

College Park Recreation Association, Board of Directors' Meeting
Wednesday, December 11, 2019, 7:00 pm
 Mr. Ribs on McKercher Drive
Meeting Minutes

Attendance:

Helen Armstrong	x	Kamini Lakhenpal	r	Mark Shimmel	r
Clara Kim	x	Adam Goertz	A(bsent)	Steve Cameron	a
Brent Wolfater	r(egrets)	Mark Planchot	x	Jami Gering	x
Evan Sharp	r	Malvina Rapko	x	Aaron Wright	a
Jessica Smith	x	SueAnne Harms	x	Lukmon Bolarwina	x

1. Call to Order

Helen called the meeting to order at 7:15.

2. Approval of Agenda

Motion: To approve agenda; moved by Malvina, seconded by Lukmon; all in favour.

3. Review of November Minutes

Motion: To approve minutes of November 13, 2019 meeting; moved by Clara, seconded by Lukmon; all in favour.

4. Business Arising from Minutes

All action items, as noted in minutes from November 13, have been addressed.

5. Old/Standing Business

- Criminal Records Check and Vulnerable Sector Check: Review status of policy for instructors: **Action: A few issues were still raised concerning the policy document. Helen agreed to amend the document for clarity and send it out for an electronic vote so that the policy would be in place for the winter 2020 classes.**

6. New Business

- Registration for winter 2020 classes

Jessica noted that there were four registration submissions, each with several registrations attached

- Check of Rec Centre and Purchase of Lock Box

Motion: That up to \$150 be approved for the purchase of a lock box for the Rec Centre; moved by Malvina, seconded by Lukmon, all in favour.

Action: Helen will see to the purchase of the lock box. Action: With reference to the regular checking of the Rec Centre in the winter, Mark P and Helen noted that they would generate a document, with input invited from Steve and Mark S, with what needed to be checked by the volunteer, the latter who will initial and date the form (which will be attached to the wall in the Rec Centre).

7. Information Reports

President – Helen Armstrong: No report (NR)

Vice-President - Brent Wolfater (Regrets/NR)

Treasurer – Evan Sharp (Regrets, so NR)

Secretary – Vacant

News Letter Editor - Kamini Lakhanpal (Regrets, report sent by email)

Action: Helen took the Canada Post receipt for \$106.84 from Mark P for the delivery of the newsletters to the apartments in College Park; she will get a cheque from Evan S for him for that expense.

Indoor Activities Coordinator – SueAnne Harms

SueAnne noted that registration for winter 2020 programming opened on December 1 and will close on January 8, with the in-person registration at College Park School Library, happening along with our regular CPRA meeting date and time. She noted that our application for the next youth grant, which funds our Youth on the Move program, has been accepted. **Action: SueAnne will submit her receipt for a spike ball kit to Helen for reimbursement from Evan** (It will join bill receipts from others so as to expedite the payment process for all).

Electronic motion, sent by Helen on Dec 17, 10:26 a.m., majority of CPRA votes in favour by Dec 18, 7:32 a.m.

Motion: That we approve the appended CPRA policy for Criminal Records checks (CRC) and the accompanying letters for presentation of request for a CRC. Moved by Mark S, seconded by Evan, votes in favour by Mark S, Evan, Malvina, Adam, Lukmon, Clara, Kamini, and Steve.

Facilities Manager – Aaron Wright (Regrets so NR)

Special Events Coordinator – Clara Kim

Clara was pleased to report that she has received offers to volunteer for the January 18 Winter Fun Day from several of our CPRA, with more added during the meeting. **Action: Jami Gering offered to see to the making of posters to advertise the event, to be posted in the two elementary schools. Action: Helen will put Clara in touch with MLA Eric Olausson’s office, as he may wish to attend the event. Action: Helen will contact Mark S and get the sets of water bottles (to be filled with water and frozen) and the homemade curling rocks (both to be used in games of ‘ice bowling’) from the CPRA lean-to shed (attached to Cardinal Leger School). Action: Lukmon will post the event information on our CPRA social media pages. Action: Mark P will send Clara and Lukmon consent form templates that will allow for participants to consent to their pictures and/or videos being posted on the CPRA website and/or social media platforms.**

Clara estimated that the cost for the January 18 Fun Day would be approximately \$300

Soccer Coordinator - Mark Shimell (NR)

Social Media Coordinator (added) – Lukmon Bolarwina

Lukmon, as well as Clara, reminded us that CPRA Twitter, Instagram, and Facebook pages all had the same identifier: cprayxe

Website Coordinator – Jessica Smith

Above, under New Business

Rink Coordinator – Steve Cameron (Absent so NR)

College Park School Liaison – Malvina Rapko

Malvina noted that she got the information about our winter 2020 programs and registration, as well as the January 18 Fun Day, into the Ecole College Park School newsletter. She noted an important art project at school that is engaging the students around the importance of education.

Cardinal Leger School Liaison – Vacant

Evan Hardy Collegiate Liaison – Jami Gering

As well as offering to make posters for the January 18 Fun Day, and registering her entire family in some winter 2020 classes, Jami promoted the excellent Evan Hardy Collegiate musical, Tarzan.

Members-at-large – Adam Goertz (aka rink helper; absent so NR)

Community Service Liaison – Mark Planchot

Mark noted several aspect of his report as sent out (and as attached as part of the minutes). He especially noted the changes in the format of the City of Saskatoon volunteer appreciation event, with the plan to have more local events, rather than a city-wide event. The group suggested that he host ‘Mark’s party’ which would include the folks from all the seven community associations to which Mark is the City of Saskatoon Community Service Liaison. Mark was receptive to the idea! More news will follow!

8. Future Agenda Items - None as noted at meeting
9. Next Meeting Date – January 8, 2020
10. Adjourn – Moved by Jami at 9:15 p.m.