

## **CARLETON HEIGHTS AND AREA RESIDENTS ASSOCIATION (CHARA)**

### *Agenda of the Board of Directors Meeting*

*Time: 6:30 P.M., Tuesday, February 23rd, 2021*

*Place: Zoom meeting*

1. Call to Order.
2. Approve Agenda and confirm who is recording the minutes of the meeting
3. Approve Minutes of [January 26<sup>th</sup>](#) meeting
4. Business Arising from the Minutes.
  - a. IContribute – how to proceed
  - b. Yvele's email of past items that need attention
5. Councilor Brockington's Report
6. Financial Report. Monthly update
7. New Business
  - a. New approach to maintenance and revisit compensation for maintenance and snow clearing (See below)
  - b. Donation request for St Augustine's playground
  - c. Report from Elizabeth on the Golden belt meeting
  - d. Protection of grass boulevards - Tim
  - e. Review of job descriptions and new portfolios -Yvele
  - f. Date for AGM and ideas for guest speaker
  - g. Should we set a date for a summer bbq?
8. Date for next meeting – March 23<sup>rd</sup>, 2021
8. Adjournment.

Rink Compensation 2020-2021 Proposal: (This is a suggestion as best as I understand and open for discussion).

1. Supervision:
  - a. Co-Ordinator of Rink Supervisors (Jody Sundstrum) \$500 Budgeted
  - b. Rink Supervisors – stipend \$14per hour \$2240 budgeted (but will not be all paid out)
  
2. Maintenance: (\$1000 Budgeted)
  - a. Rink Preparation Co-Ordinator\* - (Mike Mack) \$ 300?
  - b. Maintenance Co-Ordinator (Darren, Jody, Fraser and Jill?) \$600 total
  - c. Snow clearing Contractor\* (Rocco and John) \$200? (this is for 3-4 clearings, maybe more if we need them again by the end of the season)
    - i. Maintenance Volunteers: (not budgeted)
      - 1-5 hours – toque
      - 5-15 hours - \$50 gift card (4-5 people?)
      - 15 hours plus \$75-100 gift card (3-4people?)

The total would be approximately \$4000. The surplus from the rink supervisor budget will help mitigate some.