

BLACKMUD CREEK COMMUNITY LEAGUE BOARD MEETING

MINUTES OF MEETINGS

DATE: January 21, 2014

LOCATION: Johnny Bright School – Staff Work Room

TIME: 7:30 P.M.

CHAIR: Gil Rueck

PRESENT: Gil Rueck, Michelle Lapierre, Veronica Dutchak, Sonny Lee, Greg Wong, Rob Powell, Karol Pape, Matthew Burbidge, Donna Johnson

ABSENT: Dax Dalal, Garrick Ma, Lindsay Hilton, Sarah Jensen

GUESTS : MJ Chapelsky, City of Edmonton, CRC ; Laura Shewchuk, City of Edmonton, CRC

MINUTES: Michelle Lapierre

CALL TO ORDER AND ESTABLISH QUORUM

Gil Rueck, President, called the meeting to order at 7:35 p.m. A quorum was established.

APPROVAL OF AGENDA

Unanimous consent to approve the agenda with the addition of SWAC, SOCAN and our advertising policy.

APPROVAL OF MINUTES

Upon a Motion duly made by Michelle Lapierre and unanimously carried, meeting minutes from November 19, 2013 are approved.

BUSINESS ARISING FROM MINUTES

Community Capital Project Priority Survey – (M. Burbidge)

There were 73 respondents to the survey. Please see copy of the data attached. We plan to share the results at the AGM and discuss and confirm priorities. Mr. Burbidge will draw a name for the prize.

Community Swim – (S. Lee / K. Pape)

The YMCA is ready for us to use for free community swim. We have Sunday 3-5pm for swimming and indoor playground. BCCL will pay the YMCA \$2/person. Mr. Lee will provide the YMCA rules to Ms. Pape for communication to members.

BCCL Email Addresses – (K. Pape)

Position BCCL email addresses are in the process of being set up. They will be complete for the next Board meeting.

2011 CASINO (V. Dutchak)

We have roughly \$50,000 left from the 2011 casino funds (financials attached) and had asked for an extension based on the survey. Ms. Dutchak is waiting for a response from AGLC. Ms. Dutchak will write another letter asking for an extension to implement our priorities.

SWAC has a casino April 17th and 18th. We receive \$1800/volunteer for a maximum of 4 volunteers. Mr. Rueck will commit to the 4 spots and Ms. Pape will communicate the request to our members.

MOTION TO PURCHASE A STIHL POWER BROOM (R.Powell)

Upon a motion duly made by Rob Powell, seconded by Sonny Lee, and unanimously carried, Mr. Powell will purchase a Stihl Power Broom for cleaning along the rink boards for an amount up to \$1000 through the casino fund.

There was a \$629 emergency repair on the rink shack in December when vandalism was discovered. Two executive members approved the emergency repair to go through our casino fund.

FINANCIAL ADMINISTRATION POLICY AND EXPENSE POLICY APPROVAL (M. Lapierre / V. Dutchak)

Upon a motion duly made by Michelle Lapierre, seconded by Veronica Dutchak, and unanimously carried, the BCCL Financial Administration Policy & Procedures and Appendix A BCCL Expense Policy are approved, effective immediately, with the following change:

- *On the BCCL Expense Policy, #2 under “Eligible Expenses” the addition of “and its property” at the end of the second sentence.*

CRD UPDATE – MJ Chapelsky / Laura Shewchuk**Change in BCCL CRC**

MJ Chapelsky is taking over responsibility for BCCL from Laura Shewchuk.

Winter Program Training

Ms. Chapelsky shared information about Winter Program Training (attached).

City of Edmonton – Management of the Greenshack Program

There have been changes to the greenshack program. The City of Edmonton will take back ownership of the program and is asking community leagues to make a \$1000 contribution. There is no additional cost if you are selected but a contribution does not guarantee you a program in your community. The City will handle all staffing and no grant application will be required. The City will make all decisions related to site selection and all programs will be a half day. Their criteria for site selection includes high needs area, the percent of population between 6 and 12 (the City average is 5% and our area is generally over 10%), attendance average in prior years, and new playground development.

Our budget had a line item for \$6900 last year. This will be eliminated.

Upon a motion duly made by Donna Johnson, seconded by Michelle Lapierre, and unanimously carried, BCCL will give a \$1000 contribution to the City of Edmonton greenshack program.

Former Victory Christian School Site – Proposal for Community Centre

Citizens are volunteering to set up a steering committee and do needs assessment for the old Victory Christian School to be a community or family resource centre. The developer is entertaining the idea of keeping the main building as a resource center. We will be updated as discussions progress.

2014 ELECTION PREPARATION

We decided our 2014 AGM will be Tuesday, April 8th at 7pm, subject to facility availability. Ms. Pape will book the Rugby Club. Several positions will be coming open on our Board, and we will determine open positions at the next meeting. Mr. Ma will be running the Nominating Committee.

REPORTS OF MEMBERS

Community Watch – Donna Johnson

The Neighborhood Watch sign is now up in the park parking lot in the southeast corner of Southbrook. There will be signs added to other neighborhoods in our league as well. Ms. Johnson completed Edmonton Citizens Police Academy in December.

Facilities – Rob Powell

We have not had any rentals because the weather has not allowed. There has been interest. We have experienced a late opening and several days of closures due to the above zero temperatures melting the ice. 12 memberships were sold from the ice rink shack to date. Several people voiced disappointment that there was not an event for New Year's Eve or over the school break. The Board will keep this in mind for future.

Sports – Sonny Lee

Soccer registration is starting.

Treasurer – V. Dutchak

Ms. Dutchak provided an overview of updated financial statements and budget. She noted the interpretive sign installation was the largest factor in putting us roughly \$16,800 over budget. We already had the funds set aside to pay for them in our account but it was not included in our budget.

SOCAN – G. Rueck

Mr. Rueck reported that we do not have capacity to play music at any of our activities (attached letter). The facilities we rent from already pay fees to SOCAN.

SOUTHWEST AREA COUNCIL (SWAC) – G. Rueck

We agree to endorse a letter to City council to have bike lanes removed and for participatory discussions on solutions to be held that SWAC is preparing.

Upon a motion duly made by Donna Johnson, seconded by Karol Pape, and unanimously carried, BCCL will pay the \$600 fee for SWAC membership.

ADVERTISING POLICY

We agreed that our Community Views, email newsletter, Facebook and other sources of advertising are only to be used for league sponsored activities. Our Facebook page can allow posts from community members who would like to advertise their businesses.

NEXT MEETING

Tuesday, February, 18th, 2014 at 7:30pm Johnny Bright.

ADJOURNMENT

Upon a motion duly made by Michelle Lapierre, seconded by Sonny Lee, and unanimously carried, the Meeting was adjourned at 9:25 p.m.