

BLACKMUD CREEK COMMUNITY LEAGUE BOARD MEETING

MINUTES OF MEETINGS

DATE: Feb 17, 2015

LOCATION: Johnny Bright School

TIME: 7: 41 P.M.

CHAIR: Garrick Ma

PRESENT: Veronica Dutchak (by phone) Rob Powell, Chad Willsey, Kim Lucid, Donna Johnson, Greg Wong, Jill Gurela

ABSENT: Michelle Lapierre, Andrea Hesse

GUESTS : Erin Flaherty (CRC), Maryse (Soccer Coordinator)

MINUTES: Kim Lucid

CALL TO ORDER AND ESTABLISH QUORUM

Garrick Ma, President, called the meeting to order at 7:41 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 with the addition of Board Member intentions to finalize the AGM date and moving the small playground to the Allard rink site

APPROVAL OF MINUTES

Upon a motion duly made by Rob Powell, seconded by Jill Guerla and unanimously carried, meeting minutes from Jan 20, 2015 are approved with changes:

R Powell to submit concession expense report for 2014 before year-end and spelling of V. Dutchak under Business arising from minutes

BUSINESS ARISING FROM MINUTES

Casino Update

- Only have 12 spots left to fill. Started using casino angels to fill some of the missing slots. Moved to shorter shifts, but casino angels like long shifts. Casino angels only wanted to do the countroom, so we have them in those positions, 6 casino angels total. We will try and get the last volunteers at soccer registration
- Dax called the VP at Johnny Bright and added our volunteer request to their school zone
- Maryse added it to the soccer volunteer positions sign up
- Volunteer signup for casino is on the BCCL website
- In the past we have given \$25 gift card to all of the volunteers. V.Dutchak will purchase Sobey's gift cards. Approx 50 gifts cards is \$1250
- Received the casino license but no other information from them so we must have been approved

Upon a motion duly made by Donna Johnson, seconded by Greg Wong and unanimously carried approval for V. Dutchak to purchase an appreciation gift card for \$25 for each casino volunteer.

REPORTS OF MEMBERS

President (G. Ma)

- G. Ma counted approx. 200 people at the Winter Fun Day. Heritage Point provided all the refreshments. MLC provided the tent, heater & music
- Chris from MLC was there and said that we would consider having the park moved to the rink site and donating more money towards the larger site
- Discussed moving the playground in Allard, to the rink site. G. Ma needs to speak to MLC and see how much they are planning on putting in and how much we would need to raise for it
- The date for the AGM will be April 7 at 7:30pm at the Ellerslie Rugby Park. We need to put this information up on the sign, community views and email the community members. Information for the March community views needs to be submitted by Feb 23 and will go out Feb 27. V. Dutchak will email to request the Ellerslie Rugby meeting room for the AGM
- Positions available at the AGM will be Vice President, Programs, Neighbourhood Watch, Fundraising, Facilities and Treasurer. R. Powell may stay on in some capacity. We will need to consider changing the policy to have V. Duthcak stay on, V. Dutchak offered to still do the accounting if we can find a treasurer

Facilities (R. Powell)

- Winter fest went great. The sleigh ride operator counted approx. 250 people
- R. Powell went on facebook and liked the EFCL page
- 3 skating aids were destroyed after winter fun day, should we buy more cheap ones or buy metal ones for \$220 each, or do we even need to replace them. G. Ma is going to look into what is available

Communications (J. Gurela)

- J. Gurela was wondering how we could get information out to new residents of our communities
- M Lapierre might know all of the builders we could contact in the area to see if they could give out that information

Neighbourhood Watch (D. Johnson)

- C. Willsey's police check has been approved. Still need one more completed for a member of the Callaghan playground committee
- There is still some activity in the parking lot in Southbrook and D. Johnson has been keeping track
- Lots of car break-ins lately. J. Gurela is going to put a notice on the website about keeping your cars locked and make sure to report online as well as adding the link to do that

