

## **Riverdale Recreation Advisory Board Meeting Agenda**

Date: October 15, 2019

Meeting Start Time: 5:00pm

Attendance: Meg V, Richard B, Everett S, Alastair M, Jamie M.

Regrets: Dennis V, Ron C, Grant G, Carson S.

Facilitator: Brianne G.

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

Review the September Minutes. Motion: to accept the minutes as presented. Motion: to accept the minutes as presented – Minutes not printed off, review approval at next meeting.

### **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>, Meg Vandal -> 2<sup>nd</sup> Richard Brown -> 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> Alastair McFadden -> 2<sup>nd</sup> Everett Smith -> Carried

### **3. Reports**

Facilities Report

Programming Report

### **4. Old Business**

#### 4a) Community Centre Upgrades

Ramsey Construction is doing the construction, and we noticed that the asphalt the was laid is not hard, or setting properly. Is Ramsey Construction going ot fix that? Brianne said she would find out.

#### 4b) Fundraising

#### 4c) Bike Trail Interest

We as a board decided with winter here, we will revisit in the spring to the council if they are able to help maintain our current trail.

#### 4d) RACF - LED Sign

#### 4e) Mini Sticks

Brianne ordered “No Mini Sticks Allowed” signs from Webber Printing. They were to be arriving later this week.

#### 4f) Wilful Damage Policy

Wilful damage policy printed for board to read over. Board agreed to wilful damage policy. Brianne was to place in the arena, and in the change rooms.

## 5. New Business

### 5a) Unstructured Play Time

Brianne brought it up that an unstructured playtime group would be something good for moms, kids in day care. Brianne asked for approval to buy supplies for this.

1<sup>st</sup> Alastair McFadden -> 2<sup>nd</sup> Jamie McFadden -> Carried

### 5a) Bank Balance

The board brainstormed on ways to bring down the bank balance in our bank account. We talked about buying a mixer to make the sound system Bluetooth capable. How much would sound proofing of the Redfern Hall or does that have to go through the council?

Brianne asked if she was able to buy jerseys for the youth rec hockey team. The board agreed to buy jerseys for the "Rivers Bobcats" ->Carried.

It was brought up that maybe we could donate the money to youth sports groups. Brianne was going to bring this up to Kat and Council.

### 5b) Community Member Board Spot

Christa Vietch left the board, and she was community member at large. We agreed as a board to think of 3-5 people they think would fit the board and bring to the next meeting.

## Open Issues

6. Adjournment: 6pm

Next Meeting Date: Nov. 12, 2019