

# BLACKMUD CREEK COMMUNITY LEAGUE BOARD MEETING

## MINUTES OF MEETINGS

DATE: Nov 18, 2014

LOCATION: Johnny Bright School – Library

TIME: 7:30 P.M.

CHAIR: Michelle Lapierre

PRESENT: Veronica Dutchak (via phone), Rob Powell, Andrea Hesse, Chad Willsey, Gil Rueck, Kim Lucid, Michelle Lapierre, Greg Wong

ABSENT: Garrick Ma, Donna Johnson, Jill Guerla

GUESTS : Erin Flaherty (CRC),

MINUTES: Kim Lucid

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### 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. Flagherty 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

**Callaghan Playground Committee (M. Lapierre)**

REPORTS OF MEMBERS

**Facilities (R. Powell)  
Programs (P. Armitage)**

**Memberships (A. Hesse)**

**Communications (J. Gurela –Read by Michelle)**

**Sports Programs (C. Willsey)**

NEW BUSINESS

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.*