

BLACKMUD CREEK COMMUNITY LEAGUE BOARD MEETING

MINUTES OF MEETINGS

DATE: Oct 21, 2014

LOCATION: Johnny Bright School – Library

TIME: 7:30 P.M.

CHAIR: Michelle Lapierre

PRESENT: Veronica Dutchak (via phone), Rob Powell, Andrea Hesse, Pam Armitage, Chad Willsey, Garrick Ma (via phone), Gil Rueck

ABSENT: Kim Lucid, Donna Johnson, Jill Gurela, Greg Wong

GUESTS : Erin Flaherty (CRC), Nathan Ip (School Trustee)

MINUTES: Pam Armitage

CALL TO ORDER AND ESTABLISH QUORUM

Michelle Lapierre, Vice-President, called the meeting to order at 7:39 p.m. A quorum was established.

APPROVAL OF AGENDA

Upon a motion duly made by Rob Powell, seconded by Gil Rueck and unanimously carried the agenda is approved with the following additions:

- *Refunded fees and*
- *Signs for registration dates*

APPROVAL OF MINUTES

Upon a motion duly made by Jill Rob Powell, seconded by Gil Rueck and unanimously carried, meeting minutes from Sept 16, 2014 are approved with the following changes:

- *Correction in spelling of Erin Flaherty's name*

- *Under Reports of Members, BCCL Hall Update by G.Ma point 2) “E. Flaherty has heard a new community hall would be approx. 4 million” should be “a new community hall would be approx. 2 million”*

BUSINESS ARISING FROM MINUTES

Letter of Intent – Response to The River Church (V. Dutchak)

We have been asked for a letter of intent stating our commitment to rent space ongoing from the community centre that The River Church is looking to develop.

Upon a motion duly made by Gil Rueck, seconded by Andrea Hesse and unanimously carried the board has reviewed the needs assessment that was sent out to the community and the physical space is not congruent with our needs as set out. We will, as a result, not submit a letter of intent.

Callaghan Playground Committee (M. Lapierre)

Callaghan playground committee meeting is on November 13, 2014 at Johnny Bright School at 7 p.m. Need to advertise this on signs prior to meeting. The board decided to go door-to-door to deliver flyers advertising this meeting and get more attendance. M. Lapierre will send out a map for flyer distribution in Callahan. E. Flaherty will provide approximate number of residents to M. Lapierre. Board members are to print the flyers individually prior to doing their route.

REPORTS OF MEMBERS

Facilities (R. Powell)

- Security bar was installed on the storage shed
- Thanks to G. Rueck for taking the snow removal equipment in for maintenance
- Four rink attendants have been hired and R. Powell is currently working on a schedule. There are two new attendants and two returning attendants.
 - o Need to send V. Dutchak an updated tax form before December
 - o Police checks will need to be completed on the two new attendants.
- A safety sign has been made for parking and directions at the rink
- Had a meeting with Sureway Construction to talk about the fire pit being moved away from the rink

Programs (P. Armitage)

- Halloween Party will take place on October 25, 2014 at Johnny Bright School from 1-4 p.m.
- Approximately eight game “stations” will be set up.
- The City of Edmonton will be there running some games
- There will be crafts, coloring sheets, and learning sheets

Memberships (A. Hesse)

- Drew names of winners from Community League Day and sent them out the family passes they won.
- There are still some concerns regarding online registration as the forms are not coming through

on the website.

-Memberships continue to come through

Communications (J. Gurela –Read by Michelle)

-Set-up email account for Callaghan playground committee –

callaghanplayground@blackmudcreek.ca

-Set up email account for membership – J. Gurela will send A. Hesse login information for this

-Discussed online registration.

-The Board wondered what the Edmonton Federation of Community Leagues does for membership and if they charge additional fees if our members were to sign up through them vs. our website. J. Gurela to check with EFCL and find out what their payment options are.

Sports Programs (C. Willsey)

-Indoor soccer season is underway

-The BCCL has been asked to sponsor four teams

-There were enough balls and supplies so no additional supplies were purchased

-Attended SWEMSA meeting

-Need signs for soccer registration and need to submit paperwork and fee for these. \$179 per sign. V. Dutchak will look into financials and see if it's HPCL's turn to do this.

-A question came up as to why there is only one key to the storage unit. The Board decided to look into getting a duplicate key.

NEW BUSINESS

School Trustee-Visitor (Nathan Ip)

-Gave the board an update on what's happening with the new schools

-There are five schools being announced in the south, but the timelines are not yet finalized.

-The schools will be built in phases as starter schools (possibly without a gym and library)

-Multi-purpose space – fund through neighbourhood, is there support from community leagues?

-Neighbourhood association fees? The board has to make a formal request.

R. Powell

-A quote was obtained for the ice rink maintenance and it's pretty much the same as last year except for an additional monthly fee of \$100.

-Sidewalk chalk event – only two people attended from Callaghan

-Glass display case

-City maintenance agreement

-R. Powell to send E. Flaherty site map

-Rink not draining on SE side, need the grading fixed.

Upon a motion duly made by Gil Rueck, seconded by Andrea Hesse and unanimously carried, the board agrees to sign the Questic Contracting ice rink maintenance contract as per the quotation attached as Appendix I.

E. Flaherty

-Has inquired about Allard land changeover but still waiting to hear back, FAC inspection not done.

- School playground at Fee Otterson School is moving as per map E. Flaherty presented.
- The City is reviewing its programs and doing a Learn to Skate program. E. Flaherty asked if the BCCL would be willing to host one at the rink. The board was in agreement with this.
- E. Flaherty requested to find out what events the BCCL holds in a year.
 - We discussed a New Year's Day Event. We will hold something only if all of our rink attendants can work. We can't expect any help from volunteers. We can have refreshments, snacks and a fire pit.
 - The next event is the Family Day weekend Winter Fun Day which will be held at the rink. It will be held Saturday, February 14, 2015. The board would like to have cookies and hot chocolate available for this event. We will proceed if HPCL is in agreement. M. Lapierre to follow up with HPCL.

NEXT MEETING

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

ADJOURNMENT

Upon a motion duly made by Gil Rueck, seconded by Michelle Lapierre, and unanimously carried, the meeting was adjourned at 9:35 p.m.