**DUNDURN COMMUNITY ASSOCIATION (DCA) MEETING- JANUARY 9, 2020**

**PRESENT**

Andrew Servetnyk Chelsey Falk

Heather Gilkinson

**ABSENT**

Kirsten Tucker

Samantha Woods

**CALL TO ORDER**

Andrew called the meeting to order at 6:35 pm

**4.1 AGENDA ADDITIONS**

* The DCA discussed the policy outlining that DCA members cannot miss more than three consecutive meetings without providing a reason. An email reminder will be sent to members that have missed meetings.
  1. **GARDENING/CIVIC PRIDE PRESENTATION**
* Prairie Central has offered to provide a gardening presentation at the community hall. Our role is to promote the event, set up, and cover the rental. Prairie Central will cover the food cost- possibly a nacho bar at Big Murs.
* The event will occur on March 12th, and an advertisement will be placed in the February town newsletter
  1. **DCA CLOTHING ORDER**
* The DCA agreed to order hoodies and shirts. The cost will stay under $75.00. Chelsey will send members the link so that they can choose what to order
  1. **SOCCER UPDATE**
* Heather is still waiting to hear back from the Saskatchewan Soccer Association and will follow up with them. The DCA wants to get indoor soccer games going as soon as possible.
  1. **RINK OPERATIONS**
* Based on the discussion that occurred at the last meeting, DCA members agreed that there are many benefits to the DCA taking over rink operations.

Chelsey Falk made a motion that Dundurn Community Association take over Dundurn’s rink operations. Seconded by Andrew Servetnyk.

CARRIED.

* 1. **FAMILY DAY SKATING EVENT**
* The DCA agreed to hold a Family Day skating event from 11am to 2pm.
* The DCA discussed having face painting and crafts at the event.

**4. NEXT MEETING DATE**

* February 13, 2020 at 6:30pm. Bring criminal record checks.

1. **ADJOURN**

* Adjourned by Andrew Servetnyk at 8:00pm

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| **MEETING DATE** | **ACTION ITEM** | **NAME** | **STATUS** |
| **June 20, 2019** | Work on Incorporation | Andrew and All. | In progress, sending draft of bylaws to DCA members soon. Name registration is also in progress. |
| **September 5, 2019** | Look into bringing soccer to Dundurn | Heather | In progress- submitted application |
| **October 3, 2019** | Samantha Woods to bring yoga licenses/certifications | Samantha | In progress |
| **January 9, 2020** | Send email reminders to members who missed meetings | Andrew | In progress |
| **January 9, 2020** | Bring criminal record checks. | All | In progress |
| **January 9, 2020** | Plan Family Day Event | Heather | In progress |
| **January 9, 2020** | Order Clothing | Chelsey | In progress |