



MEETING MINUTES

Riverside Park Community Association

Sunday, 5 November, 2023

| Board members attendance | |
|---|---------------------------------------|
| Dave Coyle Gabriel Gonzalez Kevin Wolfe | Terry Wood Rob Vhoven Tony Tran |

1. Board setup

1.1. Board members agreed on the following distribution of roles:

- Dave Coyle - reaffirmed as President
- Kevin Wolfe - reaffirmed as Treasurer
- Gabriel Gonzalez - reaffirmed as Secretary on a one year basis
- Tony Tran - named as Communications Vice President

1.2. Terry agreed to report on the updated board roles at the next meeting.

2. Meeting minutes

2.1. Upon Gabriel's request, the board agreed on having shorter meeting minutes as long as they properly reflect decisions made during meetings and provide links to relevant details wherever possible.

3. Other discussions and decisions

3.1. The board had an exchange on upcoming changes in City rules and association insurance.

3.2. Based on the preliminary results of the survey circulated before the AMM, the board agreed the main focus of the RPCA should be on the community. The board agreed to come up with a preliminary calendar of activities for 2024.

3.3. The board agreed to repeat the Dear Santa activities for this Christmas season.

3.5. The board agreed on a one-time expense for a rink liner for the Pauline Vanier rink (\$825.99 + tax).

3.4. The board agreed to relay the Carleton Study on its channels.

RIVERSIDE PARK COMMUNITY ASSOCIATION



RPCA c/o HUNT CLUB-RIVERSIDE PARK COMMUNITY CENTRE, 3320 PAUL ANKA DR, OTTAWA ON K1V 0J9

4. Next Meeting: Wednesday, December 13th, 2023 – 7:00 p.m.

END.