

**College Park Community Association
Board of Director's Meeting
Wednesday January 18th 2017
College Park Library
Saskatoon, SK**

Agenda

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|--|---------------|
| 1. Call to Order | 7:00pm |
| 2. Approval of Agenda | 7:06pm |
| Motion for approval – Aaron
Support – Silke
Second – Kamini | |
| 3. Review of Minutes – <i>December 14th 2016</i> | 7:08pm |
| Aaron | |
| 4. Business Arising from Minutes | 7:10pm |
| None | |
| 5. New Business | 7:12pm |
| <ul style="list-style-type: none">• Sarina Gersher<ul style="list-style-type: none">○ Introduction○ She will attend our AGM and our April meetings○ She will email Aaron about events to pass along to the executive.○ Coffee with councilor information to come.• Volunteers? (Website Coordinator?)<ul style="list-style-type: none">○ No luck this month○ Silke and Macaila to mention to parents at programing.• Winter Programs. Share Silke and Macaila<ul style="list-style-type: none">○ Things are moving along well.○ Sub-committee meeting Wed the 25th.• Quorum?<ul style="list-style-type: none">○ Leave at 5. | |
| 6. Financial Reporting | 7:30pm |
| Nothing new to report. | |
| 7. Information Reports | 7:35pm |
| President – Aaron Wright/Brent Wolfater
-None | |
| Treasurer - Trevor Allen
-None | |
| Secretary - Vacant | |
| News Letter Editor - Kamini Lakhanpal
-Bally fit idea for programing in the Fall
-Few more advertisers to collect checks from.
-More advertisers coming in
-April 18 th is cut off for next newsletter
-Sub-committee meeting on Jan 25. | |
| Indoor Activities Coordinators – Silke/Macalia
-Things are good. | |

- Registration went well
- Looking into booking at Catholic Schools.
- May add an adult open gym night.

Soccer Coordinator - Mark Shimmel (Absent)
Register - Suresh Velu (On Leave)
Website Coordinator - Jessica Smith(Absent)
Rink Coordinator - Chad/Steve (Absent)
College Park School Liaison – Kristen Harms

- New principle at College Park.
- See if he wants to put anything in the newsletter.

Community Service Liaison – Mark Planchot

- Idea to update executive list. (Aaron to work on)
- Shared community update.

Member at large - Kalaiselvi Ramachandran (Absent)

8. Future Agenda Items
None.

7:40pm

9. Next Meeting Date –

- February 8th , 2017 (College Park Library)
- Reminder of those on sub-comitte's of meeting on Jan. 25th.

10. Adjourn

7:45pm