DCA Board Meeting

November 12, 2014

In attendance: Greg Patacairk, Carla McGregor, Tracy Taffinder, Duane Fowler, Mark Hartley and Carol Merritt

1. Ice Preparation and Maintenance (Greg)

- Wayne Sissen’s contract will be renewed for making the ice and snow removal.

- Ice schedule was developed: open ice is available in accordance with the City of Ottawa's Ice Grant.

2. Volunteers (Greg)

- A student will be hired to supervise the ice at a suggested rate of $10 per hour.

3. Fundraiser (Lori)

- The DCA is booked for the Katie Bear fundraiser which will be held on the morning of January 18, 2015.

4. Cleaning Services (Tracy)

- The cleaner has submitted her resignation effective the week of November 17th.

- An alternative service provider has been found.

5. DCA Enquires (All)

- To manage the number of enquires received, a generic information email address will be created and monitored daily by Lori.

- All contracting type responses require the approval of the Board.

6. Other (All)

- Lori is cleaning and oiling the gardening tools and will return them in the spring.

- Registration for outdoor hockey will be completed online.

- Quotes have been received for the paving of the arena which the City of Ottawa has scheduled to complete in the spring of 2016.

Next meeting: December 10, 2014 at 6pm