



## RSCA Meeting Minutes – March 25, 2021

**Present:**

**Kyle Creelman / Tamara Lewis / Lynn Vanasse / Alexander Coakley / Kieran Jordan / Paul Brun**

**Absent/Regrets:**

Lesia Gilbert / Filipe de Souza / Atif Rashid

**Agenda**

Item	Details	Motion
1	<b>Call to order &amp; Welcome Attendees:</b> Kyle Creelman (2 min)	
2	<b>Adoption of the Agenda:</b> Kyle Creelman (1 min)	Moved: Tamara Seconded: Lynn Carried: Yes
3	<b>Approval of Feb 18, 2021 Meeting Minutes:</b>	Moved: Tamara Seconded: Lynn Carried: Yes
4	<b>Treasurer's Report:</b> Atif Rashid (5 min) – Kyle presented in Atif's absence Rink – there are still a few receipts to be submitted before it can be closed up.	
5	<b>Events: (5 min)</b> Cleaning Up the Capital (Kyle) City has done up a kit for 100 people, but max gathering is 25 people. Will be able to be picked up next Wednesday. So, we could split into 5 stations across the community – Boothfield (Kieran), Claudette Cain, Summerhill, Nimiq (Kyle), Four Seasons, Serenade (Tamara), Spratt (Lynn). Dumpster is usually provided by the developers, with permission to keep it at the Community Centre, which is currently closed. Set for April 24, with a rain day of April 25. Kit pick up from 10-11 am. Must drop off at the dumpster by X? Or we can put it in their garbage on April 29. Encourage close to home. Sign up for kits though. ACTION: Lynn to put an a-frame sign at the Independent. They will put info on the website with the sign up info. Lynn to	

	<p>develop an email for Claudette Cain, Summerhill and Four Seasons – one to two but must be the same household. Kyle to arrange for drop off of kits at the site lead's place.</p> <p>Canada Day Update (Lesia) Canada Day will not be happening in 2021, but we will plan for 2022.</p> <p>We do have extra funds, but are waiting for the guidelines to allow for gathering. Depending on the city guidelines, we may want to have a fall event.</p>	
6	<p><b>Local Businesses &amp; Sponsorships Update:</b> Filipe de Souza (5 min) No solicitation for sponsorships while the pandemic is impacting local businesses. We can put start pushing the business directory on FB group/page and Twitter.</p>	
7	<p><b>Communications:</b> Lynn Vanasse (5 min) Newsletter – spring clean up, business directory, thank-you to rink volunteers, updates we heard from CAM</p>	
8	<p><b>Volunteers Update:</b> Alexander Coakley (5 min) Two new volunteer sign ups.</p>	
9	<p><b>New Business:</b> No new business</p>	
11	<p><b>Adjournment</b></p>	<p>Moved: Tamara Seconded: Kieran Carried: Yes</p>

**Next Board of Directors Meeting:** Thursday, April 15th @ 7:30pm, Virtual

**RSCA Board of Directors 2020-2021**

President: Kyle Creelman  
Vice-President: Tamara Lewis  
Treasurer: Atif Rashid  
Secretary: Kieran Jordan  
Director, Communications: Lynn Vanasse  
Director, Events: Lesia Gilbert  
Director, Local Businesses & Sponsorships: Filipe de Souza  
Director, Volunteers: Alexander Coakley