



RSCA Meeting Minutes - January 19, 2023

Chair: Tamara Lewis, President

Attendees: Tamara Lewis Lesia Gilbert Andrew Latty Lynn Vanasse Alexander Coakley Sacha Saroop

Regrets: Graham Irvine 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: Lesia Gilbert Seconded: Andrew Latty Carried: Yes
3	Approval of November 17, 2022 Meeting Minutes: Tamara Lewis (2 min)	Moved: Lesia Gilbert Seconded: Andrew Latty Carried: Yes
4	Treasurer's Report: Atif Rashid (5 min)	
5	Events: Lesia (5 min) Canada Day Budget: Urbandale usually covers fireworks cost. Glow stick sales usually cover the evening expenses. Barnyard Zoo not participating this year. <u>Day Activities:</u> Inflatable, Reptile Rock, OCR Academy, & live DJ with light show We will require a portable cooler trailer to keep food refrigerated - cost: \$900 and \$650 for overnight security. We will need to review signage that will be used and a digital map. Event sponsors will be shown on website	Budget for Canada Day: Moved: Tamara Lewis Seconded Andrew Latty

	<p>where people will be downloading the map. Still looking into a dunk tank.</p> <p>Sponsorship package approved</p> <p>Fun passes prices for ages 3+ will be decided at a later date.</p> <p>Winter Event: Tentative: Family skating with hot chocolate and music.</p> <p>Spring clean-up: Date TBD, April 2023</p> <p>Spring Movie in the Park: Date Tentative May 13, 2023</p> <p>Community Garage Sale: Tentative June 3, 2023</p>	
6	<p>Local Businesses & Sponsorships: Andrew Latty (5 min)</p> <p>Will be getting out in the community and distributing the sponsorship letter.</p>	
7	<p>Communications: Lynn Vanasse (5 min) Newsletter Items, etc.</p> <p>Will be posting all events, Call for more rink volunteers, Snow Moles, Steve Desroches newsletter link</p>	
8	<p>Volunteers Update: Alexander Coakley (5 min)</p> <p>Will help with rink volunteers.</p>	

9	<p>New Business:</p> <p>Open to Floor</p> <p>Student Bursaries will be discussed in February Board meeting</p> <p>In person meeting Feb 16. Location TBD.</p>	
10	<p>Adjournment</p>	<p>Moved: Tamara Lewis Seconded: Sacha Saroop Carried: Yes</p>

Next Board of Directors Meeting: February 16, 2023- Virtual

RSCA Board of Directors 2022-2023

President: Tamara Lewis

Vice-President: Graham Irvine

Treasurer: Atif Rashid

Secretary: Sacha Saroop

Director, Communications: Lynn Vanasse

Director, Events: Lesia Gilbert

Director, Local Businesses & Sponsorships: Andrew Latty

Director, Volunteers: Alexander Coakley