

# BLACKMUD CREEK COMMUNITY LEAGUE BOARD MEETING

## MINUTES OF MEETINGS

DATE: Sept 10, 2015

LOCATION: Johnny Bright School

TIME: 7:30 P.M.

CHAIR: Garrick Ma

PRESENT: Rob Powell, Kim Lucid, Jill Gurela, Gil Rueck, Dawn Harsch, Chad Willsey, Andrea Hesse, Mary Jean Chapelski (CRC)

ABSENT: Corice Dux, Rob Powell

GUESTS : Delegation of community members living on Bowen Wynd

MINUTES: Kim Lucid

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### CALL TO ORDER AND ESTABLISH QUORUM

Garrick Ma, President, called the meeting to order at 7:30 p.m. A quorum was established.

### APPROVAL OF AGENDA

*Motion to approve the agenda by Chad Willsey, seconded by Dawn Harsch and unanimously carried the agenda is approved.*

### APPROVAL OF MINUTES

*Motion to approve the minutes of June 16 & 22 is tabled to the next meeting.*

### NEW BUSINESS

-Met with some the residents who live on Bowen Wynd. They are concerned about the magnitude of people who are using their street to bypass the construction on James Mowatt Trail and are speeding. We discussed the process of changing the speed limit and many other options to help alleviate the problem.

-We need to decide whether to ok the Questic contract. Their price went up by 5%, it was questioned whether there is anyone else available that is cheaper? It may be too late to do this now we would

have put it out to tender in the spring. We suggest that we need to put this out to tender next year. For this year we need to approve the contract, it is in the budget so there was no need to vote

- We will need a permit to use the rink for the 24 hr marathon rental. G. Ma will speak to R. Powell
- We should get games and then get some teenagers to help run them, G. Ma will look into this
- Volunteers to help with concessions, G. Ma, G. Rueck and/or his wife, V. Dutchak will be there at some point, D. Harsch will be there from around 2-4pm if she gets someone to take her son, C. Willsey may be there as well. Michelle Lapierre will help volunteer.
- Memberships will be set up there, A. Hesse may have to leave to pick up her son but will return
- Rexall donated water, we will approach them again, G. Rueck will take care of this

### **BUSINESS ARISING FROM MINUTES**

#### Community League Day Update

- Community league day, 3 bouncy houses are booked, popcorn machine, snow cone & cotton candy
- City will be giving us the permit for the day, MJ will email J. Gurela to get the details for the permit
- G. Ma's friend has a business that rents bouncy houses and carnival games. G. Ma will check in with him to see if he has anything available, specifically a carnival game bouncy house
- We won an entertainer from Northlands but he needs power, J. Gurela has a camping generator that we could use, not sure if it will be enough power. G. Ma suggested renting one if we need to
- J. Gurela will ask the new fire station #28 if they could bring a truck to community league day
- Maryse will bring a tug of war rope and some foam balls. We are going to hire Maryse to help oversee the volunteers and the activities
- We should post on the website to have volunteers
- We should call a magnet sign company and they know where they can place them, J. Gurela will call them
- EFCL has a package for us for community league day

#### Allard Sign

- We are moving ahead with putting a sign up in Allard on developer land with MLCs approval. Once the land gets turned over we may have to sign a maintenance contract

### **REPORTS OF MEMBERS**

#### CRC

- Communications will be coming out soon about the Allard & Desrochers school site. There will be a grade level site meeting, for layout and where the school is on the site and what the rest of the park will look like, public involvement and engagement with the public has to happen and the meeting will be held October 8
- The developer intended to have the park built before the school, before transitioning the land to the city, the city recommends public consultation and city consultation before we build, we should be very conscious of what type of park will be built, lifespan is up to 15 and up to city standard and we would be responsible to replace it
- The community sign will be reinstalled. The city wanted to know if we are we interested in refurbishing, it looks a little weathered. We can do it later as well and we will get a quote for this

SPORTS (Chad Willsey)

-One coach per team must take a specific course, which costs \$60 per coach, as we get into the higher age levels we need to have certified coaches, we will need approx 20 coaches next year. HPCL is looking into running a course and we would only have to help pay for the trainer and all of our coaches would go there. We may have to increase the registration fees to help offset this cost. There is enough room in the budget to pay for this and we will revisit when it is decided

-We received the indoor registration fees we were owed in April. There is a SWEMSA invoice coming as they undercharged all of the communities, one item may be to pay a share of field lining even though we don't have lined fields we are the home team on field

-Every 2 years we were going to add an age group, it's a hassle to farm the U12 and up age levels with other leagues. C. Willsey wants to expedite adding an age group every year instead. We have casino funding to help pay for the equipment. If HPCL isn't in agreement it won't be able to happen

-Volunteer cheque's were dated for October 1 this year and they would like to post date them back to July 1 again, everyone agreed

*Motion to renew Maryse LeBlanc's contract for the 2015-2016 soccer year by V. Dutchak, seconded by J. Gurela and unanimously carried.*

TREASURER

-Operating grant from the city this year is \$19,966

-Discussed the treasurer position

**NEXT MEETING**

**Thursday, Oct 20 at 7:30pm** at Johnny Bright.

**ADJOURNMENT**

*Upon a motion duly made by Jill Gurela, seconded by Garrick Ma, and unanimously carried, the meeting was adjourned at 9:25p.m.*