

Riverdale Recreation Advisory Board Meeting Agenda

Date: August 11, 2020
Meeting Start Time: 5:30

Attendance: Brianne G, Grant G, Dennis V, Everett S, Kenzie M, Meg V, Ron C,
Regrets: Alastair M, Jamie M, Aaron T,

Facilitator: Brianne G.

1. Approval of Minutes

Review the June Minutes. Motion: to accept the minutes as presented.-> 1st Grant G -> Kenzie M.

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 -> 1st Ron C -> Meg V.
- RCC Financial Report – Motion: to approve the RCC financial report as presented. -> 1ST Dennis V -> 2nd Ron C.

2. Reports

Facilities Report
Programming Report

3. Old Business

4a) Community Centre Upgrades

4b) Fundraising

4c) Canteen

Brianne said that Lorne Green sent in an email about wanting to bring CJ's Shack to the arena as they have learned they need to be functional all year. Kenzie brought up the fact that RMH board has made the decision to not have volunteer's working the canteen this year due to covid. RMH doesn't want to be liable for any sort of risk of spreading covid. Kenzie said that this year we should be able to rent it out to someone if they are able to make it a viable business. It may be the only way that the canteen brought it up. Grant said that he is not sure if curling is going to be starting up due to 80% of the users being at risk. Meg said that it has been an idea in the past and with covid it would be the best option.

For sure Rivers Minor Hockey is for sure not taking any risk with covid and will not be working in the canteen.

It was also brought up by Kenzie that with the cleaning of covid and that after the kitchen was done being cleaned it would have to have a thorough clean and sanitization after each kitchen use. That would require more work from the maintenance staff or hiring an outside company to come and clean it.

4d) Advertising

Brianne updated the board that Tempo took the front, Gills took the top, and Redline took the two sides of the Zamboni. They have signed contracts for the next 5 years and the invoice for that will be sent out in September when the advertising invoices for the wall signage and web ads go out.

Brianne also mentioned that Redferns had shown interest so she offered them a space on the bottom of the front of the Zamboni. Waiting to hear if they would be interested in that.

4. New Business

5a) Restoring Safe Services Plan

Brianne went through the restoring safe services plan with the board. Brianne had a question on what we think the best way for participants and coaches to enter and exit the building. The board agreed that having two doors as in doors and two doors as out doors but will be locked so you can't open them from the outside to ensure no one comes in the doors.

Kenzie mentioned that sometimes user groups rent out the ice to other user groups or switch ice spots with user groups. Brianne said that she would put it in the restoring safe services agreement that no other users are to use slotted ice time without approval from RCC manager.

Open Issues

5. Adjournment: 6:23_pm

Next Meeting Date: Sept 8, 2020