

# Riverdale Recreation Advisory Board Meeting Minutes

Date: November 10, 2020  
Meeting Start Time: 5:30pm

Attendance: Grant G., Dennis V., Jamie M., Ron C., Alastair M., Kenzie M., Everett S., Richard B., Laura G.,  
Regrets:

Facilitator: Laura G

## 1. Approval of Minutes

Review the October Minutes

Motion: Accept the October Minutes as presented to Board → 1<sup>st</sup> Kenzie, 2<sup>nd</sup> Ron → carried

## 2. Approval of Finances

Review the Riverdale Recreation Commission financial statement

Motion: Approve Payables (Chq 431-437) & accept the October Financial Statement as presented to Board → Grant, 2<sup>nd</sup> Jamie → carried

Review the Riverdale Community Centre financial statement

Motion: Accept the October Financial Statement as presented to Board → Dennis, 2<sup>nd</sup> Alastair → carried

- Concerns about our insurance rate. Laura to request that this issue be brought up for discussion at Council/AMM level. See if there is a way we can lower this rate as it is growing ever year and is cause for concern

## 3. Reports

Facilities Report

- Dance is requesting that their instructors be allowed in the building to offer virtual dance classes. Laura has no issues with this so long as it doesn't conflict with the current Public Health Orders. Would start classes on Monday, November 16
- RMH is happy with the open line of communication between Facility staff/management & hockey
- Curling ice is in and has been played on

Programming Report

- Laura is requesting approval for a \$75.00 limit for prizes to the RAK Challenge.

Motion: Approve a \$75.00 prize from the RRC account for RAK Challenge → Kenzie, 2<sup>nd</sup> Richard → carried

- Positive feedback from community on Kids in the Kitchen Program

## 4. Old Business

4a) Advertising

4b) Restoring Safe Services

- Latest versions can be found online at [www.riversrinnkca](http://www.riversrinnkca).

4c) Community Skating

#### 4d) Grants

- Grants were submitted for the following projects: curling club PPE, touchless water bottle fill stations, live streaming at RCC, Crokicurl Board, lighting at Millennium Park, Redline MX park, Riverdale Municipality Tech upgrades

#### 4e) Acres of RCC

#### 4f) Arena Calendar

- Kenzie informed us that it is now working on her end!

### **5. New Business**

Change Rooms – temporary change rooms downstairs to allow for smooth transitions between ice times

Code Orange + what that means for RCC – tabled to move to discussion on CODE RED

Paddle Program

Fundraising

Christmas Hours – RCC will be closed Christmas Day, Boxing Day & New Years Day

Audit Signatures – Alastair to sign the audit

### **Open Issues**

In an announcement earlier today, the Provincial Government moved all of Manitoba into Code Red on our Pandemic Response Guide. This means that Riverdale Community Centre is not allowed to operate, Riverdale Recreation Commission is not allowed to run programming, effective November 12. Conversations were had on how to minimize costs during this lockdown, and if it is feasible to keep ice in while we have no income. Laura will remain at RCC to try and minimize contact with other staff will have limited visitation to RM office. RCC staff will shift and work in cohorts of 2. Ways to minimize costs include: turn down heat, open vents in rink, shave ice down.

Adjournment: 6.23pm

Next Meeting Date: TBD