

Blackmud Creek Community League

Minutes of Annual General Meeting

Tuesday April 8, 2014

Ellerslie Rugby Club

Members Present: Donna Johnson, Chad Willsey, Michelle Lapierre, Jill Gurela, Lil Rueck, Christine McVige, Colinda Andrews, Sonnly Lee, Greg Wong, Karol Pape, Veronica Dutchak, Gil Rueck, Matthew Burbridge, Janine Wilton

Others Present: Matt Jeneroux, Andrew Armitage, Pam Armitage, Bryan Anderson, Mary Jean Chapelsky

1. Call to Order - Meeting called to order at 7:06 by Gil Rueck.
2. Welcome Guests
3. Introduce Board
Gil Rueck introduced the current Board Directors.
4. Approval of Agenda
Moved by Matthew Burbridge. Seconded by Donna Johnson. Unanimously Carried.
5. President's Year in Review
Gil Rueck provided background on the Blackmud Creek Community League (BCCL) and highlights from the past year including:
 - Community Watch - signage and successful crime reduction
 - Interpretive Walk Signage – these signs are located along pathways through our league boundary
 - Allard Rink – a partnership with MLC and Heritage Point Community League
 - Dialogue on Blackmud Creek School (K-6) placement and safety
 - Discussions regarding partnership and potential of a community league space connected to the future K-9 school site Allard
6. Capital Projects Survey and Priorities
Matthew Burbridge represented a summary of the results from our survey on capital project priorities in our league boundaries. (attached)
7. Guest Speakers - Matt Jeneroux, MLA and Bryan Anderson, City Councillor
8. Approval of AGM 2013 Minutes

Moved by Donna Johnson. Seconded by Sonny Lee. Unanimously Carried.

9. Presentation of Reviewed Financial Statements

Veronica Dutchak, Treasurer provided an overview. Revenue was \$10,000 more than budget as a result of an increase in city grants and in soccer revenue. Expenses were impacted by the increase in costs for the snowbank rink. The City now passes on all costs to leagues where prior years were an estimate. We were unable to run the costs for the snowbank rink through the casino account as previously budgeted. As a result of these high costs for a City snowbank rink, the Board chose to discontinue it in 2014 and use our rink staff and contractors to run a snowbank rink at the Allard Rink site for a far smaller cost. The other significant expense item was interpretive signage that was created and installed along our league pathways. We had the funds for these signs but the completion date was uncertain and so it was not a budgeted item last year.

Motion to accept the reviewed Financial Statements for the year ending December 31, 2013 moved by Michelle Lapierre. Seconded by Lil Rueck. Unanimously Carried.

10. Presentation of Reviewed Budget

Veronica Dutchak, Treasurer, provided an overview. There were no major changes in the budget. The Board does plan to have some Allard Rink expenses go through the casino account. We are awaiting approval from the Alberta Gaming and Liquor Commission (AGLC).

Motion to accept the reviewed Budget for the BCCL for year ending December 31, 2014 moved by Michelle Lapierre. Seconded by Donna Johnson. Unanimously Carried.

11. Election of Officers

Gil Rueck introduced the candidates. The Secretary, Fundraising Director, Membership Director, and Communications Director positions are open. The Board can nominate an individual to these positions until the next AGM.

Vote Counters – Karol Pape and MJ Chapelsky (attached)

President – Garrick Ma (absent/accepted)

Acclaimed

Vice President – Michelle Lapierre

Acclaimed

Secretary – Vacant

Treasurer – Veronica Dutchak

Acclaimed

Membership – Vacant

Communications – Vacant

Sports - Sonny Lee / Greg Wong
Acclaimed

Neighborhood Watch – Donna Johnson
Acclaimed

Civics – Gil Rueck
Acclaimed

Programs – Pam Armitage
Acclaimed

Fundraising - Vacant

Facilities – Rob Powell (absent/accepted)
Acclaimed

12. Appointment of Auditors

Two volunteers were identified to review the financial records and statements for the upcoming fiscal year: Chad Willsey and Colinda Andrews.

13. Thank you to Retiring Board Members

14. Adjournment at 8:23 pm. Next Board Meeting - April 15th, 2014 7:30pm Johnny Bright Library
Moved by Donna Johnson. Unanimously Carried.