

# Board Meeting Minutes

Date/Time: January 24, 2022 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, Marcelo Figuiera, Scott MacFarlane, Garrick Ma

## Guests

Ruth Wong-Miller, Neighborhood Resource Coordinator  
Veronica Dutchak

## Absent

Jill Gurela, Sreya Challa, Courtney Wright

## Approval of Agenda

**Motion** was made by Marcelo F. and seconded by Scott M. to approve the agenda. Motion unanimously carried.

## Agenda

### Approval of November 2021 Minutes

**Motion** made by Scott M. and seconded by Garrick M. to approve the November 2021 minutes. Motion carried unanimously.

## New Business

### 1. Winter Fun Day

- Rob/Garrick will follow up with Jill about this event, and if anything has been arranged yet. **ACTION ITEM.**

### 2. 2022 Casino Fundraiser

- We have been awarded a casino fundraiser June 16th and 17th this year. This is after asking to delay it due to the pandemic. At the next meeting we should vote to pick a casino advisor. **ACTION ITEM.**

### 3. VP position

- The board would prefer to learn more about Jasmeen from Richford before voting her onto the board. They would like for her to attend the next meeting. **ACTION ITEM.**

## Member Reports

### President's Report

- Received notice of when/where our next casino is.
- Attended the Heritage Point AGM as an invited guest.
- Updated our website with new soccer information.
- Confirmed with the YMCA that they do not have a date when they will start up their community league swim again.
- Submitted a grant application to EPCOR for our rink.
- The Callaghan Playground Committee still doesn't know if they will be successful or not with their application for a federal grant for their spray park project.

### Facilities Report

- We should budget for new netting for the hockey nets.
- Allard Rink equipment issues - snow blower repair/lock removals.
- Weather extremes causing delays/challenges.
- Dr. Lila Fahlman School and Dr. Anne Anderson HS plan to use the rink.
- Rink attendants have started shifts.

### Director at Large Report

- Garrick M. is working on recruiting more people from the older neighbourhood to the board.

## **Next Regular Board Meeting**

- TIME/DATE/LOCATION TBD

## **Adjournment**

The meeting was adjourned at 9:08 pm.