

RHCA Board of Director's Meeting Minutes – March 28, 2017

Call to order at 7:40 PM

Attendance:

Gerald Rousell
Erica Hoffart
Andrea Neufeldt-Rodda
Mike Bartlett
Sheila Kavanagh
Erica England
Sydney Gossard
Derrel Hrynchyshyn
Jessica Anderson

Missing:

Sue Bouchard
Sherry He
Ruth Rousell
Wendy Benson
Hali Drewlo
Leah Hpperson
Scott Sinclair
Andrew Welham
Stacey Edwards
Rachelle Lockwood

Approval of Agenda – Mike makes motion to approve, Erica E. seconds

Adoption of Minutes from February 28, 2017 – Motion to adopt minutes by Sheila, Eric H. seconds.

Fit Park Presentation by Dustin Fruson

- Local vendor from Saskatoon – started last fall. They haven't installed a fit park yet as this is their first season.
- All their supplies are also manufactured in Saskatoon.
- Designed their equipment not to have any moving parts. This means:
 - More affordable
 - Easier installation
 - Less maintenance
- Multi-use design allows for a range of physical abilities to use the equipment.

- Dustin's recommendation for our community would be a 5-post system. There are 10 post and 3 post options as well.
 - The 5 post has 15 workout stations and can accommodate 8 people using it at a time.
 - Footprint is 702 sq ft.
 - Price is \$22,500 (discounted from \$24,800) but that does not include the material underneath or installation costs.
 - Can install it on grass, wood chips or a rubber base. Wood chips is probably the most affordable.
 - Warranty is 15 years for the unit, but only 1 year warranty on the powder coating.
- Also recommended that we do a launch or training session to show people in the community how to use it. Instruction panels are included in the design.
- Need to discuss possible grants that we could apply for something like this eg. The park improvement grant.
- Mike, Derrell and Andrea joined Sydney and Andrew on what we're now calling the "Park Enhancement Committee."
- Sydney is going to create a planning document to circulate to sub-committee in preparation to present at the next meeting. First steps should include consulting the community and generating ideas of what they're interested in seeing.
- Sydney to ask Andrew to create an area on the website where community members can submit feedback and ideas for the community.

Old Business – Vacant Positions

- Gerald reviews
- Decision to push social coordinator position on Facebook
- Encourages all members to continue to recruit or invite people to join

New Business

Financial Report

- Reviewed month of February
- Reviewed year to date
- Compared where we're at today versus this time last year
- Erica E motions to accept Financial report, Jessica seconds, motion carried

Committee Reports

Indoor Coordinator – Erica England

- Update on registrations so far
- In-person registration tomorrow night at River Heights School Library (March 29)
- There are a couple programs through Silverwood as well

Soccer Coordinator – Jessica Anderson

- A few people came to in-person registration and online registration continues to “trickle in”
- Currently charging a slightly higher “late fee” on registration – less about punishing those who are late and more about rewarding those who were early.
- Registration is down

Rink Coordinator – Scott Sinclair – presented by Gerald

- Short season due to weather
- Scott will be getting quotes for new nets for next season
- Snow blowers are put away in rink room.

River Heights School Update

- The school fully supports if we want to upgrade the rink room, however they can't move any their equipment out of it. They will do their best to keep it clean and tidy.
- Tipi outside the school was vandalized. Estimated costs for repair are around \$2500.

Other items:

- Motion from Erica E. to spend \$100 on Facebook before year end boosting posts as we see fit. Seconded by Mike. Motion carried. Sydney to begin boosting the page for likes and some key posts.
- Request for Ruth to update Admins on Facebook page
- Some interest in exploring possibility of offering Pickle Ball as a new program
- The next newsletter will be August
- Possibility of bringing Community Association onto Yammer or Slack for a more collaborative interface than email
- Request to discuss late May garage sale at next meeting
- Shane will be our new Community Consultant for Heidi's mat leave and will attend the April 25 meeting.

Motion to adjourn the meeting by Andrea.