

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

Agenda

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| 1. Call to Order | 7:00pm |
| 2. Approval of Agenda | 7:02pm |
| -Motion by Trevor, 2 nd by Kamini, all were in favor. | |
| 3. Review of Minutes – <i>February 8th 2017</i> | 7:05pm |
| 4. Business Arising from Minutes | 7:10pm |
| <ul style="list-style-type: none">• Newsletter – Information due April 1st. (Actually due April 18th, Kamini corrected Aaron's error. Thank you!)• Minute takers (Rotation) | |

Other business we took care of while we had quorum:

- Motion to have the four people to sign checks be; Brent Wolfater, Trevor Allen, Aaron Wright, Mark Shimmel. This was motioned by Aaron, 2nd by Steve, all were in favor.
- Motion by Aaron to approve a free website advertisement for the College Park School 50th anniversary, 2nd by Kristen, all were in favor.

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| 5. New Business | 7:25pm |
| <ul style="list-style-type: none">• Alanna King – CISV (No Show)• Cory Shrigley – Saskatoon Transit (No Show)• Winter YXE• Summer Program update – Everything needs to be out of Rec Unit by June 1st.• Annual Event? – Rink money? – Talked about a road hockey tournament/BBQ for July?• Walmart Grant update – Unsuccessful• Meeting beyond April??? Vote! – Vote will occur in the April meeting. | |

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| 6. Information Reports | 7:40pm |
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President – Aaron Wright/Brent Wolfater
Treasurer - Trevor Allen
Secretary - Vacant
News Letter Editor - Kamini Lakhanpal
Indoor Activities Coordinators – Silke/Macalia (Absent)
Soccer Coordinator - Mark Shimmel (Absent)
Register - Suresh Velu (On Leave) – Has officially stepped down. (Aaron spoke for him based on an email sent.)
Website Coordinator - Jessica Smith (Absent)
Rink Coordinator - Chad/Steve – Reminder that we need money to re-paint rink. Also Steve is willing to help Aaron run the hockey tournament.
College Park School Liaison – Kristen Harms – Mentioned the School's 50th anniversary is upcoming.
Community Service Liaison – Mark Planchot
-Spoke of grants. Provided a detailed list of what Aaron/Trevor needs to get him. Trevor agreed to handle most of the grants and information needed for them.
-Updated us on upcoming workshops. (indoor coordinator in September, Secretary in the fall)
-April 30th is the deadline for most grants!!!
Member at large - Kalaiselvi Ramachandran (Absent)

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| 7. Future Agenda Items | 8:10pm |
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8. Next Meeting Date –
 - April 12th , 2017 (College Park Library)

9. Adjourn

8:20pm