

Board of Directors Monthly Meeting

Present:

Carolyn Gauthier
Rolf Calhoun
David Johnson
Barb Squire
Bill Smith

Regrets:

Other Attendees:

Lorna Donaghy
Irene Ross
Francois Bouchard

Meeting called to order at 7:32

Approval of Agenda.

Moved by Rolf, seconded by Dave. Carried.

Approval of April minutes.

Carried unanimously.

Councillor Maria McRae

Was unable to attend as scheduled.

Correspondence Received

1. Ministry of Consumer & Business Service – annual return corrections (Rolf)
2. City of Ottawa – bill for insurance (given to Rolf)
3. City of Ottawa – Environmental Assessment Study on North-South LRT
4. HOPE – Main Stage Sound Plan for 2004
5. Victoria Day Fireworks and Gala – request for contribution

Treasurer's Report

Rolf presented and discussed statements to date.

Moved for approval by Rolf, seconded by Dave. Carried

New Business

Light Rail Project

The first Public Consultation Meeting scheduled for May 12. As this was on too short a notice for anybody to attend, Carolyn asked Dave Johnson to inquire about dates of subsequent meetings.

HOPE

An Mou has been signed with the City. The RPCRA will send a letter

of non-objection to the organizers. Carolyn will ask for a copy of the Mou.

Francois Bouchard of the Country Grocer mentioned that the Mall has not heard any further news from the City regarding the event and asked that they could be kept informed of any developments in the preparations for the tournament.

Committee Reports

Rinks

Barb will investigate presenting Ice Excellence Awards to our rink managers. It was also noted that the transferring of boards to the Vanier rink would depend on the installation of a light standard by the City.

Victoria Day Fireworks and Gala

Mary-Ellen Smith of the VDFG committee wrote asking for a donation to this year's event. Rolf inquired if there were any financial reports available on the event to give background for the proposed RPCRA donation. Barb reported that although there was no formal paperwork that the VDFG had about \$1,800 on hand. 2004 would also see an increase in the cost of City permits of \$150. The RPCRA decided to donate \$150 to cover this amount.

Moved by Barb, seconded by Bill. Carried

Roundtable

Lorna Donaghy of Dupont Street asked if the City would replace a "dead end" sign at Ridgewood in order to discourage motorists trying to cut across to Mooney's Bay Place.

Rolf noted that the "no bicycles" sign had been removed from the entrance to Mooney's Bay bike path.

Rolf also noted that the bank had cashed a series of cheques at the end of Feb 2004 although the second signature was missing.

Adjournment – 8:25 pm

Minutes taken by Dave Johnson, Secretary