

Board Meeting Minutes

Date/Time: Thursday, November 21, 2019

Location: Tim Hortons (Allard)

Chair: Rob Powell



Call To Order

The meeting was called to order by Rob Powell at 7:03 pm. A quorum (7 of 9) was established.

Attendees

Rob Powell, Jill Gurela, Rick Bastow, Tyler Beal, Marcelo Figueira, Ally Badry, Danita MacDonald

Guest: n/a

Absent

Courtney Wright

Approval of Agenda

Motion was made by Rick Bastow and seconded by Marcelo Figueira to approve the agenda. Motion unanimously carried.

Agenda

Approval of October 2019 Minutes

Motion made by Tyler Beal and seconded by Ally Badry to approve the October 2019 minutes. Motion carried unanimously.

New Business

1. MOTION TO ELECT SCOTT MACFARLANE AS FACILITIES DIRECTOR

Rob Powell met with Scott MacFarlane, who lives in Allard close to the rink. Scott will work with the previous Facilities Director to split the responsibilities of running the rink.

A motion was made by Jill Gurela, and seconded by Danita MacDonald to elect Scott MacFarlane as Facilities Director. Motion unanimously carried.

2. STRATEGY FOR FAMILY SKATE TIMES THIS WINTER

We will have Learn to Skate lessons put on by the City of Edmonton on Friday nights 5:00-8:00 pm January 10 through February 14. It makes sense to try having all Fridays nights be family skate from 5:00-9:00 pm from the beginning. Hockey players don't like it when nets get taken off the ice. It should be better if they are taken off the night before.

3. NDPD AGREEMENT FOR ALLARD PLAYGROUND

The league should begin working on forming a playground committee of residents in Cavanagh. The Catholic K-6 school is now in the Capital Plan for Edmonton Catholic Schools. We want to minimize the amount of time that the school is open without a playground. Ally Badry will work on creating a one page flyer for a playground kick-off, and also look into how to do a mail-out with Canada Post.

ACTION ITEM

4. MEETING WITH COUNCILOR MICHAEL WALTERS

Rob Powell will be meeting with our Ward 10 councillor on November 29th. He will also be meeting with residents of Cavanagh on November 28th. Their primary concern is bus service to Cavanagh. Potential topics for Rob Powell to discuss with Councillor Walters were discussed. If anyone has any other ideas then can email Rob Powell between November 29th. **ACTION ITEM**

5. MEETING WITH COUNCILOR MICHAEL WALTERS

Rob Powell asked for everyone to reach out to their neighbours to see if they can help recruit a Treasurer and Secretary to the board. **ACTION ITEM**

Member Reports

Rob Powell (President)

- We will be getting a learn to skate program Fridays 5:00-8:00 pm starting January 10th.
- Rob Powell will be getting together with multiple leagues to talk about CommuniBee on November 29th.

- The first Allard HOA AGM won't happen until early 2020.
- The port-a-potty was removed from Blackmud Creek Park for the season.
- The drafted sponsorship package was forwarded to Tyler, the new Fundraising Director. CommuniBee introduces a new opportunity to be incorporated.
- Posted our new electronic document handling policy on our website.

Danita MacDonald (Sports)

- Soccer made approximately \$7,000 in profit in 2019.
- Danita MacDonald wants to reduce the number of registration sessions to save money.
- We should look into how CommuniBee can be used to make registration sessions even easier. People can buy a membership in CommuniBee with a credit card.

Next Regular Board Meeting

- TIME/DATE/LOCATION TBD

Adjournment

Meeting Adjourned at 8:32 pm.