

Minutes	Action
1. Call to order 7:05 pm	
2. Addition/Deletion to agenda Motion to approve: Elisabeth Second: Trish	
3. Approval of Meeting Minutes (Feb 2022) Elizabeth: Parkland dedication "One -> Once" Motion to approve: Elisabeth Second: Adele	
4. Director Updates <u>Rink Update (Miguel)</u> - The season is over, was a good year. We kept it in great shape. Next time we need to keep better track of the volunteers to thank them in the future. Ok to set aside funds for Thank You gift cards for the volunteers. \$300 fixed amount. We can continue to maintain the rink next year. <u>Parklands Dedication (Dave)</u> - Ran into a challenge providing comments. Dave did this as a private citizen.	1) Pam: Social post - Closed & Thank you to volunteers. 2) Heather to connect with recs team to close down the season.

Dave also registered PCA to the consultation group within the city for future commenting on all plans and development applications. <u>TMP rescheduled for March 29th</u> - Miguel hopes to attend. <u>Community Gardens & Grants (Pamela)</u> - Submitted grant for 3 events happening in parks. Spring clean-up, Canada Day, & Movies in the Park. Update in April Research on Community Gardens - Attending April webinar. The biggest challenge to address is a water source.	
5. President's Update <u>AGM Update</u> - Please review the draft agenda and let Heather know if you plan to return as a director. <u>Met last year's objectives</u> - Open the Rink and the HUB when pandemic allows. <u>How to Hold the AGM</u> - In-Person, Virtual, Hybrid? Hybrid is the preference for AGM. <u>Hub on a case by case basis</u> - Currently Brownies/Guides have a weekly meeting there. -Painting class in May. <u>Events for 2022</u> - Give some consideration to if we can pull off; -Cleaning the Capital -Canada Day -Movies in the Park	3) Elisabeth & Heather to prepare a draft budget. 4) Nathalie to share draft Minutes from 2021 AGM 5) Heather to send AGM email before April 11th 6) Dave to post AGM to Website 7) Adèle to post to Social 8) Heather & Adèle to test Hybrid Model in Hub, Dave, Trish, Pamela & Miguel on-line.
6. Treasurer's Update <u>Rink Management</u> - Need Receipt for Carburetor, Payment from the city received. <u>Current Balance</u> - \$6,042.74 Questions on how funds can be used as received from the city or hub. Board to give some consideration and discuss at a future meeting. <u>Volunteer Gifts</u> - Board vote allotting \$300 for thankyou gift cards to rink volunteers not on the board. Unanimous. <u>User Insurance for Hub Rentals</u> - Elisabeth and Trish to connect about accounting for them and issue the check for April 11th.	9) Heather to add Carburetor receipt to drive. 10) Dave to send Elisabeth \$ value of donations for newsletter for AGM

7. New Business No new business.	
8. Adjournment: Next Meeting April 13th @ 7:00pm Motion to adjourn: Trish Second: Miguel Meeting adjourned 8:38pm	