

COLLEGE PARK RECREATION ASSOCIATION MEETING MINUTES

LOCATION: College Park School

DATE: March 10, 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	
Secretary	Michelle Deschamps	Present
Treasurer	Trevor Allen	Regrets
Indoor Coordinator	Sue Pineda	Regrets
Newsletter Editor	Kamini Lakhanpal	Regrets
Newsletter Distributor	Leeanne Stoski	Absent
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	Present
Registrar Fun Day in the Park Coordinator	Tanya Walker	Regrets
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 Feb/15: Soccer fees to be amended.
5. Action items
 - Sign for the rink: need plywood to mount the sign. Will store until next season
 - Signing authority: Michelle, Michelle and Brent need to do this at the bank.
 - Theatre in the park – Brent to coordinate with East College Park
 - Babysitting course – hope to reschedule.
6. Reports from the board

President: See New Business

Vice President: vacant

Past President: No report

Secretary: Resignation effective June 30, 2015.

Treasurer :

Report for Month: February

Follow-up from last month's meeting:

- Volunteer appreciation expenses (~\$500)
- Fun Day in the Park Grant (~\$1,900)

What did you do in the past month?

- Received:
 - o Fun Day in the Park Grant
 - o Rink Improvement Grant
- § Both have yet to be deposited
- **Set-up signing authority for Brent**
 - o **Need Brent, Michelle D. and Michelle L. to go to the Affinity Credit Union on 8th Street and Preston to sign a document at the customer service desk.**

What will you do in the upcoming month?

- Would like to put financial records into storage once previous meeting minutes are ready.
- Purchase Insurance for Quad if board approves

Recommendations and rationale why (include any financial implications):

- Suggested we get insurance for quad as it is mandated under the Quads Act.
 - o Up to \$328.00 per year; \$198 for liability and \$130.00 for comprehensive coverage
 - o Do we want to bother with the liability insurance?
 - o Waiting on one more quote from another insurance agency. Information sent to Neil to fill out.

Motions:

- **Purchase a minimum of comprehensive insurance for the association quad.**

Issues/Concerns/notes:

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

Newsletter Editor: Submissions due April 18th Please send a reminder a couple of weeks ahead so people can submit their reports.

2 outstanding ad payments noted by Trevor have not been received.

Indoor Coordinator: no report

Newsletter Distribution Coordinator : vacant

Rink Coordinator: Ice is pretty much done. Summer maintenance will include fixing nets and oil change for quad. We don't need liability insurance for the quad. MOTION (Neil) to proceed with purchasing insurance for the quad. Carried

Soccer /Equipment Coordinator: Low turnout – 50% decrease from last year. Player meeting March 17th to assign teams. We should consider combining with East College Park for future registrations. No need to purchase new kits.

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: No report

College Park School Liaison: No Report

Community Services Liaison:

Upcoming Events

Have your say on how we live, work, and play in Saskatoon!

Growth Plan to Half a Million

Tuesday, March 3 @ TCU Place

Noon to 2 pm -or- 6 to 8 pm

Technical recommendations for the Growth Plan will be presented, followed by discussions on Corridor Growth, Transit and Bus Rapid Transit, and a 33rd Street bridge.

Learn more about how Saskatoon will change and how this will affect the way you move around and access services as we grow to half a million people.

For more information and to complete the survey, go to: [Shaping Saskatoon](#)

Recreation Master Plan

Thursday, March 5 @ Rusty Macdonald Branch Library (in Lawson Heights Leisure Centre)

12 to 2 pm-or- 5 to 8 pm-or-

Thursday, March 12 @ Cosmo Civic Centre

12 to 2 pm -or- 5 to 8 pm

'Come and Go' Open House with a brief presentation at 12:30 pm and 6:00pm

The input gathered through extensive community engagement has been used to draft the Master Plan for parks and recreation in Saskatoon. These open houses are to check in with the community to see if the draft has captured the community's perspective, before preparing the final recommendations for the Recreation Master Plan.

