

Minutes of Meeting

1. Call to Order (19:00)
 - 1.1. Attendees: Mark Planchot, Jessica Smith, Brent Wolfater, Mark Shimell, Evan Sharp, Aaron Wright, Steve Cameron, Scott Gjesdal (member-at-large), Kamini Lakhanpal
 - 1.2. Regrets: Helen Sharp, Darren Howarth, SueAnne Harms, Malvina Rapko
2. Rotating Minute Taker: Brent Wolfater
3. Approval of Agenda
 - 3.1. Motion by Aaron, seconded by Mark, all in favour
4. Approval of November 14, 2018 Minutes (*December 12th meeting – cancelled*)
 - 4.1. Motion by Evan, seconded by Mark, all in favour
5. Old Business
 - Aaron, SueAnne, Silke & Mark to meet to discuss program registration & how things are handled in the IC position. ☺
 - Transfer CPRA bookings email from Silke to Aaron. ☺
 - Have rink light repairs been completed yes; however, two poles are not working, but electrical contractor is coming back to investigate and repair. Emergency repair was voted upon and approved by email.
 - Fee for online registration system was approved by evote previously to approve fee of Jotform (\$19.50 plus a \$0.30 fee per registration) and Paypal (2.9% of total processed).
6. New Business (including tabled items)
 - Tabled - Review of CPRA policies and practices, for example internal/external communication; programming (instructor course outlines and evaluations), relationship with ECPCA and other organizations.
 - Tabled - CPRA goal-setting 2019-20
 - Folks have signed up to help SueAnne with first class nights in the new year
 - Jami Gering – Evan Hardy School Liaison
 - Motion by Aaron, Second by Jessica, all in favour
 - Members at large – Scott Gjesdal
 - Motion by Steve, Second by Evan, all in favour
 - Helen needs to get signing authority when she returns
 - Steve made a motion to have the nets repaired for an upset cost of \$400, seconded Mark, all in favour
7. Information Reports

President - Helen Armstrong - none
Vice-President - Brent Wolfater - none
Treasurer - Evan Sharp - see report, close to breakeven
Secretary - Vacant - none

Newsletter Editor - Kamini Lakhanpal – see email report,

- discussion on May newsletter has been tabled to the next meeting, cheque for newsletter delivery has been signed

Indoor Activities Coordinator – SueAnne Harms (Corinne Harms provided)

- Budget reviewed with Evan Sharp, math works out
- Currently have 20 registrations

Facilities Coordinator - Aaron Wright

- All bookings made in December

Soccer Coordinator - Mark Shimell

- Working with Jessica to add online registration to website, waiting for information from Saskatoon Youth Soccer, Mark going to get notes into Cardinal Leger and College Park students

Website Coordinator – Jessica Smith

- Website ☺

Rink Coordinator – Steve Cameron

- Ice is as good as can be given the weather
- Need to upgrade the east and west boards and paint the boards
- Need to paint the storage container
- Steve and Mark to review rink in March, get a quote and pursue a grant via the City which is due in April

College Park School Liaison – Malvina Rapko

- New principal, calendar sent home, increased attendance, another clothing drive in May

Cardinal Leger School Liaison – Darren Howarth

- School interested in helping with painting the rink

Members at large – Scott Gjesdal – first meeting

Community Service Liaison – Mark Planchot – see report

8. Future Agenda Items

9. Next Meeting Date – February 13th, 2019

10. Adjourn