

**College Park Recreation Association, Board of Directors' Meeting**  
**Wednesday, January 6, 2020, 7:00 pm, Virtual**  
**Meeting Minutes**

**Attendance:**

Helen Armstrong	X	Kamini Lakhanpal	X	Mark Shimmel	X
Clara Kim	A	Nadeem Bakhsh	X	Steve Cameron	A
Brent Wolfater	A	Mark Planchot	X	Jami Gering	X
Evan Sharp	X	Malvina Rapko	R(egrets)	Lukmon Bolarinwa	X
Jessica Smith	X	SueAnne Harms	X	Sanket Patel	X
Afees Ayandiran	X	Kendra Campbell	X		

1. Call to Order

Helen called the meeting to order at 7:03 pm

2. Approval of Agenda

**Motion: To approve agenda. Moved by Jessica, seconded by Afees; all in favour.**

3. Review of December 9 minutes

**Motion: To approve minutes of November 11, 2020 meeting, Moved by Jessica, seconded by Lukmon; all in favour**

4. Business Arising from Minutes

None

5. Old/Standing/New Business

- **Take it Outside grant:** Helen said that we were approved for 2020-21 Take it outside Micro-Grant (first come-first served) for 3000 dollars to learn snowshoe. The \$3000 dollars will cover the purchase of snowshoes and the hiring of instructors/coordinators. In addition, she said we received \$10,000 out of the applied-for \$25000 dollars 2020-21 Take it Outside adjudicated grant which will cover Learning to Skate, Hockey Skills, and Ringette skills.
- **Rink activities registration:** Lukmon said he will include the announcement of program registration on Twitter & Facebook
- SueAnne said she is looking for an instructor(s) for the weekly pre-registered drop-in hockey skills class. The instructor will teach new skills that are appropriate for the levels of the participants. She also announced that there is a need for volunteers to take care of scraping and flooding the rink.
- Rink orientation: It was announced that a rink flooding orientation will hold on the 7<sup>th</sup> of January 2021 at 9 p.m.

**Motion: To approve Cote Campbell as Rink Coordinator 2 on the Executive of the College Park Recreation Association. Moved by SueAnne, seconded by Sankeet; all in favour.**

**Motion: To approve Rick Dupuis as Member at Large on the Executive of the College Park Recreation Association. Moved by Lukmon, seconded by Evan; all in favour.**

**Motion: To approve a budget of \$150 for grooming of a cross-country ski trail in Dr. Gerhard Herzberg Park. Moved by SueAnne, seconded by Sankeet; all in favour.**

**E-Motion: That Mark Shimell be approved to sign cheques on behalf of the College Park Recreation Association (CPRA).** The e-motion was sent on January 12, with sufficient votes on the same day (January 12) to pass: Mover was Clara, seconder was Nadeem; voting in favour were Clara, Nadeem, Evan, Kamini, SueAnne, Sanket, Afees, Jessica, Brent, and Lukmon.

6. New Business

- Rink bench bursary received

Helen announced that \$350 was received from the City of Saskatoon Community Service Division for the purchase of an outdoor bench so that folks will have more space to sit and put on and take of their gear. She also said that Mark S has offered to look after this, and is pricing out both ready-made benches and the buying of treated boards and metal frames and putting it together.

7. Information Reports

President – Helen Armstrong shared details of her report

Vice-President - Brent Wolfater (A, NR)

Treasurer – Evan Sharp (report sent)

Secretary – Afees Ayandiran (NR)

News Letter Editor - Kamini Lakhanpal (noted newsletter in progress)

Indoor Activities Coordinator – SueAnne Harms (shared details of her outdoor programs report)

Facilities Manager – Nadeem Bakhsh (NR)

Special Events Coordinator – Kendra Campbell (NR)

Soccer Coordinator - Mark Shimell (NR)

Social Media Coordinator – Lukmon Bolarwina (NR)

Website Coordinator – Jessica Smith (shared details of website program registration that is up and running; also noted that she was able to get a free Microsoft 365 subscription for the CPRA for hosting our meetings and that individual members of the CPRA can be issued those permits if need be for CPRA business)

Rink Coordinator – Steve Cameron (A, NR)

College Park School Liaison – Malvina Rapko (R, NR)

Evan Hardy Collegiate Liaison – Jami Gering (A, NR)

Members at Large – Clara Kim (A, NR), Sanket Patel (NR)

Community Service Liaison – Mark Planchot shared details of his monthly report.

Guests: Sarina Gersher (City Councillor extended greetings and shared updates from City)

8. Next Meeting Date – 10<sup>th</sup> February 2021

9. Adjourn – Moved by Jessica at 8.24 p.m.