

Board Meeting Minutes

Date/Time: June 25, 2020 8:00pm

Location: Zoom Cloud Meeting (virtual meeting due to COVID-19)

Chair: Rob Powell



Call To Order

The meeting was called to order by Rob Powell

Attendees

Rob Powell, Jill Gurela, Marcelo Figueira, Ally Badry, Sarah Jensen, Soni Dasmohapatr, Parmender Dhankhar

Guest

Chad Willsey, Soccer Coordinator

Absent

Rick Bastow, Tyler Beal, Scott MacFarlane, Courtney Wright

Approval of Agenda

Motion was made by Sarah Jensen and seconded by Jill Gurela to approve the agenda. Motion unanimously carried.

Agenda

Approval of March 2020 Minutes

Motion made by Ally Badry and seconded by Marcelo Figueira to approve the February 2020 minutes. Motion carried unanimously.

New Business

1. SOCCER UPDATE BY CHAD WILLSEY

- We got permission from AHS and CSA to have contact soccer as long as we stay within a sport cohort
- Due to the pandemic, AHS requires teams must go under strict procedures and sanitization procedures

- Experiencing an enormous amount of refunds due to the pandemic. 60% and climbing has withdrawn their registration
- To bring the number of refunds into perspective, back in March we had 25 teams now we are at only 10 teams. I expect to lose 1 or 2 more teams before we start.
- Summer soccer will be in July and August, no confirmed dates as of yet
- AHS could put the brakes on us any time if the pandemic keeps going up
- Summer fees still need to be determined. There will be a reduction in fees as there will not be games with a referee. Need to determine a fee that covers most of our expenses to try and break even. Has been a challenge with people still cancelling their registrations

Marcelo asked about waiving fees for soccer, and impact on budget.

2. DONATING FUNDS IN LIEU OF CANADA DAY EVENT

Discussion about space for programming, space in new developments?
 Discussed what charities would be appropriate, any local to our community? Supporting local business might be an option somehow.
 Put funds forward for a potential fireworks display on New Year's Eve.
 Maybe use funds to help cover soccer fees for this year?

3. THINGS TO WORK OM DURING SUMMER

Discussed how Heritage Pointe Community League is selling BBQ packages to members through the Southbrook Sobeys, and how we could do something similar.
 Sarah to contact Sobeys and discuss options/logistics **ACTION ITEM**

4. COMMUNITY LEAGUE DAY

Look into doing outdoor movie events and food trucks

Member Reports

Soni:

Will look into contacting Superstore liaisons to discuss programming spaces, will touch base with Ally.

Ally:

Complaints about social distancing specifically around hockey rink. Will update and share link to Volunteer Sign-Up Poster.

Next Regular Board Meeting

- TIME/DATE/LOCATION TBD

Adjournment

Meeting Adjourned at 9:19 pm.