

The Board discussed having students from the three neighbourhood schools paint murals on the inside of the boards. Jami discussed the possibility of having students from Evan Hardy contribute to the labour of replacing the boards.

Helen will phone a few local businesses to discuss potential sponsorship opportunities for the rink repair project.

Community clean-up will occur on June 1. This will be advertised in the community newsletter and in the school newsletters. The board members will recruit individuals with trucks to assist. Community walks should be encouraged – we could have sign-up sheets at the community clean up. The community association could sponsor an appetizer night as an appreciation night in the fall for community members that contribute.

Mark Planchot mentioned that the City of Saskatoon's printer will now print community association materials.

Kamini indicated that the newsletter will be projected to be delivered by May 11. Submissions for the newsletter must be sent to Kamini by April 10, 2019. Advertisements will be limited to business card size. Sponsorship of community cleanup and/or rink repair (if any) will be noted in a banner on the front page of the newsletter.

The board discussed how to recruit community members to help with rink repair in the spring newsletter. Mark Planchot noted that having community members help with rink repair might lead to individuals volunteering to be rink coordinator. Brent to do a doodlepoll of the executive members regarding a weekend in July or August for a rink workbee.

Jami will ask teachers at Evan Hardy whether students can do rink repair and potentially pressure washing in June.

## 7. Information Reports

Report from Mark Shimell, Soccer Coordinator. Soccer registration will close on March 15.

Report from Mark Planchot, Community Service Liason. Mark distributed his report and discussed upcoming events and changes to the leisure guide.

## 8. Future Agenda Items

## 9. Next Meeting Date

The next meeting will be on April 10, 2019.

## 10. Adjournment

Motion to adjourn moved by Jami, seconded by Leah. The meeting was adjourned at 8:41 pm.