

**College Park Recreation Association
Board of Directors' Meeting
Wednesday, October 17, 2018, 7:00 p.m.
École College Park School Library, Saskatoon, SK**

Attendees: Darren Howarth, Mark Shimell, SueAnn Harms, Helen Armstrong, Mark Planchot, Kamini Lakhapal (from 8:00 p.m.)

Guests: College Park community members Sandra and Brad Traill

Absent: Brent Wolfater, Evan Sharp, Trevor Allen, Malvina Rapko, Silke Svenkeson, Jessica Smith, Steve Cameron

Not having quorum at 7:00 p.m., the meeting began with a dialogue with community members Sandra and Brad Traill, who expressed their interest in park enhancement of the Dr. G. Herzberg Park areas. As Darren also has an interest in enhancement of this area, he will work with Sandra and Brad, along with Mark Planchot, to elaborate possible short, medium, and long term goals for the enhancement of that park area and bring them back to the entire CPRA committee. Initial work might also be done to identify possible sources of funding.

Minutes

1. Called the meeting to order at 8:05 p.m.

2. Approval of Agenda

MOTION: Mark S/Darren H; all in favour

3. Approval of September Minutes

MOTION: Mark S/ Darren H; all in favour

4. Business Arising from Minutes

- Have action items been addressed? Yes, except for one: Brent still needs to provide the list of generic email addresses created for the CPRA executive. **ACTION:** Helen will email Brent and copy Jessica to request that list.

5. New Business

- Review of MOU with ECPCA

Although ECPCA has communicated their intention to discontinue the MOU, they still want to proceed with the meeting about the MOU on October 23. The CPRA decided to continue with the meeting in order to learn from the joint experience.

- CPRA executive responsibilities: Tabled
- Review of CPRA policies and practices, for example internal/external communication; **programming** (instructor course outlines and evaluations), relationship with ECPCA and other orgs.

With reference to programming, including support that SueAnn might need going forward, the relevant members of the CPRA will meet with Aaron Wright to ascertain his intended level of involvement, and to elaborate direction going forward. Helen noted that Jessica had communicated that we may be able to launch an on-line registration platform on our own CPRA website.

- CPRA goal-setting 2018-19 Tabled
- Consideration of how to fill vacant positions

Darren Howarth agreed to serve as the Cardinal Leger School Liaison. **ACTION FOR NOVEMBER MEETING:** He will be formally voted in/approved at the November meeting.

Aaron Wright has agreed to return to the CPRA as Facilities Booking Manager **ACTIONS:** Helen to email Aaron, SueAnn, Silke, and Mark P to welcome Aaron and invite him to November meeting. Helen will also email Silke asking for confirmation of her resignation as Facilities Booking Manager with a return email correspondence.

ACTION: Helen will contact Evan Hardy Collegiate principal for ideas on how to recruit a liaison from Evan Hardy.

- Budget for meetings, entire CPRA and smaller team or individual meetings (no alcoholic beverages) Tabled
- Consideration of CPRA name change to College Park Community Association: Tabled
- College Park community clean-up, going forward: Tabled
- Park Enhancement: As above in pre-meeting notes

6. Information Reports: All tabled except for soccer
Sub-committees (Programming, Membership)

President – Helen Armstrong

Vice-President - Brent Wolfater

Treasurer – Evan Sharp

Secretary – Vacant/Rotating

News Letter Editor - Kamini Lakhanpal

Indoor Activities Co-ordinator – SueAnn Harms

Facilities Manager – Silke Svenkeson

Special Events Coordinator – Vacant

Soccer Coordinator - Mark Shimmel

Mark S noted a need to buy supplies for the soccer team that he is coaching.

MOTION: Mark S/Darren H; that we pay \$190.88 for the supplies needed for soccer. All in favour

Mark S also noted that there will be certification costs incurred for the soccer coach and any assistants.

MOTION: Mark S/ Kamini L; that we approve up to \$200 for soccer certification costs, as required.

Mark S noted that he will work with Jessica to figure out a new registration approach for soccer if CPRA does their own soccer programming moving forward

Register - Vacant

Website Coordinator – Jessica Smith

Rink Coordinator – Steve Cameron

College Park School Liaison – Malvina Rapko

Members at large – Trevor Allen/Darren Howarth

Community Service Liaison – Mark Planchot

7. Future Agenda Items

8. Next Meeting Date – November 14, 2018

9. Adjourn at 8:40 p.m. with MOTION by Mark S