



Minutes Of Board Meeting June 2020

Rocky Ridge Royal Oak Community Association
Venue: Boardroom, Royal Vista Multi-Service Facility

Monday 22nd June, 2020 7:00 PM

In Attendance:

President- Dino Petrakos

Vice President – Jason Kellock

Secretary-Shahnaz Jabeen (Munir)

Transportation - Mike Vandyk

Volunteer – Angel Root

Event - Nymisha Nabbaraju

Communications - Immanuel Nwanchukwu

NPC - Heather MacKay

Apologies Received

Past President – Henry Cairney

Sponsorship – Frank Bernatchez

Membership – Linda Nwanchukwu

Safety & Security- Krista DeCarle

Treasure - Embreen Sulman

Admin Ass - Lily Li-Admin Assistant

Planning/Development–Dave Spencer

Parks- Kris Kasper

Others

Koji Phung

Fatemeh Shahhosseini

Xiaomin Ou (Audrey)

Minutes:

1) Motion to Call to order/Adoption of Agenda

Meeting called to order at 7:03pm

Dino Petrakos, Chair called meeting to order at 7:03 PM

Amendment (if any): None

Adopted by Angel Root and Seconded by Nymisha Nabbaraju

Carries by: The House

2) Adoption of Previous Minutes

Amendment (if any): NIL

Reports:

Few reports received on time for distribution with meeting agenda packet. Please try to have reports to Shahnaz a few days in advance of the next meeting.

Heather MacKay (NPC, City of Calgary)

- Provided a brief intro for the new board members
- COVID
 - o Reopening information is available from BIZ Connect website (Alberta Health Services). Shahnaz will compile information for board members.
 - o The City of Calgary has allocated \$6M for community associations to offset lost revenue and additional costs incurred due to shut-down. Could include up to 75% of eligible facility operating costs, which may include: insurance, water, power, maintenance, and lost revenue. Abreen will populate a flow chart required for the application.
 - o Heather is encouraging community associations to submit applications sooner rather than later.
- Heather has neighborhood cleanup kits available and will drop them off.
- Neighbor day completed and was successful.
- Some city facilities now accepting bookings starting in July (fields).
- Planning two have some summer programs delivered curbside. City is hiring 16 year old + students to deliver curbside camps.
- **NPC June Report is attached**

Ambreen (absent, report presented by Shahnaz / Dino)

- Current balances of chequing and casino accounts presented.

- Chequing- \$ 100,771.18
- Casino- \$ 90,567.65
-
- Total \$191,338.83
-
- Audit next month.
- Refunds for membership fees have now been issued to 39 individuals.

Dino Patrakos

- Welcome to new board members.
- **Motion: to accept and appoint new members of the RRROCA board and assign as follows:**
 - o Xiaomin Ou (Audrey) Communication Chair
 - o Fatemeh Shahhosseini and <Husband> - Program Chairs
 - o Koji Phung – Volunteers Leed

Motion:	Mike Vandyk
Second:	Jason Kellock
Carried by:	The House

- We will need to confirm if we are planning to use SoccerTech to deliver our spring sports programs by September 30. There is an automatic renewal clause in the contract if we do not terminate the agreement by that day.
- Discussion around the role of Fatima and her husband as program chairs in coordinating the spring soccer program and additional programming that may be considered?
- Concern raised that SoccerTech has been soliciting interest from RRROCA membership for a summer soccer program without consent of the Board. Dino and Jason to investigate.
- **Motion: to authorize Dino to negotiate potential terms for engagement of SoccerTech to deliver spring 2021 sports program.**

<u>Motion:</u>	<u>Jason Kellock</u>
<u>Second:</u>	<u>Angel Root</u>
<u>Carried By:</u>	<u>The House</u>

- Dino is anticipating a request from W D Pratt school for a contribution to a planned playground construction project at the school and will relay additional information as it becomes available.

Secretary (Shahnaz Munir)

- Help Ambreen to compile all the paperwork for next month Audit.
- Email Agreement to get it signed from new recruits (Koji, Fatemeh and Aurdrey)

Events (Jason / Nymisha)

- Next planned event would be Stampede breakfast. Event was cancelled last year. Less partnership opportunities expected to be available this year as the stampede has been formally canceled. Discussion around virtual event in lieu or other events that could be planned through the summer.
- Fall cleanup had been planned for September. May still be some restrictions on services available from the city to support.
- Nymisha and Jason meet to discuss alternate events that may be planted in the fall and winter (bonfire / hot chocolate and skate at rink or other in-person events).

Communication (Immanuel)

- Refunds of membership fees have been processed for those individuals who requested.
- Deadline for submission of content for newsletter is the 12th of the month. However, suburban has halted publication until at least August due to low advertising.

Membership (Linda)

- Membership stats updated by Immanuel.
- Before refunds were initiated RRROCA had a total of 163 paid members.
- 152 of these also signed up for soccer

On these numbers a total of 39 members cancelled their membership (37-\$30.00 Refunds - 2-\$25.00 early bird refunds were issued)

Next meeting August 24, 2020 Royal Vista Multi Use Facility

Meeting was moved for adjournment at 9:00 PM Motion by Jason / second by Mike.

Minutes Compiled by Shahnaz Munir (Executive Secretary) helped by Jason Signature

Reviewed and Approved by Dino Patrakos (President) Signature