

BLACKMUD CREEK COMMUNITY LEAGUE BOARD MEETING

MINUTES OF MEETINGS

DATE: Jan 20, 2015

LOCATION: Johnny Bright School

TIME: 7:30 P.M.

CHAIR: Garrick Ma

PRESENT: Veronica Dutchak Rob Powell, Andrea Hesse, Chad Willsey, Gil Rueck, Kim Lucid, Donna Johnson

ABSENT: Greg Wong, Jill Gurela

GUESTS : Erin Flaherty (CRC)

MINUTES: Kim Lucid

CALL TO ORDER AND ESTABLISH QUORUM

Garrick Ma, President, called the meeting to order at 7:39 p.m. A quorum was established.

APPROVAL OF AGENDA

Upon a motion duly made by Chad Willsey, seconded by Rob Powell and unanimously carried the agenda is approved.

APPROVAL OF MINUTES

Upon a motion duly made by Gil Rueck, seconded by Michelle Lapierre and unanimously carried, meeting minutes from Dec 3, 2015 are approved with changes:

“Need to submit a letter to Alberta Gaming...to allow us to defer spending of the 2011 proceeds.” under financials (Page 3).

BUSINESS ARISING FROM MINUTES

-V. Dutchak feels that the casino 2015 application we submitted might get denied because we needed land titles and extensive documentation for the plans of the community centre for the application and she was only able to submit the land maps. V. Dutchak requested any potential document from the city with a plan to move forward or we need to work on a “Plan B”. The tri-part agreement is being written by the city for the rink and the community centre, if we could get the document soon it could be used for the casino application. We could also amend the application to say that we are using all of the funds for the Callaghan playground and then submit a change of funds at a later date. We are going to get a letter of support from the city regarding ownership of part of the land in Allard, which should be okay for AGLC application

-AGLC money is for land that the community owns, so we may need to reword the application

-We own part of the land near Southbrook park, but we need to find the agreement

-We need the signs changed to get volunteers for the March casino

-Michelle is going to volunteer for soccer registration Feb 11, Veronica Feb 19, Andrea Feb 21 (am) and Kim Feb 21 (pm)

REPORTS OF MEMBERS

President (G. Ma)

Winter Fun Day

-Made an agreement with MLC, they will clear the snow, put the heated tent up, provide sleigh rides and skating. Heritage point is providing the refreshments. We need to make sure everything is running. We don't need any more sponsorships. Need to get a poster out and circulated about the event. Erin booked snowshoes for us to use, Garrick will pick them up on Feb 13. We will have music this year from MLC

-Winter fun day (Feb 16 12-3pm)

-Community league day Sept 19

Vice President (M. Lapierre)

-Terms of reference for Callaghan park, under #9, they would like a budget for incidentals. Change to as per budgeted amount and each year it will be an approved amount. Expenses will be reimbursed as per our policy (**get name**)

Upon a motion duly made by Michelle Lapierre, seconded by Veronica Dutchak and unanimously carried the Terms of Reference are approved with changes:

“Paper, supplies, postage and other incidentals will be paid by BCCL not to exceed the yearly budgeted amount. Additional costs will be responsibility of the committee”

Upon a motion duly made by Michelle Lapierre, seconded by Veronica Dutchak and unanimously carried has approved the incidental budget for 2015 for the Callaghan Playground Committee is \$500

-Annie Mah from the Callaghan Playground Committee asked M. Lapierre about a Plan B for extra an \$25,000 for the NPDP. M. Lapierre told A. Mah that we have given the amount of money we are

able to and they are going to have to go to the community to get the rest of the funds. E. Flaherty explained that they don't have to have all of the NPDp money in the bank to receive the full grant
 -Cheques to be sent to BCCL but made out to the city
 -Grant writers, several people offered to help through the emails
 -Community league day and Callaghan park events available for parents to volunteer at soccer registration and will count for their volunteer requirement
 -K. Lucid is going to start attending the Callaghan playground committee meetings monthly

Civics (G. Rueck)

-On hold after meeting with Edmonton Public Schools. Need to know how the land is zoned before we make any decisions. It looks likely that we can build a gym with the school being built and pay for part of it and then have use of it after school hours

