

Riverdale Recreation Advisory Board Meeting Minutes

Date: Tuesday, April 9, 2019

Time: 5:03pm

Attendance: Ron C, Everett S, Jamie M, Dennis V, Richard B, Alastair M, Laura G.

Regrets: Meg V, Carson S, Christa V, Grant G

Facilitator: Laura G

1. Approval of Minutes

Review the March Minutes. Amend Alastair McFadden name in "attendance". Accept the March minutes as presented. Motion: to accept the minutes as presented → Ron C, 2nd → Richard B → carried

2. Approval of Financial Statement

Review the financial statement as presented. Motion: to accept the financial statement as presented → Dennis V, 2nd → Jamie M, → carried

3. Reports

Recreation Programming Report –

- Look at putting on an adult drop in pickleball program again throughout the day at RCC
- Laura is asking that if anyone know of anyone that might be interested in teaching a kayak program at the lake through our rentals.

Facilities Report –

- Curling: Scotties committee will have to coordinate with PW to remove almost all (look at leaving the North board windows) out of the hockey arena come January.
- Canteen: Could we move the till to the right side of serving counter, and put the mini fridge where the till sits? Would have to figure out plug ins
- Community Centre Upgrades: Laura has compiled a list of "RCC Facility Upgrades" that the community/staff/council has brought to her attention over the past years. This list has quotes for each of the items listed. It was asked that the Advisory Board prioritize the list so we can take it back to Council with our thoughts. Any additional items that were thought to be needed in the facility were asked to be added. This list will be finalized and given to CAO by Friday, April 12.

4. Old Business

4a) Plant Update

- The new chiller has arrived, the rental is shut down and on stand by if the Curling chiller fails while we are doing switch over (April 9 & 10). Trane is scheduled to do all programming and final inspection of new unit on April 10, 2019. The rental unit is set to return the week of April 15th. We will ensure that the new plant runs well, and then shut it down April 10, 2019.

4b) Sports Dinner & Fundraising 2019

- Michael F declined, Barry Trotz still interested. We cannot confirm dates due to speakers schedules.
- Carson S (not at meeting) will be having a golf meeting tonight where he will propose on behalf of the board a RCC Fun on the Fairway Golf Tournament date of July 20.
- Ron C. mentioned that if we need a driver for Sports Dinner Guest he could arrange.

5. New Business

5a) Mat Leave – Laura

- Hoping to fill position in July to create a bit of overlap for training. Laura not 100% sure how long she is taking yet but does not anticipate more than 1 year and will definitely be back!

5b) Summer Camps 2019

- Still awaiting to hear if we received funding for Green Team.

5c) Batting Cages

- High school has batting cages that they would like to set up in RCC hockey arena and use. Could be form of revenue. Would have to work out deal with high school

5d) RCC Facility Rates

- Waiting on surrounding facilities to get me their rink rates so we can compare for our next season. Would like to have these numbers finalized before our next board meeting so a spreadsheet with proposed rates will be sent to board by end of the month to review, discuss and (hopefully) approve!

6. Open Issues

6a) Spring Sports

- Rivers Minor Baseball: 90 kids registered
- Rivers Youth Soccer: 72 kids registered for Mini (born 2011-2016), GU10&12 teams. NO GU17, BU12 or BU14 teams.

Adjournment: 6:20pm

Next Meeting: May 14, 2019 @ 5pm