Sports Programs (C. Willsey)

- Soccer registration started last week, going well so far
- Submitted projected 2015 budget to V. Dutchak
- Disputes of how to handle the volunteer deposit cheque for U14-18. Decided with Richard (Yellowbird) that we will keep having the cheques written to Yellowbird and then we will hand over all of the registrations.
- We are taking over U12 this year. Not enough so far to have our own U14-U18
- G. Ma wanted to discuss the soccer field situation. We are going to keep the U4-U6 at the southbrook fields until the school breaks ground. After the school starts we can start looking at Johnny Bright and Fee Otterson

Financials (V. Dutchak)

- Questec invoice should arrive soon

CRC (E. Flaherty)

- Proposed community league licensed area in Allard. The maps were emailed to the board and need to be approved to get the tri-parteid license agreement. The boundary is flexible. The agreement will also contain a clause that the landscaping is the cities responsibility until the grading is fixed. The city does not clear walkways in parks in the winter. Need to look at someone who has offered their bobcat services to help clear the extra walkways. Current discussion is not to have the community hall on this land but to have it attached to the proposed school.
- G. Ma proposed waiting until G. Rueck can look at the maps and speak to MLC. We are going to table it to the next meeting
- Summer green shack and pop up play programs, the league should have received this by email. Within BCCL boundaries there is a green shack at Blackmud creek park and Allard (5x days a week). The pop-up plays are in Blackburne and Richford (2x week for a half day). The running costs are taken care of by the city
- Bike safety programs, part of foundational projects, free drop in projects run by the city. Would we be interested in running a bike safety program in the rink this spring? The dates would be between May 9 and June 20, any day of the week, 3 hour time block (divided by ages however we want). One time workshop, calling it Bike Safety now. E. Flaherty just wanted to know if we are interested and if there are any dates that we absolutely do not want. Monday, Wednesday and Saturday morning would not work due to soccer. Prefer a weekend time slot and just 2-wheel or 4-wheel. Not may long weekend, May 31 (soccer pictures), preferably after may long weekend. E. Flaherty will book it into the cities calendar and get us some posters

- The city is looking at loaning and lender procedures for letting communities borrow the portable skate boarding equipment, E. Flaherty hasn't gotten an answer yet
- Update on Heritage valley recreation network, first meeting Feb 10. 15 people attended, went well and connected about potential programs. All of the organizations worked to map all of the programs available in the different areas. Next meeting will be at the beginning of May
- Office location moved, no longer in Mill Woods, now in Bonny Doon mall. Best to reach by email at the moment

Callaghan Park Committee Update (G. Ma)

- Fundraising has been started. G. Ma spoke to Annie Mah about approaching businesses and developers. G. Ma asked them to hold off on speaking to MLC until he gets the Allard park figured out
- They are setting the fundraising tiers right now, donation for a tax receipt gets nothing in return, businesses may want to do a sponsorship instead. E. Flaherty is getting clarification on what's allowed by the city for sponsorships through finance, not clear if the city allows tiered recognition at the site

NEW BUSINESS

- We have turned away some children that are 3 but not born in the correct year. C. Willsey has been thinking of a community league based 3 year old soccer program. Possibly in June for 4-6 weeks on a Sunday? Heritage point would have to be on board for that as well
- J. Gurela suggested having a no sticks and pucks time during the week. Brought up the point that R. Powell needs some sort of signage at the rink and the parking lot. G. Ma said we have the funds to be able to do that. E. Flaherty said you would need to do a project request through the city, depending on where it is located. R. Powell is going to talk to G. Rueck about getting this done and get some pricing
- There is no light inside the shed. Is there funding to add a light switch? Would need an electrician to run the wiring. R. Powell will get a quote on the cost for that

NEXT MEETING

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

ADJOURNMENT

Upon a motion duly made by Chad Willsey, seconded by Donna Johnson, and unanimously carried, the meeting was adjourned at 9:30p.m.