

**College Park Recreation Association, Board of Directors' Meeting
Wednesday, October 14, 2020, 7:00 pm, Microsoft Teams
Meeting Minutes**

Attendance:

Helen Armstrong	X	Kamini Lakhanpal	X	Mark Shimell	X
Clara Kim	A	Nadeem Bakhsh	A	Steve Cameron	A
Brent Wolfater	X	Mark Planchot	R	Jami Gering	X
Evan Sharp	X	Malvina Rapko	R	Lukmon Bolarwina	R
Jessica Smith	X	SueAnne Harms	A	Sanket Patel	X

1. Call to Order

Helen called the meeting to order at 7:06, and welcomed guest (soon-to-be new CPRA member), Afees Ayandiran

Motion: To appoint Afees Ayandiran as Secretary. Moved by Mark, seconded by Lukmon; all in favour.

2. Approval of Agenda

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

3. Review of September 9 minutes

Motion: To approve minutes of September 9, 2020 meeting. Moved by Evan, seconded by Lukman; all in favour.

4. Business Arising from Minutes

Updates on the rink refurbishment, including murals painted by students, was provided

Action items: It was unanimously agreed that the three schools could go ahead to paint the outside walls of the rink (as well as the inside walls).

5. Old/Standing Business (as above)

6. New Business

- It was agreed that city of Saskatoon recreation development staff can have access to our building from 12 pm – 5pm on 23rd and 30th of January 2021 and 5th, 13th and 27th February 2021. No one will be granted access to the building except City of Saskatoon recreation development staff.
- Remote training on the use of the rink will be on the 22nd October as informed by Mark Planchot

7. Information Reports

President – Helen Armstrong No report (NR)

Vice-President - Brent Wolfater NR

Treasurer – Evan Sharp (NR)

Secretary – Afees Ayandiran (NR)

News Letter Editor - Kamini Lakhanpal (NR)

Indoor Activities Coordinator – SueAnne Harms (NR)

Facilities Manager – Nadeem Bakhsh (A; NR)

Special Events Coordinator – Vacant

Soccer Coordinator - Mark Shimell No full soccer teams for fall; three children went to other associations

Social Media Coordinator – Lukmon Bolarwina (R)

Website Coordinator – Jessica Smith (NR)

Rink Coordinator – Steve Cameron (A; NR)

College Park School Liaison – Malvina Rapko (R)

Evan Hardy Collegiate Liaison – Jami Gering (NR)

Community Service Liaison – Mark Planchot shared details of his monthly report. He also gave information on the possible uses of Cost-As-A-Barrier (CAAB) funding. He, SueAnne, and Helen will find a meeting time to discuss winter programming possibilities prior to the next regular (CPRA) meeting.

8. Next Meeting Date – November 11, 2020

9. Adjourn – Moved by Jessica at 8.10 p.m.