



Monthly Meeting Minutes - January 23, 2025

Chair: Tamara Lewis, President

Attendees: Tamara Lewis, Lesia Gilbert, Lynn Vanasse, Jon Gardiner, Brandon Bay, Sacha Saroop

Regrets: Andrew Latty, Atif Rashid

Minutes

Item	Details	Motion
1	Call to order & Welcome Attendees: Tamara Lewis (2 min)	
2	Adoption of the Agenda: Tamara Lewis (2 min)	Moved: Tamara Seconded: Lynn Carried: Yes
3	Approval of September 12, 2024 Meeting Minutes: Tamara Lewis (2 min)	Moved: Tamara Seconded: Lynn Carried: Yes
4	Treasurer's Report: Atif Rashid (5 min) Still awaiting cheque from Goodfellows	
5	Events: Lesia (15 min) <i>Past events:</i> Fall Clean Up – Sept 21st - 100 people attended. AGM – Oct 24th Toy Mountain Parade – Nov 30th - Went well and the largest turn out we've had. Toy donation was lower than previous years, but overall very successful. Wagon Rides – Nov 30th - Went well. Candy and cookie set up was great.	Moved: Tamara Seconded: Jon Carried: Yes

	<p>Canada Day Budget</p> <ul style="list-style-type: none"> - Estimating needing a 5% increase in budget expenses. Introduce Early Bird pricing. Will discuss figures closer to. Look into adding inflatables, an additional train and Bubble Birthdays to have more activities for smaller kids. - Top priority: We will need to book food trucks in advance and attain relevant permits. - Aim for similar amount of sponsorships. Increase fireworks budget. <p>2025 Movies in the Park: (May 25 and Aug 20)</p> <ul style="list-style-type: none"> - Tamara to reach out and book entertainment company. 	
6	<p>Local Businesses & Sponsorships: Andrew Latty (5 min)</p>	
7	<p>Communications: Lynn Vanasse (5 min) Newsletter Items, etc.</p> <p>Lookahead dates. Spring Cleanup April 26 (Rain date: Apr 27). Community Garage Sale May 31.</p>	
8	<p>Volunteers Update: Brandon (5 min)</p> <p>Volunteer signup has been great.</p>	
9	<p>New Business:</p> <p>ODR's</p> <ul style="list-style-type: none"> - Rinks were up right before Christmas. We have lost one rink. <p>Youth Badminton Request</p> <ul style="list-style-type: none"> - Declined - There's a current badminton group at Steve Maclean. <p>Bank Signatories</p> <ul style="list-style-type: none"> - Tamara, Atif, and Jon need to pop into the bank to add signatories. <p>Brandon Bay:</p> <ul style="list-style-type: none"> - Leave of absence as of <p>Open to Floor</p>	
10	<p>Adjournment</p>	<p>Moved: Tamara Seconded: Brandon Carried: Yes</p>

Next Board of Directors Meeting: TBA

RSCA Board of Directors 2024-2025

President: Tamara Lewis

Vice-President: Jon Gardiner

Treasurer: Atif Rashid

Secretary: Sacha Saroop

Director, Communications: Lynn Vanasse

Director, Events: Lesia Gilbert

Director, Local Businesses & Sponsorships: Andrew Latty

Director, Volunteers: Brandon Bay