

MINUTES OF THE 2018-2019 BOARD OF DIRECTORS MEETING

Calgary Rotary Challenger Park Society

June 26, 2019

Present: Sheila M., Toby O-F, Norm D., Earl H., Jim Z., and Matt N-B (via teleconference)

Regrets: Kwabena O-K, Brian G. and Brian K.

Absent:

Guests:

1.0 Call to Order – Toby O-F called the meeting to order at 11:30 am.

2.0 Introduction of Guests / Communication to Board (if any)

Consent Agenda – Handouts: Apr. 24 2019 Minutes, Cash Position Summary and Interim Mawer & RBC Reserve Reports

MOTION: Moved by Earl H. and **seconded** by Sheila M. that the consent agenda be accepted as circulated. **MOTION CARRIED**

3.0 Approval of Main Agenda

MOTION: Moved by Sheila M. and **seconded** by Norm D. that the agenda be accepted as circulated. **MOTION CARRIED**

4.0 Business Arising From Previous Minutes – TOF

Other than what is on the agenda ... nothing further came forward.

5.0 Board Business

5.1 Standing Committee/Chair – TOF

Toby confirmed that Matt N.B. and Sheila M. have put their names forward to Chair the Audit and Nominations Committee, respectively. The Board supported these appointments and Earl H. has also volunteered for the Nominations Committee.

ACTIONS:

Matt will reach out to both Kwabena O-K and Brian K., to see whether they would be willing to continue on with being a member of the Audit Committee.

Sheila will follow up with Norm D. to see whether he would like to join the Nomination Cmmt..

NOTE:

- **Jim** forgot to mention that Brian G. is a member of the Park's volunteer Golf Cmmt.
- **Matt** to continue to look for someone with a legal background to join the Board (at a minimum to replace him in 2 years. **Jim** noted that Amanda Hart (from BDO), a CPA/CA, is still interested in possibly joining the Board, but she will not know until November 2019.

5.2 Other Business – TOF

5.2.1 Ambassador Appointment – TOF

Toby noted that, historically, we have invited the Past Chair to join our Ambassador team. She noted Jim had reached out to Trevor T. to see if he would be interested in joining, and he said he would be.

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MOTION: Moved by Earl H. and **seconded** by Sheila M. that we formally invite Trevor to join our Ambassador team. **MOTION CARRIED**

5.2.2 Land Use – JZ

Jim gave the group an update on the following:

- The Listing Agent contract has been executed. We agreed on a fixed commission amount, based on the value of a land purchase, and we signed a one (1) year agreement rather than two (2) years.
- The group that is interested in the “twin ice arena” project has confirmed they are still interested, but need to find a partner to take some of the land parcel. This group is excluded in our Listing Agreement. However our Listing Agent is prepared to assist in this process if the group requests, on a scaled back commission arrangement.

5.2.3 Family Day / Golf Tourney Update - TOF/JZ

Family Day – Toby reported that the Day went quite well, weather was good, a wide variety of activities were available and our attendance was nearly 1,100 people. She also noted that she was able to secure a ½ page ad in the Sun for the day before and coverage CTV, to advertise the event. Jim noted financially, thanks to Cal Schuler, one of our Ambassadors, he raised enough sponsorship to cover our hard costs to the event.

Golf Tourney – Jim noted that we anticipate having 72 golfers and that our sponsorship will be ahead of last year. However, due to not having a partner this year to share some of the costs, we will end up making less (net) this year. Toby also secured a ½ page in the Sun to thank our sponsors and a full page to offer as part of the tournaments prize draw.

NOTE: Jim to circulate a promo. piece to the Board asking the Directors to circulate such to their network of business colleagues and friends.

6.0 EVENT REMINDERS/UPDATE – TOF

May 20, 2020 – AGM
June 20, 2020 – Family Day
Aug. 28th, 2019 Golf Tourney
Next Casino – 1 Q. 2020

NOTE: OUR SEPTEMBER MEETING WILL BE MOVED TO SEPTEMBER 25TH.

7.0 Adjournment Moved by Norm D. at 11:59 am

**NEXT REGULARLY SCHEDULED MEETING:
Sept. 25, 2019 (11:30 am at the Park)**

Trevor T. Meeting Chair

Recording Secretary