

Riverdale Recreation Advisory Board Meeting Minutes

Date: September 8
Meeting Start Time: 5:34pm

Attendance: Laura G., Kenzie M., Meg V., Al M., Aaron T., Jamie M., Richard B.
Regrets: Dennis V., Grant G., Everett S.

Facilitator: Laura G

1. Approval of Minutes

Review the August Minutes.

Motion: Accept the August Minutes as presented to Board → 1st Kenzie, 2nd Aaron → carried

Approval of Financial Statement

Review the Riverdale Recreation Commission financial statement

Motion: Accept the August Financial Statement as presented to Board → Al, 2nd Meg → carried

Review the Riverdale Community Centre financial statement

Motion: Accept the August Financial Statement as presented to Board → Richard, 2nd Kenzie → carried

- Jamie had mentioned that he had requested files and information from Kat regarding the canteen deposits/vendor sales/referee fees. Going back through these files he recognized misallocation between these accounts and wondered if they had been reconciled. Still working through files
- Wondering what the expense is in account "social function"

2. Reports

Facilities Report

- Conversation was had regarding the ice ready date (October 17) Kenzie had questioned Councils reasoning as to why we could not have the ice ready earlier if we are already paying the hydro demand for September? Laura to reach out to RMH to confirm commitment to an earlier start date, if she receives positive feedback for an earlier start date, a request will be made to council to have the ice ready earlier (start of October), pending COVID regulations and cases in PMH region. Alastair mentioned reasonings to why this date was picked was depending on COVID cases, school start dates and availability of employees.
- Jamie has not heard anything back from Fibre Optics regarding cell boosting in RCC
- Sidewalk repair is being done

Programming Report

- Reach out to community groups/organizations to put together a "virtual fall mass registration" as we are unable to host the Fall Mass Registration in person
- Add programs: Hunter Safety (Confirmed September 8)

3. Old Business

4a) Community Centre Upgrades – remove from agenda

4b) Fundraising – no fundraising opportunities at the moment; remove from agenda

4c) Canteen

- Canteen will NOT be operational for the 2020-2021 season

4d) Advertising

- Confirmed Zamboni Advertising

4e) Restoring Safe Services

- Reviewed Restoring Safe Services; Return to Play RCC guidelines with board
- Adjust the number allowed in dressing rooms to allow for proper social distancing
- Print version available on Engage MB for self-screening – much more user friendly, have this option available
- Confirm if masks will be worn on curling surface during active play

4f) Fogging machine

- Motion: The Board recommends the purchase of a fogging machine for RCC. This recommendation is based on the fact that the purchase of this machine will assist RCC staff in timely turn over to allow for maximum ice rentals, and reduced labour costs associated with sanitization RCC to be in compliance with COVID-19 guidelines. → 1st Jamie → Aaron → carried

4. New Business

5a) Email Clean up (Laura)

- Saputo contract ?
- Fusion Seats Quote
- Hall Sound Treatment

5b) 2020-2021 RCC Rates

- Rates presented were accepted with the following changes to the rental rate sheet: remove 2021 (rates are based off season, not changed ½ way through year), public skating family pass \$52.50 & removal the word 'wall' in the board advertising. Out of Town Rentals - \$175.00/hour Motion: accept the 2020-2021 rates with the above changes → Kenzie, 2nd → Meg → carried

5c) Status of user groups

- RMH is committed
- Learn To Skate program is optimistic, however, they are not sure where numbers will be due to the restrictions they are obligated to follow

5d) Public Skating 2020-2021

- Conversation was had on how to roll out public skating for the season. In order to comply with COVID19 guidelines, registration will be required in order to skate. Google Sheets was recommended. Laura will look into setting this up. Family Passes are required and encourage to be paid in a way that minimized contact with cash (chq, debit, c/c). Community members will only be allowed to book 1 hour slots to ensure everyone gets equal opportunity to play. Participants will have to come "ice ready" and will not be allowed to use dressing rooms. One caregiver / on ice participant.

Open Issues

5. Adjournment: 7:03pm

Next Meeting Date: October 13 @ 5.30pm