

Recreation Commission Meeting Minutes

Date: February 13, 2019

Present: Christa Veitch, Heather Fast, Alastair McFadden, Carson Smith & Laura Gill

Regrets: Richard Brown

Minute Taker: Laura

Call to order: 5:08pm

Review Last Meeting Minutes (November 2018)

Motion to accept the November minutes as presented: Carson, 2nd Christa → Carried

Correspondence

- Rec Connections 2019

Motion: for Recreation Director to attend Annual Rec Connections conference and RRC will pay for expenses incurred (mileage, meals & hotel). Made by Christa, 2nd Alastair -> Carried

- WRPA & Rec Connections Annual invoice

Motion: RRC to pay for annual memberships including WRPA (\$50.00) & Rec Connections (\$175.00). Made by Carson, 2nd Heather → Carried

Finances

See report

- November
- December
- January

Motion: To approve the November, December, & January financial statements as presented. Made by Alastair McFadden, 2nd Christa → Carried

Donation to RCC for rental 2018

Motion: \$5,000.00 to Riverdale Municipality RCC for 2018 room rental. Made by Carson, 2nd Alastair → carried
Professional Development (WRPA)

Motion: Continue to send Recreation Director to all WRPA meetings in 2019. Made by Christa, 2nd Alastairs → Carried

Programming Report

Ongoing Programs

- Rec Hockey
- Walking program (high school)
- Break Break

Upcoming Programs booked

- Rhyme Time – March 21
- Pilates (2 classes) – Feb 19
- Yoga – April 1
- Kayak Rentals – June

Programs being worked on

- PD Days
- Wellness Café
- Jr NBA Basketball Program

Other

Recreation Advisory Board

- Meetings will start next month. If you wish to be a part of this board, please advise Laura before February 27

Splash park Update

- Committee has folded, and funds are being dispersed

Stick n Puck/Public Skate Nights

- Having at least 1 time on weekend, and 1 time throughout the week of both public skate & stick and puck

Date & Times of Meeting

- Going forward, the Recreation Advisory board will meet in the old RRC board meeting time – 2nd Wednesday of each month at 5pm

Golf

- Carson S will bring Jr Golf program up at Golf Board meeting. Plan is to go ahead with June program

Audit 2018

- Complete pending deposit slips (had to get from WCU due to theft in RCC manager office)

Sports Dinner

- Ideas for Sports Dinner, please bring forward to Laura. Ideas include: Deseree Scott, John Montgomery, Michael Ferland, Jordan Tootoo

Adjourn: 5:47pm

Next Meeting Scheduled: March 13 @ 5pm

Finances

November 2018 General Ledger
Riverdale Recreation Commission

10-31-2018	Program Revenue	Deposit - Babysitting			\$185.00	\$49,059.60
11-06-2018	Program Revenue	e-transfer (20181105125202662216)			\$180.00	\$49,239.60
11-05-2018	Program Expense	Jeff King - Reimbursement	316	\$540.00		\$48,699.60
11-06-2018	Program Expense	St John Ambulance - Fees	315	\$835.00		\$47,864.60
11-07-2018	Summer Camp	CRA Source Deductions	317	\$247.11		\$47,617.49
11-12-2018	Program Expense	Riverdale Community Centre (ice fees)	318	\$1,980.00		\$45,637.49
11-14-2018	program revenue	Deposit			\$778.95	\$46,416.44
11-21-2018	Program Revenue	Etransfer (20181120070754662449)			\$150.00	\$46,566.44
11-25-2018	Professional Development	Laura G - WRPA November 2018	319	\$58.54		\$46,507.90
11-25-2018	Program Expense	Laura G - JOGA fees	319	\$200.00		\$46,307.90

December 2018 General Ledger
Riverdale Recreation Commission

11-25-2018	Program Expense	Laura G - JOGA fees	319	\$200.00		\$46,307.90
12-10-2018	Program Revenue	Deposit (PMH grant - ANPCC)			\$796.50	\$47,104.40
12-12-2018	Audit	Audit 2017	320	\$2,260.00		\$44,844.40
12-13-2018	Grant	RACF Grant (Golf & Country Club)	323	\$2,300.00		\$42,544.40
	Grant	RACF Grant (Rivers Curling Club)	321	\$5,000.00		\$37,544.40
	Grant	RACF Grant (Rivers Collegiate)	322	\$1,000.00		\$36,544.40
	Grant	RACF Grant (Riverdale Municipality)	324	\$2,500.00		\$34,044.40
12-17-2018	Grant	Deposit (RACF Grants & registrations)			\$11,050.00	\$45,094.40
12-17-2018	Program Expense	Child Minding (ANPCC Grant - Rock & Read)	325	\$234.00		\$44,860.40
12-17-2018	Program Expense	Facilitator (ANPCC Grant - Toddler & Me Yoga)	326	\$646.40		\$44,214.00
12-20-2018		Recreation Director Wages June-December	327	\$11,692.81		\$32,521.19

January 2019 General Ledger
Riverdale Recreation Commission

Date	Column1	Description of Transaction	C	Debit (-)	Credit (+)	Balance
01-01-2019		2018 Previous Balance			\$32,521.19	\$32,521.19
01-18-2019	Program Revenue	E-Transfer: 20190118072431662745			\$200.00	\$32,721.19