

College Park Recreation Association, Board of Directors' Meeting
Wednesday, August 12, 2020, 7:00 pm, Zoom
Meeting Minutes

Attendance:

| | | | | | |
|-----------------|-----------|------------------|----------|------------------|---|
| Helen Armstrong | x | Kamini Lakhanpal | x | Mark Shimmel | x |
| Clara Kim | R(egrets) | Adam Goertz | A(bsent) | Steve Cameron | A |
| Brent Wolfater | x | Mark Planchot | x | Jami Gering | R |
| Evan Sharp | R | Malvina Rapko | A | Lukmon Bolarwina | A |
| Jessica Smith | R | SueAnne Harms | x | | |

1. Call to Order

Helen called the meeting to order at 7:00, and welcomed guest City Councillor Sarina Gersher, with MLA Eric Olauson also joining near the meeting's end.

2. Approval of Agenda

Motion: To approve agenda. Moved by Mark S, seconded by Brent; all in favour.

3. Review of June Minutes, with addition of June 25 e-motion and voting.

Motion: To approve minutes of June 10, 2020 meeting, & June 25 e-motion and voting on rink painting contract. Moved by Mark S, seconded by Brent; all in favour.

4. Business Arising from Minutes

No action items from June 10 meeting.

5. Old/Standing Business

- Criminal Records Check and Vulnerable Sector Check: Helen reminded everyone to complete these checks and forward them to her.
- Rink plans and dates for refurbishing
 360 Degree Painting has been contracted to do the rink painting, planned for near the beginning of September.
ACTION: With Mark P noting that the CPRA can have access to the rec centre building before the end of August, Helen will contact 360 Painting to let them know in case they are able to move our job up a little
ACTION: The 'rink crew' (Brent, Steve, Mark S) will make sure that the necessary repairs are completed and the weeds and grass cut next to the rink. (Note that while the City of Saskatoon should cut the grass around the outside of the rink that we need to make sure that it is trimmed close to the boards.)
- Back alley clean-up plans and date
 We have been able to get our September 19 date for the clean-up.
ACTION: Helen will be in touch with Mark P to get everything set up, as well as put out a message to CPRA members to remind them and to ask for those who might volunteer themselves, as well as offer the use of their truck.

6. New Business

- Newsletter
 Kamini noted that she had received \$890 in ads for the fall newsletter. **ACTION:** She reminded us all to get our information for the newsletter to her asap. She needs programming details from SueAnne, material from Helen, and a soccer blurb from Mark S. **ACTION:** She was told that she could go ahead and get Kathy to deliver the newsletters for the same price as she (Kathy) has delivered them in the past (**consensus agreement**), and to remind Kathy that the newsletters are to be delivered to all houses, even those that have a 'no flyers' sign. **ACTION:** Mark P will out an email to our CPRA asking for volunteers to set up the Canada Post delivery of the newsletters to the apartments/condos in College Park (he will orientate that volunteer).
- Fall programming

SueAnne noted that the fall programming would focus on only adult classes as it is too difficult to expect children to socially distance. The following classes will be offered, with only on-line (no in person) registration, but with phone or email support if needed: Adult Yoga, Adult Floor Hockey, Introduction to Painting (18+ age), and Team Zumba (teens and older). All classes are to be held at College Park School. SueAnne and Mark P talked about the necessary health preparations for the classes.

Motion: That up to \$250 be approved for the purchase of sanitizer, masks, and other necessary items for the safe delivery of fall classes. Moved by Mark S, seconded by SueAnne; all in favour

- AGM

The meeting will be offered in person as well as through Microsoft (the latter which Brent will facilitate). No food will be offered at the meeting this year. Mark P sent out some guiding documents, and noted that he had booked the Mudroom at College Park School for the AGM.

ACTION: Everyone needs to prepare their reports for the AGM. **ACTION:** Mark noted that going forward we may want to amend our bylaws so that the AGM comes a month or so later so that everyone is not scrambling to get their reports ready in the summer.

7. Information Reports

President – Helen Armstrong

Vice-President - Brent Wolfater

Treasurer – Evan Sharp (regrets) noted by email that he will send financial updates as soon as possible

Secretary – Vacant (filled by Helen for this meeting; no report)

News Letter Editor - Kamini Lakhanpal (Report under New Business)

Indoor Activities Coordinator – SueAnne Harms gave an update on the fall programming, as noted under New Business.

Facilities Manager – Mark Planchot, who is filling in as Facilities Coordinator, noted dates booked.

Special Events Coordinator – Clara Kim (regrets) noted by text to Helen that she would like to move to Member-at-Large for the upcoming year.

Soccer Coordinator - Mark Shimell provided an update on fall programming around an email he had just received. He suggested that there may be no separate soccer practices, just brief practices followed by games.

Social Media Coordinator – Lukmon Bolarwina (Absent/A; no report/NR)

Website Coordinator – Jessica Smith (Regrets/R; NR)

Rink Coordinator – Steve Cameron (A; NR)

College Park School Liaison – Malvina Rapko (A; NR)

Evan Hardy Collegiate Liaison – Jami Gering (R; NR)

Member-at-large – Adam Goertz (A; NR)

Community Service Liaison – Mark Planchot provided the shared update on our CPRA programs and booking; as well, he noted information that he had sent about planning for the AGM.

Guests:

Sarina Gersher shared a message of support and noted her website for updates of City of Saskatoon business and COVID-19 response.

Eric Olauson also shared a message of support from the Province and encouraged us to continue to stay safe and to be cautious as the COVID-19 risks would be with us for a long time yet! **ACTION:** Eric reminded us that we need names and contact information for all those attending meetings and classes for the purpose of contact tracing in the event of a COVID-19 case.

8. Future Agenda Items – None as noted at meeting

9. Next Meeting Date – September 9, 2020 (Directly following the AGM)

10. Adjourn – Moved by SueAnne at 8:55 p.m.