MCNAB REGIONAL PARK AUTHORITY

Regular Meeting held:

February 22nd, 2021

Present: Rick Haussecker Michael Brost, Maria Strasser, Bill Sproule, James Gerspacher, Wendy Tyacke, Arnie Boyko
Staff: Kim Mitchell
Regrets: Kelly Gerspacher
Call to order at 7:00 PM

1. **Add changes for the agenda and adopt the agenda Rick/Maria**
2. **Motion to adopt January 19th Meeting Minutes as read James/Mike**
3. Reports
    a. Kim went over the Financial Statements. She answered all questions and explained some of the key points. **Motion to adopt the financial statement Maria/Rick**
    b. Kim answered all questions about the Cheque run Jan 1st – Jan 31st **Motion to adopt the Cheque run Jan 1st – Jan 31st, 2021 Mike/Arnie**
    c. Park Manager – Kim went through her manager's report
4. Old Business
    a. Tee-on/grant Kim explained the cost of tee-on and Mike explained that he had a chance to see how it works and that it would be way easier if volunteers were using it. Kim explained that there is a grant for one time purchases for making companies more touchless, it is based on 30% reduction in income in April & May 2020 and 2 other months. However Kim received an email to apply as they are approved on a company to company basis and that because we were down every month other than May we may be approved.
    Approve the purchase of Tee-on Marie/Rick
    Approve the applying for the grant Mike/Bill
    b. Update on shower house grant – building committee will be Bill, Mike, Wendy, Maria, Kim and the general contractor
    c. Tender ad- no change
    d. Staff – Hiring committee Wendy, Bill, Maria & Kim
    e. Lotto – didn't do anything yet. Haven't heard from Sask Lotto about the follow-up report the was sent in last December
5. New Business
    a. Review of the financial statement Kim brought up what Darrell & Lani spoke about.– James is going to look into HAS for audit, Kim said Colleen would do it for between $2500 - $3200, Maria would like to still pressure the SRPA for a group option for an auditor
    b. Review 5 year plan – We are on our 3rd year and all things that were slated for year 1 & 2 are done and most things are started that are slated for year 3. The board will review the 5 year plan and work on adding 2 more years on to the current plan as well as revise anything that has changed.
    c. Review prices for golf Increase of walk on prices this year and talk about increase of memberships by $50 other then family. It could be $50 or $100 increase. Also increase the trackage to $100 next year.
    d. Review shed contracts – the people grandfathered in can have memberships or not but everybody needs to pay for the shed and the trackage.
    e. Start paying Kim in March Arnie/Rick Mike didn't vote. Rick noted that the board acknowledges all the work Kim has been doing for the Park.
    f. Co-op Community Spaces Grant – Kim applied for the grant for upgrades for the pool. The upgrades don't need to be done but if the grant is not matching and the money there we should do the work.
    g. QPHCF Draw – Kim explained that they are doing another ½ beef draw and asked if the board would be interested in donating a prize. After a bit of discussion. **The board made a motion to donate 2 10packs for a prize worth $160 each Rick/Mike**
    h. AGM in May once we know what the COVID rules are.

Next meeting March 15th, 2021

6. Wendy Adjourned 9:15pm