

Riverdale Recreation Advisory Board Meeting Agenda

Date: September 10, 2019
Meeting Start Time: 5:04pm

Attendance: Dennis V, Grant G, Richard B, Alastair M, Jamie M, Brianne G.
Regrets: Carson S, Christa L, Ron C, Megan V.

Facilitator: Brianne G.

1. Approval of Minutes

Review the July Minutes. Motion: to accept the minutes as presented. Motion: to accept the minutes as presented -> Dennis V, 2nd -> Alastair M, V -> 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 ->Alistair M, 2nd -> Grand G, ->Carried
- RCC Financial Report – Motion: to approve the RCC financial report as presented.
Motion: to approve the RRC financial report as presented -> Grant G, 2nd -> Jamie M. -> Carried

3. Reports

Facilities Report

- It was brought up if the damage deposit for the hall was taken due to the elevator smashing. I said I would look into it

Programming Report

- Wanted to confirm where we store kayak's. Emailed Lorne from CJ's to find out the answer.

4. Old Business

4a) Community Centre Upgrades

- Jamie brought up the bracing for where you plug in the microphone in the arena. Jamie said that he would talk to Brad from Benmark's about this.
- Dennis asked about sound proofing in the Redfern Hall. Brianne got a quote from Benmarks for sound proofing the wall. The board asked what does that all entail, Brianne said I would ask Brad from Benmark's more about what that all entails.

Denis also asked about the payments from all the groups who donated to the sound system. He thinks that there may be a surplus and money in the fundraising account that we may be able to sound proof the Redfern Hall.

- Alastair asked if the vacuum came. The belt on it broke. Going to get Mark or Mel to fix it.
- Alastair asked what was happening with the floor painting of the community centre. Brianne said I would talk to Kat.

4b) Fundraising

- Brianne asked if the board thinks that they need to do a fundraiser, the board agreed that a fundraiser would be something to think about. It was brought up about maybe having a social on new years eve, if the Redfern Hall was not booked. At this time the Redfern Hall has been booked. Alastair said that he would talk to the Comets about new years eve.

4c) Canteen Bar Countertop

- Brianne mentioned that there was a social in the Redfern Hall over August long weekend and there was no complaints. Board decided to leave as is until we hear from users renting the facility that there's a problem.

4d) Bike Trail Interest

- Brianne led the conversation with the responses that she got from the email blast. Which were that the main concerns with getting a new trail were that the old one is not maintained and could be maintained better. Is there way to get help maintaining that trail before we think about putting in a new trail. Alastair said he would bring it to council.

4e)RACF - LED Sign

- Brianne led the conversation with what she got from the last LED meeting. Which was that there was 2 locations there were bring brought to the table. In the parking lot across from the community centre or across the street on CN railway. The board had a list of questions that they wanted answered:
 - o How much traffic do we have in a day?
 - o Cost of operating/maintain
 - o Placement of it, to power it
 - o Who maintains
 - o Do we plan on advertising, if so how do we charge?
 - o Wants to know exactly where it is being placed
 - o Is it double sided
 - o How much more traffic do we think this is going to draw in?

5. New Business

5a) Mini Sticks

- Grant brought it to the board that there is a lot of uncontrolled aspects of having mini sticks in the building. Asked if we would agree that this would be a no mini stick building as kids are usually playing in areas they are now allowed. Board all agreed we would get a sign that says no mini sticks. Brianne said she would order these and place them.

5b) Tri-Regional Conference

Brianne brought it to board that there is a tri-regional training conference put on by recreation connections Manitoba. The board agreed that this would be a great networking experience for brianne and agreed to send her. -> Alastair M, 2nd -> Grant G, V -> Carried

5c) Curling Ice Going In For Scotties

- Brianne wanted to confirm when curling ice was going in. Grant and Dennis confirmed January 19th until February 6th.

5d) Wilful Damage

- Grant brought it to board that there are accidents that happen, and that teams are not held responsible for when that happens. Grant asked that we create a wilful damage clause and place it by arena doors and in the change rooms, as well and send it to the programs that are using the ice. Brianne said she would create this a post it. -> Alastair M, 2nd -> Dennis V, V -> Carried

Open Issues

6. Adjournment: 6:15 pm

Next Meeting Date: October 8th, 2019