Facilities (R. Powell)

-Delivered memberships cards and \$900 revenue, 7 memberships were sold, the rest are from the concession sales.
 -R. Powell has to submit expense report for 2014 before year end
 -G. Rueck and R. Powell went to Columbia awards to get quotes for signs in Callaghan and Allard
 -Blower and sweeper broke down at the same time, both were brought in to be fixed
 -M. Lapierre's neighbour volunteered his equipment to help with snow removal
 -Sign's should be under communication, M. Lapierre will speak to Norm and see if he wants to take the sign over

Neighbourhood Watch (D. Johnson)

-C. Willsey still needs a police information check
 -Lakshmi Prasad on the Callaghan playground committee needs a police check done as well. L. Prasad tried to email D. Johnson but never got a response. D. Johnson asked K. Lucid to give L. Prasad her cell phone number instead

Memberships (A. Hesse)

-Changed the website, it is working really well. It now kicks you to the Federation site to purchase the membership and then back to our site. Membership is then emailed immediately
 -We now have a login for the federation site and we can generate a report, only have to add the manual memberships now
 -A. Hesse will send J. Gurela the login info so that she has access if needed

Sports Programs (C. Willsey)

-Feb 11, 19 and 21 is soccer registration. M. Lapierre, V. Dutchak, K. Lucid and A. Hesse will also sell the memberships if needed, V. Dutchak will provide a float
 -Registration links are all on the website
 -All age levels are coming to this registration and will not have to go to Yellowbird this year
 -Soccer posters are going out to the community league
 -Road signs will be going up about soccer and will be invoiced when the sign goes up
 -Registration fees are the same as last year
 -Volunteer cheques will be increased to \$150, uniform deposit will be \$50
 -Table may be set up to recruit referees. Some boards reimburse the referee course fee (have to find out what the fee is)

Financials (V. Dutchak)

- Financials are almost complete for 2014, expense reports need to be submitted
- Received letter from SWAC requesting payment, V. Dutchak needs to go back and see if they submitted our cheque. V. Dutchak asked if we want to pay the membership fee to SWAC \$500 in 2014. How much money have we received from them? Is it worth it? A couple of years ago we received \$6000 from them. The topics they cover are not really pertinent to us, majority of members are more active in Riverbend, Terwillegar, Farmers Market. They are working on a project to be able to bring skis on the LRT. We need infrastructure and that is not SWAC's interest. We might be able to utilize some of SWAC's money for the community centre but we would need to have plans in place for things. G. Ma suggested keeping the membership for the opportunity to get money if we need it
- V. Dutchak needs to work with J. Gurela on the paypal account
- Sold 323 memberships in the calendar year
- Revenue \$50,000
- Overall expenses net loss \$5000, however \$11,000 for signage was not budgeted
- For next meeting, V. Dutchak would like everyone to submit budgets for their area

CRC (E. Flaherty)

- Green shack program is looking similar for this year with the half-day model. Sites are chosen based on criteria of the city. They are asking leagues to support the program city-wide, doesn't mean we would get a site in our community
- E. Flaherty will be going on maternity leave in May
- The learn to skate program has started at Allard rink
- Heritage valley recreation networks meeting will be held on Feb 10 at Johnny Bright School from 7-9pm

Upon a motion duly made by Chad Willsey, seconded by Donna Johnson and unanimously carried has been approved for a contribution of \$1000 for the cities 2015 Green Shack Program.

NEW BUSINESS

Community Centre

- Allard has HOA fees, something to look into if our community centre or the school will be located there but if the HOA was involved they could possibly restrict other communities. We should initiate discussions with Allard to look into the HOA involvement in community projects

- R. Powell mentioned that he learned that successful facebook pages always have lots of input from different people. R. Powell suggested giving board members access. We could pay to have it show up on everyone's facebook page within a certain postal code

NEXT MEETING

Tuesday, Feb 17 at 7:30pm at Johnny Bright.

ADJOURNMENT

Upon a motion duly made by Gil Rueck, seconded by Chad Willsey, and unanimously carried, the meeting was adjourned at 10:28 p.m.