

# Board Meeting Minutes

Date/Time: October 19, 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 8:02pm.

## Attendees

Rob Powell, Jill Gurela, Scott MacFarlane, Sreya Challa, Marcelo Figuiera

## Guests

none

## Absent

Courtney Wright  
Ruth Wong-Miller, Neighborhood Resource Coordinator

## Approval of Agenda

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

## Agenda

### Approval of September 2021 Minutes

**Motion** made by Sreya C. and seconded by Scott M. to approve the September 2021 minutes. Motion carried unanimously.

## New Business

## 1. Election of New Board Member

**Motion** made by Jill G. and seconded by Scott M. to elect Garrick Ma to the board as Director at Large. Motion carried unanimously.

## 2. Allard Rink Discussion

We will keep the shack for employees only.

Update the road sign to say:

- Masks are encouraged.
- Social distance when possible.

### **ACTION ITEM.**

We will have an unlocked port-a-potty with a sign on it that says “Use at own risk. Mask recommended.”. **ACTION ITEM.**

## Member Reports

### President’s Report

- Posted a survey on the Allard HOA and Residents of Allard Facebook pages to gauge whether people in Allard want to form their own community league or join with Callaghan and Cavanagh. Approximately two thirds of Allard residents that responded want their own community league.
- We recruited 6 people so far to form a steering committee for an Allard community league. That should be enough to start meeting in November.
- The EFCL sent a letter to the provincial government about proposed changes to the AGLC model and how that would negatively impact leagues.

### Secretary Report

- We need to keep Callaghan’s playground committee in the loop about the league splitting.
- Rob P. will reach out to them. **ACTION ITEM.**

### Facilities Report

- Jonathan S. (former Facilities Director) took the snow removal machines in for maintenance.
- Boards maintenance will be done mid-November.

### Secretary Report

- Marcelo F. would like to set up a meeting with the new City Councillor and possibly Tim Cartmell as well. **ACTION ITEM.**

## Next Regular Board Meeting

- TIME/DATE/LOCATION TBD

## Adjournment

The meeting was adjourned at 8:49 pm.