

Board Meeting Minutes

Date/Time: November 22, 2021 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 at 8:05pm.

Attendees

Rob Powell, Jill Gurela, Scott MacFarlane, Sreya Challa, Courtney Wright, Garrick Ma

Guests

none

Absent

Marcelo Figuiera
Ruth Wong-Miller, Neighborhood Resource Coordinator

Approval of Agenda

Motion was made by Jill G. and seconded by Scott M. to approve the agenda. Motion unanimously carried.

Agenda

Approval of October 2021 Minutes

Motion made by Jill G. and seconded by Scott M. to approve the October 2021 minutes. Motion carried unanimously.

New Business

1. Winter Fun Day

- The board picked February 13th as a good date for the event. It will run 1:00-4:00 pm.
- \$2,000 is budgeted. That should cover the sleigh ride, coffee, hot chocolate, and some dollar store spray colors that kids like using on the snow.
- Rob P. will reach out to the HOA to see if they want to participate somehow. **ACTION ITEM.**

2. Board Recruitment

- Rob P. will work with Sreya C. on a Facebook post to recruit people for the upcoming AGM. **ACTION ITEM.**

Member Reports

President's Report

- There are now 8 volunteers for the Allard Community League Steering Committee. I am going to arrange a meeting as soon as possible.
- Received our community league insurance renewal documentation.
- The audit of the 2019 and 2020 annual returns is finished by one of the two volunteers.

Facilities Report

- Board maintenance will be done November 29-December 3.
- Two out of three rink attendants are coming back this year. Modified hours of work depending on the weather.
- We need a port-a-potty delivered. **ACTION ITEM.**

Secretary Report

- Currently planning signup dates for the next soccer season.
- We will need the website update after that.

Next Regular Board Meeting

- TIME/DATE/LOCATION TBD

Adjournment

The meeting was adjourned at 8:51 pm.