

# Board Meeting Minutes

Date/Time: September 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, Scott MacFarlane, Tyler Beal

## Absent

Courtney Wright, Soni Dasmohapatr, Parmender Dhankhar

## Approval of Agenda

**Motion** was made by Ally Badry and seconded by Marcelo Figueira to approve the agenda. Motion unanimously carried.

## Agenda

### Approval of March 2020 Minutes

**Motion** made by Scott MacFarlane and seconded by Sarah Jensen to approve the June 2020 minutes. Motion carried unanimously.

## New Business

### 1. COVID-19 RINK OPERATIONS

- trailer stays closed except for workers
- rink attendees will need to self-assess and follow AHS protocols
- picnic table to be used for putting on skates etc.

### 2. WINTER FUN DAY

- some kind of event at the rink
- possibility of booking Tim Hortons truck
- start thinking about what we can do for Family Day weekend?

## Member Reports

### Rob:

- Rick Bastow has resigned from the board.
- We had some of the highest turnout for the in the City for the EFCL Park Play Program that partially replaced the City's Green Shack Program.
- We had two outdoor movie nights in September. One in Blackmud Creek and one in Allard.
- Hired a new bookkeeper since our previous one resigned.
- The new bookkeeper migrated us to QuickBooks online, so if someone's computer crashes we won't lose our financials.
- Renewed community league insurance.
- Some refunds were processed for membership in CommuniBee for people who said that they did not want to auto-renew.
- We will be getting \$3,000 from the South-West Area Council for our casino bank account.
- The storm water pond in Allard was named Helm Pond after the family that owned the land before. A custom metal bench was installed as well.
- Table games are now allowed again at casinos, so that means that community leagues will start having casino fundraisers again. It's not clear when ours will be. The previous order will be maintained.

### Sarah:

Contact Darren about Halloween Package and will follow up with members between meetings with emails about any decisions made. **ACTION ITEM**

### Scott:

Contractor fixed issue at rinks. Will ask about fixing basketball hoop.

### Ally:

Would like clarification around boundaries for posting political stuff

- Sharing news, sharing information, can turn off commenting

Working on defining some benchmarks

Asked about boundaries for advertising businesses

- Can use natural boundaries; creek to creek

Creating some guidelines around posting for future Board use

Will draw out some demographic information from membership or census

Halloween contest on social media?

### Marcelo:

Hospital zoning approvals update

## Next Regular Board Meeting

- TIME/DATE/LOCATION TBD

## Adjournment

Meeting Adjourned at 9:09 pm.