

CPRA Meeting Minutes Feb 10, 2015

Who: College Park Recreation Association
 What: February Meeting
 Where: College Park School Library (3440 Harrington Street)
 When: Tuesday February 10, 2015 (start time 7:00 pm)

1. Call to order 7:04 pm
2. Attendance

Role	Name	RSVP	Present
President	Brent Wolfater		√
Past President	Michelle Lahti		
Secretary	Michelle Deschamps		√
Treasurer	Trevor Allen		√
Indoor Coordinator	Sue Pineda		
Newsletter Editor	KaminiLakhanpal		
Newsletter Distributor	LeeanneStoski		
Equipment /Soccer Coordinator	Mark Shimel		√
Facilities Coordinator	Nick Olenick		
Rink Coordinator	Steve Cameron		
Rink Coordinator	Chad Georget		
Website Coordinator	Jessica Smith		
Registrar/Fun Day in the Park Coordinator	Tanya Walker		
Community Services Liaison	Lisa Thibodeau		√
College Park School Liaison	Kristen Harms		√
Member at Large	Neil Dear		√
Guest: Sum Theatre	Joel Bernbaum		

3. Agenda approval (Neil/Trevor)
4. Review previous meeting minutes
 - Brent is working on a master list of volunteers
 - Rink grant has been received.
 - Asset recycling –E.R.A. asset disposal has volunteered to bring a truck to collect to Fun Day in the Park. Please create a notice advertising this in the spring newsletter.
5. Action Items
 - Install rink sign –Steve &Neil – still waiting
 - 2014 SK Community Grant follow-up report – Michelle Lahti
 - Saskatchewan Lotteries Community Grant – Tanya
 - Signing authority – Trevor
 - Insurance address update– Trevor
6. Reports

President: Free Winter Fun activities for youth and families sponsored by the City of Saskatoon will take place at our rink/rink shack on weekends from Feb 21 to March 29th (depending on ice

availability). This program is new from the city and a spot opened up for us at the last minute. We will just advertise on the web site.

Treasurer:

Follow-up from last month's meeting:

- Volunteer appreciation expenses (~\$500)
- Fun Day in the Park Grant (~\$1,900)
- Rink Improvement Grant (~\$2,500)
- Purchase sign for rink (\$500 budget)

What did you do in the past month?

- Collected CPRA records and sorted/organized them.
 - Financial records are ready to be stored
 - Waiting on previous meeting minutes
- Updated mailing address with insurance agency and reviewed insurance
 - Suggested we get insurance for quad as it is mandated
 - Up to \$328.00 per year; \$198 for liability and \$130.00 for comprehensive coverage

What will you do in the upcoming month?

- Would like to put financial records into storage
- Add Brent as signing authority
- Expecting application for city grants

Issues/Concerns/notes:

- Still have 2 advertisers outstanding to pay from the December 2014 newsletter:
 - Varsity Dental - \$160
 - Spicy Time - \$50

Indoor Coordinator: Monkey Madness and youth floor hockey are running. Instructor for the babysitting course did not show up. Michelle L to be in touch with Red Cross to see if they can reschedule.

Soccer: Lakewood zone soccer association had a meeting. Harmonizing fees is desirable. Our current fees of \$50 for U6, \$55 for U8 and \$65 for U10 are losing money for us. Motion by Mark to increase this year's fees to \$60/\$70/\$80: Carried.

Preliminary kit sorting by Mark and Brent got rid of a lot of junk. Balls are ok but we may need to purchase 1 game ball/team. New uniform priority will be given to U8. Michelle D. Will try to find a contact at the Christian school for donating items for their upcoming trip to volunteer in Bolivia

Rink: Washrooms are desperate for cleaning. Suggestion was made to hire it out.

City Liason: Volunteer appreciation night is April 23rd

Camera ready ad for the winter fun activity program will be forwarded to Jessica.

New community consultant will be Arin Jorginson.

Community Association Trade Show will be March 21st with a workshop prior.

New City Parks application fee is in effect which will include activities like Fun Day in the Park.

7. New business

- Winter Weekend Program

- Theatre in the Park 2015: Last year we had a good turnout in College Park (193 attended in 2013, 240 attended in 2014). We can help ensure a good evening by providing a) access to washrooms for theatre staff, b) volunteers to clean park & seat people, c) provide an honorarium – suggested amount is \$500/performance. Please consider what the community association can do to add value or make it better. Eg potluck supper, community talent show etc.
- Volunteer Appreciation
- Cleaning of the rink shack

8. Next meeting

- Tuesday March 9, at 7:00 pm

9. Adjournment

8:15 pm