



Monthly Meeting Minutes – January 18, 2024

Chair: Tamara Lewis, President

Attendees: Tamara Lewis, Jon Gardiner, Andrew Latty, Lynn Vanasse, Lesia Gilbert, Brandon Bay

Regrets: Sacha Saroop, Atif Rashid

Minutes:

Item	Details	Motion
1	Call to order & Welcome Attendees: Tamara Lewis (2 min)	7:34pm
2	Adoption of the Agenda: Tamara Lewis (2 min)	Moved: Lynn Seconded: Andrew Carried: Yes
3	Approval of August 17, 2023 Meeting Minutes: Tamara Lewis (2 min)	Moved: Andrew Seconded: Jon Carried: Yes
4	Treasurer's Report: Atif Rashid (5 min) Provided up-to-date financials with a quick recap of financial position	

5	<p>Events: Lesia (5 min)</p> <p>The Sleighride Event was almost a sell out. The Sponsorship cheque still needs to be deposited. Parade had a good turn out – we are looking to make it bigger next year. Lesia partially drafted Canada Day Budget –\$26K budget – Sponsorship - \$12.5K</p> <p>Upcoming events: Spring Clean Up, Spring Movie in the Park</p>	<p>Canada Day Budget: Moved: Lesia Seconded: Tamara Carried: Yes</p>
6	<p>Local Businesses & Sponsorships: Andrew Latty (5 min) \$2K Title Sponsors - \$2.5K –</p> <p>More “kudos” needed for sponsors. Need a difference between sponsor levels. Ideas mentioned were to have a linkable icon in the newsletter; use Youtube channel to promote videos of sponsors; sandwich board rotating at Brierley’s for visibility.</p> <p>Firm about CD sponsor deadline – May 31 deadline</p>	
7	<p>Communications: Lynn Vanasse (5 min) Newsletter Items, etc. – Canada Day Market, ODRs, Canada Day / Sponsorship etc...</p>	
8	<p>Volunteers Update: Brandon Bay (5 min)</p>	N/A

9	New Business: Bursary – one bursary \$1K New snowblower for MM to be stored at Spratt bunker - \$1K to be paid from rink money	Moved: Lynn Seconded: Tamara Carried: Yes
10	Adjournment	Moved: Tamara Seconded: Lesia Carried: Yes

Next Board of Directors Meeting: TBD

RSCA Board of Directors 2023-2024

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