

## **Riverdale Recreation Advisory Board Meeting Minutes**

Date: January 14, 2020  
Meeting Start Time: 5:04pm

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

Facilitator: Brianne G.

### **1. Approval of Minutes**

Review the November Minutes. Motion: to accept the minutes as presented. Motion: to accept the minutes as presented -> 1<sup>st</sup> Ron C -> 2<sup>nd</sup> Richard B. -> 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 -> 1<sup>st</sup> Grant G. -> 2<sup>nd</sup> Dennis V. -> Carried
- RCC Financial Report – Motion: to approve the RCC financial report as presented.  
Motion: to approve the RRC financial report as presented -> 1<sup>st</sup> Dennis V. -> 2<sup>nd</sup> Ron C. -> Carried

### **3. Reports**

Facilities Report  
Programming Report

### **4. Old Business**

4a) Community Centre Upgrades

Benches from Infront of windows were moved out, they are going to be pushed back in for Scotties and then pushed back out for hockey season.

4b) Fundraising

Some ideas the board had for fundraising ideas were golf tournament, fall/spring dance, sportsman dinner, pairing up with legion to fundraise. Brianne will look into this more.

### **5. New Business**

5a) Removing Heather Fast as signer from bank account

Brianne brought it up that heather fast came to see her and wanted to be taken off as signer from Westoba account. Asked board for approval 1<sup>st</sup> Grant G. -> 2<sup>nd</sup> Ron C. -> Carried.

#### 5b) Carson Smith Board Spot – Rivers Recreation Spot

Brianne brought it up that Carson Smith emailed and said that he was unable to be in the board anymore. He coaches hockey and does various other things with his kids that he is unable to commit to the board anymore. It was brought up that maybe Susan Wallace should be on the board for Rivers Minor Hockey. Also asking Jared Wood if he would want to be on the board. Susan was at the meeting and said that she would send an email out to the parents of minor hockey.

#### 5c) Cell Phone Booster

Jamie said that he was talking to someone from Telus who put the boosters in the keystone centre. That rep put Jamie in contact with someone from Bell/MTS – from what he has gathered that is something they could possibly do. They have to have someone come out and look at the building and assess it for fibre lines. The girl with MTS was on vacation until the 27<sup>th</sup> of January.

#### 5d) Canteen

Susan Wallace came to the meeting as Rivers Minor Hockey and came and asked if there was an easier way to do the canteen. If there was a way to hire someone or rent it out. I told her that we would discuss this as a board/council and figure out what the best option was to do moving forward.

#### 5d) Break In

Let the board members know that we were broken into in December right before Christmas. We talked and we do agree that having a sound system would be beneficial for the rink.

### **Open Issues**

6. Adjournment: 6:07 pm

Next Meeting Date: February 11<sup>th</sup>, 2020