

Meeting Minutes

Who: College Park Recreation Association
 What: December Meeting
 Where: Tomas the Cook, 3929 8th Street East (College Park Mall)
 When: Tuesday December 8, 2015

1. Call to order 7:05 pm
 Outdoor because the school was locked.
2. Introductions 7:06 pm
3. Agenda approval 7:15 pm
4. Review previous meeting minutes 7:20 pm
5. Action Items 7:25 pm
 - Vacant positions:
 - Newsletter Coordinator
 - Newsletter Distributors (5 routes)
 - Cardinal Leger School Liaison
 - Evan Hardy School Liaison
 - Vice-President
6. Reports 7:30 pm

Role	Name	Report	Present
President	Brent Wolfater	Financial audit was submitted to ICS, create schedule of events and post online (date, time and location), newsletter delivery options, review budget and provide general comments on what makes money and what loses money and try to find a balance.	Yes
Past President	Michelle Lahti	-	No
Secretary	Nicole Lambert	-	No
Treasurer	Trevor Allen	Purchased more cheques	Yes
Indoor Coordinator	You Zhou	Coordination of indoor events with ECPA Follow-up with Tai Chi instructor	Yes
Newsletter Editor	Kamini Lakhanpal	December newsletters will be ready soon, next edition should have 3 dedicated people to perform a review of the draft.	Yes
Equipment /Soccer Coordinator	Mark Shimel	-	No
Facilities Coordinator	Nick Olenick	-	No
Rink Coordinator	Steve Cameron	-	No
Rink Coordinator	Chad Georget	-	No
Website Coordinator	Jessica Smith	Need previous meeting minutes to post online. Renewal of website contract due April 2016. What are the possible options for reviewing the draft newsletter?	No
Registrar/Fun Day in the Park Coordinator	Tanya Walker	-	No

Community Services Liaison	Arin Jorgenson	Report appended	Yes
College Park School Liaison	Kristen Harms	-	No
Member at Large	Neil Dear		No

- 7. New business 7:50 pm
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- 8. Next meeting 8:10 pm
 - Tuesday January 12, 2016 at 7:00 pm
- 9. Adjournment 8:11 pm