



**Meeting of the Board of Representatives  
Tuesday, December 15, 2009**

## **MINUTES**

**Present:** Joe Van Steinberg, President  
Mark Atkinson, Vice-President  
Jason Rake, Group B Representative  
Kevin Noble, Group D Representative  
Michele Helps, Group C Representative  
Stacey, Shoemaker, Secretary  
Laura Munding, Group C Representative  
Sunny Dai, Group D Representative  
Kelly Nuckowski, Group A Representative

**Regrets:** Cathy Chester, Past President  
Janet Ward, Group E Representative  
Ron Coghill, Group B Representative

### **1. Standing Items**

- a) Approval of minutes as presented.
- b) Recognition - Gift certificate sent to Katie Steele.
- c) Mutual Concerns - Nothing to report as there was no items to discuss.
- d) Labour Turnover - Brent Yost - contract while Jennifer Frederickson is on maternity leave.
- e) Todd Springer presented the financial statement for November.

### **2. New Business**

- a) We will schedule the tubing party in January once there is snow.
- b) Joe advised he would like a Swap Shop on the AAPSP website. He will contact Ayden Townsend.

### **NEXT MEETING DATE**

**Tuesday, January 19 @ 12:00 pm - Ed Centre Dining Room**