*This report covers both positions as both people work together on the majority of the items reported below.*

***Strathcona Gardens Redevelopment***

A Workshop facilitated by Strathcona Gardens was held December 6th. Rae Anne and Lynda attending. Here are the notes.



And the Final Needs Assessment Report can be found at this link -- <https://strathconaregionaldistrict.civicweb.net/document/2901>. And the web site specific to this project can be found at <http://www.strathconard.ca/recreate>.

***Ice Show Committee Meeting***

Initial meeting was held November 9, 2016. Andrea Schulte has stepped forward as the Ice Show Chair. Information is being posted on Uplifter at this link….<https://campbellriversc.uplifterinc.com/pages/Ice-Show-Docs-Info/>

***Christmas Family Skate***

Cara and Carrie Olney organizing pizza fundraiser. $10/person and $5/child 5 and under. No charge if just skating. Price includes all you can eat.

***Meeting with Head Coach***

Meeting was held with Rae Anne, Diane, Rene and Lynda, to discuss the purpose of the Timesheet Template, her contract as it relates to clarity around organizing Halloween and Christmas Family skates. Rae Anne added to the Agenda – volunteers, mediation, expectations from Executive and expectations from Rae Anne. Recap will be sent to the Board under separate cover.

***Summer Ice Request***

Due January 9/17. Lynda has forwarded to Rae Anne for recommendations of hours of ice needed. Rae Anne to provide her suggestions to Lynda so that can submit prior to the deadline.

***Rolling Ad Display***

These monitors are managed by Visual Sports. The monitors are divided into 3 sections. The right and bottom ‘strip’ is managed by Strathcona Gardens and the center advertising space is managed by Visual Sports. The cost is $1198/year for advertising in the center and you get to change the information four times during that year. Response from Strathcona Gardens is that they use the two strips for their own programs only. See attached email string.