Learning and Networking Opportunities

Coordinating Special Events Workshop & Networking Tradeshow

Saturday, March 21 @ Station 20 West (1120 - 20th Street West, corner of 20th & Ave. L)

Special Event Coordination Workshop

Registration & Continental Breakfast: 9:30am

Special Events Workshop 10:00 am – Noon

Networking Tradeshow

Display Set-up & Lunch: Noon – 1:00 pm

Networking Tradeshow: 1:00 – 2:30 pm

Register before Monday, March 16th on-line

at: <https://www.surveymonkey.com/r/CATradeShowandEventsWorkshop>

In the morning, you will gain insight into organizing and running a successful community event. In the afternoon, join us for a Community Association Tradeshow – your chance to learn about all the amazing ways community associations connect with their community and each other!

Free parking and on-site child minding are available. You are welcome to attend the morning, the afternoon – or both!

Volunteer Appreciation

Please save the date for the annual Community Association Volunteer Appreciation event. This year will feature a full roast beef, or chicken meal, swing dance and Swing Band performances, and a fun photo booth. Prizes and great networking with other CAs is on the agenda as well!

Thursday, April 23, 2015

Royal Canadian Legion – 606 Spadina Crescent

Registration is now open!<https://www.surveymonkey.com/r/2015volunteerappreciation>

Register by April 1 and be entered to win an early bird prize.

Registration Deadline: Monday, April 20, 2015

GROUP PRIZE! The Community Association with the most attendees will win a Prairie Meats gift package to have a group BBQ. Other prize draws to be made that evening. If you take the bus, bus fare will be reimbursed. If you use child care to attend this event, you will be reimbursed for up to two hours of child care.

Learn to Skate
FREE
Schedule

Participants must bring their own skates and CSA approved winter helmets. Children under the age of six must be accompanied by an adult or responsible care giver.

	10:30 am-1:00 pm	1:30 pm-4:00 pm
February 21	Massey Place	Achs Park
February 22	Massey Place	Achs Park
February 28	College Park	Holliston
March 1	College Park	Holliston
March 7	Massey Place	Achs Park
March 8	Massey Place	Achs Park
March 14	College Park	Holliston
March 15	College Park	Holliston
March 21	Massey Place	Achs Park*
March 22	Massey Place	Achs Park*
March 28	College Park	Holliston*
March 29	College Park	Holliston*

*based on ice conditions.

For more information, call 306-975-3378.
Activities will be cancelled if the temperature reaches -25°C or below with the windchill.

AGES 2-12

Winter PLAY Program

FREE

Saturdays & Sundays

**February 21
to March 29**
10 am - 4 pm

*Drop in for winter games
and activities including
Learn to Skate sessions
on select dates.*

College Park, 141 Campion Crescent
Holliston, 1151 Louise Avenue
Massey Place, 3110 Massey Place
Westmount, 306 Avenue L North

Heated warm-up recreation unit at each location.



**City of
Saskatoon**

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FLIP FOR SKATING SCHEDULE

Do you know someone who would like to be a **Summer Program Leader?**

The City of Saskatoon is now recruiting for Summer Program Leaders!

Apply before March 13 @

[Playground & Youth Centre Leaders Job Posting](#)

Indoor Coordinator Workshop: April 16 supper & workshop at Mano's – I've sent an email to Indoor Coordinators with Registration information

- **Citizen input on COS Performance Targets:** If you would like more info on our targets, or to complete a survey go to: <https://www.saskatoon.ca/city-hall/corporate-performance-targets>
- **New Parking Meters Downtown** – some questions have come up about using the new meters. The costs and time limits are the same as before. If you run out of time in your spot you must move away

from that 'block face'(you can park across the street on the same block but not in other spots on the side that you originally were on).

- **Rec Master Plan:** If you can't attend the Open House on March 12, there is a survey:
<http://shapingsaskatoon.ca/projects/recreation-and-parks-master-plan-open-house>
- **Grant Applications** - due April 30
- **Canada 300** – a national conversation with theatre, about our vision of Canada in the next 150 years.

This Friday, Mar. 13 @ 6:30 – Confederation Inn, 3330 Fairlight Dr. Open to everyone, free, and fun!
More info: <http://canada300.ca/introduction/>

7. New business:

- Need to recruit Newsletter distributor, secretary and indoor coordinator
- Email from Jordan Olmstead at U of S requesting input for repurposing former Target location at Centre Mall
- Email from Relay for Life – to be held June 12th. Need volunteers, cancer survivors and teams to participate.

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

9. Adjournment 8:14 pm