

**River Heights Community Association
Board of Director's Meeting
March 22, 2016
7:30 p.m. ERHS**

Call to Order: 7:40

Members Present: Ruth Rousell, Gerald Rousell, Andrea Neufeldt-Rodda, Rachelle Lockwood, Andrew Welham, Sue Bouchard, Mark Planchot, Hastings Nyekanyeka, Sherry He, Sheila Kavanagh, Stacey Edwards, Hali Drewlo, Wendy Benson

Approval of Agenda

- Moved by Stacey Edwards
- Seconded by Ruth Rousell
 - Carried

Adoption of Minutes from February 23, 2016

- Moved by Sue Bouchard
- Seconded by Stacey Edwards
 - Carried

Old Business 7:45

1. On line registration proposal from Andrew as to what he can do and if it fits with CA requirements.
 - a. Andrew – handed out a package that explains the Paypal option versus the PicaTic option. It really comes down to time versus money. Paypal - \$1.05 / transaction where as PicaTic - \$2.60 / transaction.
 - b. Discussion – about which option we would choose.
 - i. Motion by Wendy Benson: To use PicaTic for registration in our fall activities with further investigation into extra costs.
 - ii. Seconded by Stacey Edwards
 1. Carried
 - iii. Mark will connect Andrew and Hali to other associations to get some information.
2. Will Power Presentation took place on Thursday, March 3
 - a. Report was attached to agenda.
3. Theatre in the Park
 - a. Sue spoke to Heather and after April 1 we will know whether or not July 17th will work for Sum Theatre.

New Business 8:10

- Conversation about rink purchase – see the committee reports under Rink

Financial Report – Sheila Kavanagh 8:10

- Only \$144.00 came in over the last month – but lots will be reported in March due to spring & soccer registration.

Committee Reports: 8:25

Indoor Coordinator – Hali Drewlo/Erica England

- Last week of winter session programs are this week
- Spring registration took place tonight, March 22 – was a bit slow but it looks as though most programs will go ahead. We are partnering with Silverwood for a couple of activities for cost sharing.
- Thanks to all those who assisted with registration this evening.

Soccer Coordinator – Jessica Anderson/Leah Hipperson

- No report

Membership Coordinator – Rachelle Lockwood

- 20 new memberships at Soccer and 5 other new registrations – increase of 25

Basketball Coordinator – Wendy Benson / Stacey Edwards

- Midget Boys – gold in their division
- Bantam boys – silver in their division
- Mini boys – gold in their division
 - Concern was shared with SMBA over tryout process in certain divisions.
 - Overall a very successful season

Rink Coordinator – Scott Sinclair

- Derek would be willing to sell the sweeper to the CA for \$1750.00 – The feedback was that the sweeper would give the rink a better flood, but the group who looks after the rink felt it was more work to use the sweeper than to just shovel. They did not see the benefit of purchasing this for an outdoor rink and storage would be difficult.

Social Coordinator – Sue Bouchard

- Discussion about insurance for the Rider Bus
 - Looking for direction from Sharon (AON - our insurance provider) as to what we are covered for. Sheila will follow up on this via email and will keep Mark in the loop.
 - Charter company has insurance for the transportation – do we have to buy special events insurance
- Family Fun day – suggestions for other activities for July 17th
 - Conversation was to have the play first and fun day activities afterwards.
- Garage Sale – date suggested was the May 28th – same day as Silverwood. Sue will send a poster to Andrew & share with both schools.

Newsletter Coordinator – Sherry He

- Latest newsletter was delivered – 1500 copies printed & sent out.
 - There will be a summer newsletter so any information we want to add needs to be sent to Sherry by May 1.
 - Mark mentioned lots of community associations are going away from newsletters and are relying more on multi-media.

Website Coordinator – Andrew Welham

- Nothing new – information shared earlier

Civics Coordinator – vacant

River Heights School Liaison – Erica Hoffart

- No report

St. Anne's School Liaison – Sue Bouchard

- Bingo – April 15th in the evening – time TBA

Community Consultant – Mark Planchot

- Report attached to the agenda
 - Report a Traffic Issue Online
 - New Citizen Advisory Panel – encouraging more people to sign up
 - Growing Plan Summit – took place March 14, 2016
 - Community Grants – due April 30th

Motion to accept reports as presented Hali Drewlo

Seconded by Ruth Rousell

Carried

Motion to Adjourn – Sue Bouchard – 9:00

Next Meeting Date: April 26, 2016