

Riverdale Recreation Advisory Board Meeting Agenda

Date: February 11, 2020
Meeting Start Time: 5:00pm

Attendance: Grant G, Alastair M, Everett S, Jamie M, Mel G.
Regrets: Dennis V, Megan V, Richard B, Ron C.

Facilitator: Brianne G.

1. Approval of Minutes

Review the January Minutes. Motion: to accept the minutes as presented. Motion: to accept the minutes as presented 1st Grant G. -> 2nd Alastair M. -> Carried

2. Approval of Financial Statement

Review the Riverdale Recreation Commission financial statement as presented.

- RRC Financial Report – Motion: to approve the RRC financial report as presented
Motion: to approve the RRC financial report as presented -> 1st Alastair M. -> Grant G. -> Carried
- RCC Financial Report – Motion: to approve the RCC financial report as presented.
Motion: to approve the RRC financial report as presented -> 1st Jamie M. -> 2nd Grant G. -> Carried

3. Reports

Facilities Report
Programming Report

4. Old Business

4a) Community Centre Upgrades

Jamie gave us an update on the cell phone booster he was talking with MTS about. MTS was here and checked the lines, they said it would be do able to put cell phone boosters in here. That is the last he heard from his contact, Jamie to reach out and find a price for cell phone booster from MTS.

4b) Fundraising

Brianne brought up the idea of having a road hockey tournament as a fundraiser. Grant suggested we could do it even on the hockey surface once its out and have 2 courts going instead of it being outside.

Brianne said that she would look into this a little more.

4c) Canteen

Todd Gill came to meeting, and sat with the board. There is a problem with the canteen, it shouldn't be bleeding us dry. We should be turning a bigger profit than what we currently have in the last few years.

2017 roughly \$2500 net profit

2018 roughly \$5000 net profit

2019 roughly \$10,000 net profit

I know that there should be a higher profit margin for the community centre, something is happening. We did think the till was going to be solution, its not. We thought a safe was the solution its not. The bigger problem is the money handling, if we eliminate the need to use cash were cutting out the problem.

At that time Todd left and the board discussed;

Brianne said that she has a manager was unable to guarantee that she would make more than a \$10,000 profit in the year. She hadn't had one full hockey season to be able to make those guarantees. As a non member of this community what do you think about this idea. A member brought it up that yes it would be a good idea. If we don't have to deal with cash then its taking the risk out of the building. From the volunteer workers, to the employees having to deal with the cash. It will prevent break ins because people will find out that this is a no cash premises. Another member brought up the fact that kids come to the canteen with money from parents/allowance. The board ultimately decided that it was the parents responsibility to ensure that they are getting their kids food. It was brought up that we should have maybe a card, or sell prepaid visas here. They decided we would leave it to just debit, visa, mastercard for right now.

Jamie M made the motion to switch the canteen from cash to cashless only debit, visa, mastercard. 1st -> Everett S. 2nd -> Mel G. -> Carried

It would be for Brianne to put the signage up in the rink and put it on Facebook affective February 17th, 2020.

4d) Carson Board Spot

Rivers Minor Hockey board spot remains open, until someone wants to fill it.

5. New Business

5a) Dry Land Ice Rental

Brianne was reached out to by a guy named Marty Zahnd and he runs the Wheat City Lacross team and is looking for a place to practice towards the end of April, May and June. Brianne needs to set a dryland ice rental price for multiple hours in the week use.

Brianne mentioned that Souris was \$55/hour for an Olympic size arena. The board decided we would charge \$50/hour for dry land rental.

Brianne motioned -> 1st Grant G. -> Alastair M. -> Carried

Open Issues

6. Adjournment: 6:12pm

Next Meeting Date: March 10, 2020.