

BLACKMUD CREEK COMMUNITY LEAGUE BOARD MEETING

MINUTES OF MEETINGS

DATE: March 24, 2015

LOCATION: Johnny Bright School

TIME: 7: 42 P.M.

CHAIR: Garrick Ma

PRESENT: Gil Rueck, Chad Willsey, Michelle Lapierre, Andrea Hesse (8pm); Veronica Dutchak, Jill Gurela, Rob Powell

ABSENT: Donna Johnson

MINUTES: Jill Gurela

CALL TO ORDER AND ESTABLISH QUORUM

Garrick Ma, President, called the meeting to order at 7:42 p.m. A quorum was established.

APPROVAL OF AGENDA

Upon a motion duly made by Gil Rueck, and seconded by Rob Powell. Unanimously approved.

APPROVAL OF MINUTES

Minutes from February 2015 were deferred until our next board meeting April 21, 2015.

NEW BUSINESS

Canada Day Celebration

- The River Community Centre Church has approached us about partnering with them for a Canada Day Celebration. HPCL would also be partnering. The cost to us would be about \$5000; they already have a Fireworks company that has provided a quote of \$10,000 for a firework display. The fireworks will obtain all necessary permits and licensing required. It was agreed that a Canada Day celebration would be good; the only concern is the religious association with the Church but Garrick was confident that there would not be any religion really present at the event.
- Garrick suggested we could use money that we get from SWAC for this event; SWAC is promoting using funds for “signature events” and programs for youth.

Proposed Space from the City at the Allard Site for Community Hall/Centre

- Garrick showed the drawing from the city that showed the space at the Allard site (by the rink) that the city wants to license to us.
- Gil brought up the concern that if we are paying for square footage this is not an ideal location as part of the space is just berm
- The board reviewed the map and decided that we would prefer the city give us space on the other side more to the South West of the parking lot.
- We want useable square footage.
- Gil suggested that until we can find out if we can attach to the school we shouldn't commit to anything.
- Gil will put together a letter and submit to Erin.

Meeting with the MLA and Public School Trustee

- Garrick had a meeting with Matt Genereaux (MLA) and Nathan Ip (school trustee)
- The Allard school site will now be a full build out (not starter school). It will be a K-9 scheduled to be open in December 2016.
- Due to the quick build of this school Garrick felt that the government and EPSB were not open to having the Community Centre as part of the school build.
- Gil will write a letter to Lorne Parker at EPSB on behalf of the Board to see if they would reconsider this option.

REPORTS OF MEMBERS

Facilities – Rob Powell

- Summer usage at Allard Rink; designated area for Ball Hockey at one end.
- Talking to the city about setting up a temporary skate park at the other end.
- The possibility of 2-3 basketball nets to be installed; it would cost about \$6000 to install 2 permanent nets, which could come from Casino money.

Upon a motion duly made by Rob Powell, and seconded by Michelle Lapierre and unanimously carried to install 2 permanent basketball nets at the Allard Rink.

- Rob suggested the idea of having Junior Executives. Kids that are in high school to volunteer They could help out with events and programs
- Everyone agreed that it would be a good idea and we can put it out to the membership at the AGM.
- Rob presented a drawing of the sign and possible location on the brick wall at Allard. The wall is owned by MLC but they agreed that the sign should say BCCL at the top or on the side. Rob will get pricing to add our logo and lighting to the sign.

Treasurer (Veronica Dutchak)

- Veronica presented the financials for the AGM. Balance sheet, income statement, and budget.

Upon a motion duly made by Michelle Lapierre and seconded by Rob Powell and unanimously carried the financial statements are approved .

- We still need someone to be an auditor for the year-end; Chad had volunteered last year at the AGM but now that he is on the board he cannot be the auditor. Veronica may ask Dax if he will do it.
- Veronica went over the soccer revenue and expenses with Chad and made some small adjustments in the proposed budget

Upon a motion duly made by Michelle Lapierre, seconded by Rob Powell and unanimously carried the proposed budget is approved.

Sports (C. Willsey)

- Overall the numbers for soccer registration are up but that is mainly because of U12 which we just added. U4 and U6 are both down one team in numbers.
- For U4 and U6 we will be using the remaining soccer fields at Southbrook Park and also using the fields at Johnny Bright School.

Membership (A. Hesse)

- The online memberships going through EFCL are working well; membership sales have slowed down now since soccer registration is over.

NEXT MEETING

Tuesday, April 21, at 7:30pm at Johnny Bright.

ADJOURNMENT

Upon a motion duly made and unanimously carried, the meeting was adjourned at 9:37p.m.