

**College Park Community Association
Board of Director's Meeting
Wednesday February 8th 2017
College Park Library
Saskatoon, SK**

Agenda

1. Call to Order **7:00pm**
2. Approval of Agenda **7:02pm**
 - Motion for approval: Mark
 - Second: Silke
 - All were in favor.
3. Review of Minutes – *January 18th 2017* **7:05pm**
4. Business Arising from Minutes **7:10pm**
 - Sarina Gersher – Will meet once every 6 months.
 - Indoor coordinator – Programing has started and all is well. Floor hockey has volunteers!
 - Newsletter – Information due April 1st.
 - Volunteers – Potential Secretary upcoming.
5. New Business **7:15pm**
 - Newsletter sub-committee
 - People seemed to like the six page newsletter a lot.
 - The only increase in price in the ads will be for the 1/4 size and only two sizes will be available instead of three. We will try that for the next newsletter.
 - As for the printer, we are sticking with globe printers.
 - Before we tell the printer to print it...the committee members have to have a copy of the printers proof too so I just stick with that.
 - It was decided to stick with the sask abilities council as well for delivery.
 - However there is an area on mckercher drive that they will not cover. -Deanna's sons???

All were in favor of the changes brought forward. No objections made.
 - Indoor Coordinators – Spoke on programming.
 - Executive List update – Not everyone has emails. Use personal ones.
 - Walmart Grant update – On hold due to change from youth program to a children program.
 - Minute takers (Rotation) – Hope to get volunteers.
6. Financial Reporting - Nothing to report. **7:25pm**
7. Information Reports **7:30pm**

President – Aaron Wright/Brent Wolfater
Treasurer - Trevor Allen
Secretary - Vacant
News Letter Editor - Kamini Lakhapal
Indoor Activities Coordinators – Silke/Macalia
Soccer Coordinator - Mark Shimmel – Aaron and Mark will set up a time to meet with ECP and discuss combining soccer programs to make things run more smooth.
Register - Suresh Velu (On Leave)
Website Coordinator - Jessica Smith
Rink Coordinator - Chad/Steve – We would like to see a paint job done on the rink and some new nets. Potential for Aaron to host an event to help fund this.
College Park School Liaison – Kristen Harms
Community Service Liaison – Mark Planchot
Member at large - Kalaiselvi Ramachandran

8. Future Agenda Items
 - Annual even potential? Discuss at future meetings.
9. Next Meeting Date –
 - March 8th , 2017 (College Park Library)

7:38pm

10. Adjourn

7:40pm