

Board Meeting Minutes

Date/Time: Wednesday, January 22, 2020

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, Scott MacFarlane

Guest: n/a

Absent

Courtney Wright, Ally Badry, Danita MacDonald

Approval of Agenda

Motion was made by Rick Bastow and seconded by Tyler Beal to approve the agenda. Motion unanimously carried.

Agenda

Approval of November 2019 Minutes

Motion made by Tyler Beal and seconded by Scott MacFarlane to approve the November 2019 minutes. Motion carried unanimously.

New Business

1. MOTION TO ELECT SARAH JENSEN AS SECRETARY

Sarah Jensen was on the board in the past and would like to volunteer again. **A motion** was made by Rick Bastow, and seconded by Tyler Beal to elect Sarah Jensen as Secretary. Motion unanimously carried.

2. DEVELOPMENT PERMIT FOR RINK SHED

We need to get a development permit for the rink shed in order to finalize the tripartite agreement for the rink site. Rick Bastow volunteered to take on this task. Costs for this have been previously approved. **ACTION ITEM**

3. LEAGUE DECISION ON LICENSED AREA IN ALLARD.

The City of Edmonton proposed two options for league licensed area in Allard by the rink. The board did not like the option of a bunch of mostly unusable land to the East of the rink being in our licensed area. We would be responsible for maintaining it if there were drainage issues for example. A motion was made by Scott MacFarlane, and seconded by Tyler Beal for the league to support the licensed area proposed by the City that includes the Allard Playground expansion (attached). Motion unanimously carried.

4. WINTER FUN DAY

We will aim to have it the 3rd or 4th weekend of February or the 1st weekend of March. If that's not possible we may not have the event this year, depending on the weather. Booking the sleigh ride company will drive the date. **ACTION ITEM**

Member Reports

Rob Powell (President)

- The South-West Area Council (SWAC) ski fest is this upcoming weekend.
- Signed an extension of the Allard Rink License Agreement with the City.
- Signed the City of Edmonton NPDP agreement for the Allard Playground expansion.
- Met with two different people from Cavanagh that are interested in joining the board: one at the AGM and one TBD.
- The Allard Playground expansion should be happening in the summer of 2020. The green shack in Allard will have to be moved closer to the rink to make way for playground construction.
- Sent the assistant of Councillor Walters a list of amenities that are missing from the area south of the Anthony Henday Drive. He will be organizing a meeting in February with community leaders.

- A letter of support for naming things in Cashman after Tony Cashman was sent to the City of Edmonton.
- Our bookkeeper has created the year-end report that we have to send to AGLC.
- It's not clear yet if Callaghan's playground committee will be able to build the spray park in 2020. The province has delayed a response to their grant application until March. And the City of Edmonton does not like to proceed with a project until 100% of required funding is confirmed.
- Got some final questions answered by CommuniBee and fixed some things. It's ready to roll out but we need to subscribe based on the number of users.
- There was another Allard HOA meeting in January. All of the legal documentation was forwarded to the residents that have volunteered to be the initial board. AGM kick-off date TBD.

Tyler Beal (Fundraising)

- We could have sponsors for balls, jerseys, events, on the boards at the rink, etc.
- We could let people know that they can have a table at events.
- The Amazon warehouse opening up may be an opportunity for sponsorship.
- Rob Powell will reshare the sponsorship package that was previously drafted up.

ACTION ITEM

Marcelo Figuiera (Civics)

- The City is redoing the new ward maps. There will be district plans instead of area structure plans.

Scott MacFarlane (Facilities)

- Dr. Lila Fahlman School will be using the Allard Rink 1-2 times a week in the next couple weeks.

Next Regular Board Meeting

- TIME/DATE/LOCATION TBD

Adjournment

Meeting Adjourned at 8:23 pm.