

**College Park Recreation Association, Board of Directors' Meeting
Wednesday, September 9, 2020, 8:00 pm, Microsoft Teams
Meeting Minutes**

Attendance:

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

1. Call to Order

Helen called the meeting to order at 8:10, and welcomed guests City Councillor Sarina Gersher and MLA Eric Olauson, as well as new CPRA members Sanket Patel and Nadeem Bakhsh.

2. Approval of Agenda

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

3. Review of August 12 minutes, with addition of August 31 e-motion and voting.

Motion: To approve minutes of August 12, 2020 meeting, & August 31 e-motion and voting on cancellation of fall programming and newsletter. Moved by Evan, seconded by Mark S; all in favour.

4. Business Arising from Minutes

No action items

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 is in the midst of pressure washing and painting of the rink boards and seacan.

Motion: That we approve the painting of murals on the rink walls by the students from Cardinal Leger, College Park, and Evan Hardy schools. Moved by Malvina, seconded by Kamini; all in favour.

6. New Business

- Winter programming
Tabled until October meeting (Mark P noted the initiation of a consultant group that might assist with resources and instructors)
- Action planning for 2020-2021 year
Tabled until October meeting

7. Information Reports

President – Helen Armstrong No report (NR)

Vice-President - Brent Wolfater NR

Treasurer – Evan Sharp No report as info presented in AGM just prior to this meeting

Secretary – Vacant (filled by Helen for this meeting; NR)

News Letter Editor - Kamini Lakhanpal (NR)

Indoor Activities Coordinator – SueAnne Harms (Regrets, NR)

Facilities Manager – Nadeem Bakhsh (Regrets, just voted into position at AGM, NR)

Special Events Coordinator – Vacant

Soccer Coordinator - Mark Shimell noted that he hoped for sufficient soccer registrations to mount some fall soccer programming

Social Media Coordinator – Lukmon Bolarwina (Absent/A; NR)

Website Coordinator – Jessica Smith noted the integration of the RAMP platform for soccer registration on our CPRA website

Rink Coordinator – Steve Cameron (A; NR)

College Park School Liaison – Malvina Rapko (NR)

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

Member-at-large – Clara Kim (NR)

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

Guests:

Sarina Gersher shared her messages during the AGM just prior to this meeting

8. Future Agenda Items – Those tabled from this meeting; recruitment of new CPRA members

9. Next Meeting Date – October 14, 2020

10. Adjourn – Moved by Jessica at 8:40 p.m.