

# BLACKMUD CREEK COMMUNITY LEAGUE BOARD MEETING

## MINUTES OF MEETINGS

DATE: May 19, 2015

LOCATION: Johnny Bright School

TIME: 7:30 P.M.

CHAIR: Garrick Ma

PRESENT: Veronica Dutchak (by phone), Rob Powell, Chad Willsey (8pm), Kim Lucid, Jill Gurela, Andrea Hesse, Gil Rueck

ABSENT:

GUESTS : Dawn Harsch, Thomas Dang, MLA

MINUTES: Kim Lucid

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### 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 Gil Rueck, seconded by Jill Gurela and unanimously carried the agenda is approved with the change of Matt Jeneroux's last name from Generoux and removal of Rob Powell from facilities.*

### APPROVAL OF MINUTES

*Upon a motion duly made by Veronica Dutchak, seconded by Andrea Hesse and unanimously carried the meeting minutes from April 21, 2015 are approved.*

### NEW BUSINESS

- Voting in Dawn Harsch, Neighbourhood Watch. G. Rueck vouches for Dawn Harsch, he has worked with her for 6 years. *Upon a motion duly made by Chad Willsey, seconded by Gil Rueck and unanimously carried Dawn Harsch is elected into the position of Neighbourhood Watch.*

- Voting in Corice Dux, Treasurer. Stay at home mom, ran her own photography business, some accounting courses, sports director for Heritage Point. *Upon a motion duly made by Veronica Dutchak, seconded by Chad Willsey and unanimously carried Corice Dux is elected into the position of Treasurer.*
- V. Dutchak will do an internal audit.

### BUSINESS ARISING FROM MINUTES

#### **Canada Day Event-Heritage Valley Spectacular (Garrick Ma)**

- Things are progressing fast. Confirmed the band (\$1,400) and the budget was \$2400. \$2500 secured from the city for the event
- G. Ma needs to fill out the form to apply for the SWAC funds
- Final approval for the posters and email posters
- SISCO food is providing hamburgers and hotdogs for approx. 4000 people
- Any extra funds will be contributed to the community leagues, A. Hesse suggested keeping the funds for next years event
- Approaching the developers in the area in order to have a tent for a financial contribution
- BCCL is responsible for parking and security and we need to contact the EPS for a presence. We need volunteers to help with parking. Ellerslie Baptist church is the overflow parking
- The venue is at the old Victory Church lot from 5pm-11pm. The band will play from approx. 6-10pm
- Parking volunteers from 5pm-11pm at Victory Church, then we may need to move to Ellerslie Baptist church to help direct parking there
- G. Ma and treasurer need to apply for a raffle license for the Callaghan Playground Committee for the Canada day event, the golf tournament and the vendor market
- We need a vest or t-shirt for the security team. T Dang suggested calling the com-tech teacher at Harry Ainley and you can get the t-shirts at close to cost

#### **Allard School Site**

- Have been exploring what it would take to add a community league building to the school that is being built.
- Thought of putting an RFP out to find partners to do this with us to build a building for multiple use
- In the last 2-3 weeks of negotiating if we are moving forward with this, need to know within 3 weeks if we are in or not
- A church group wants an area to meet on Sunday mornings and are willing to give \$1,000,000 to renovate an existing space as a partnership
- After school and weekend indoor playground is an idea. Challenge of owning a structure is the upkeep
- R. Powell sent out a community survey to find out what the community wants
- We have come to the conclusion that we will not be able to meet the deadline of blueprint and funds dates. We are now asking them to leave the option open to be able to amend the building at a later date.
- Need to be involved in the process now so that we can change things later so that it could work for the future
- Waiting for the architect to get back to us

**Needs Assessment Survey (R. Powell)**

-49 people responded so far, 48% from Callaghan, 11 people in Allard, 51% of people said they did not want a hall, 31% said a stand alone building next to the rink, physical activity and child care were the top two chosen, 57% said no partnering with a religious organization, playground in allard 1<sup>st</sup>, more playground in Callaghan etc.

-V. Dutchak feels that G. Ma should have a discussion with Annie Mah about the comments that have popped up in the needs assessment survey, they are all very similar and are from Callaghan residents against a community hall

-Our community league needs to represent all the members and our relationship with MLC needs to be supported to help keep them happy with our current projects

-For any project to move forward we have to do a specific needs assessment for that project

**Civics (R. Powell)**

-Community walking map working group has been set up. G. Rueck offered to help as well.

REPORTS OF MEMBERS**Sports Programs (C. Willsey)**

-Soccer is going well. All the equipment has been ordered, hiccup with jerseys and we had to order some new ones

-Estimated profits \$3000

**Financials (V. Dutchak)**

-Callaghan playground fund -\$4200. Rohit cheque was made out to BCCL as a sponsorship and can be added to their account, V. Dutchak wanted to double check that was okay. V. Dutchak suggested giving them a float for anything they needed and having them pay it back.

-Income statement, loss of \$8200. No idea what is in the paypal account?

-Advertising of \$2100, AGM etc.

-Arrangement with Heritage Point in place for \$5000

-Volunteer appreciation was \$1400, still no total for last casino

-Net loss of \$8200

**Memberships (A. Hesse)**

-Memberships are slow right now and turn over at the end of August

-We will start pre-selling 2015-16 in July for indoor soccer etc.

**Communications (J. Gurela)**

-Twitter page now #Blackmudcreekcl

-No programs director we need to start thinking about community league day on September 19 (Kim email old programs director to get binder-Pam)

NEXT MEETING

**Tuesday, June 16 at 7:30pm** at Johnny Bright.

ADJOURNMENT

*Upon a motion duly made by Gil Rueck, seconded by Garrick Ma, and unanimously carried, the meeting was adjourned at 9:29p.m.*