

# **BLACKMUD CREEK COMMUNITY LEAGUE BOARD MEETING**

## **MINUTES OF MEETINGS**

DATE: December 18, 2015

LOCATION: Residence of Veronica Dutchak

TIME: 7:30 P.M.

CHAIR: Garrick Ma

PRESENT: Rob Powell, Veronica Dutchak, Jill Gurela, Chad Willsey, Andrea Hesse, Gil Rueck

ABSENT: Kim Lucid

GUESTS :

MINUTES: Veronica Dutchak

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### CALL TO ORDER AND ESTABLISH QUORUM

Garrick Ma, President, called the meeting to order at 7:45 p.m. A quorum was established.

### APPROVAL OF AGENDA

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

### APPROVAL OF MINUTES

*Motion to approve the minutes of October 20 by Rob Powell, seconded by Andrea Hesse and unanimously carried.*

### BUSINESS ARISING FROM MINUTES

- Bowness Wynd- R. Powell showed the Board a summary of recommendations for the park located on Bowness Wynd issued by EPS in 2013
- V. Dutchak advised that the SWEMSA reimbursement was still outstanding
- G. Ma to reach out to George Mansi re the concerns over traffic on Bowen Wynd

- G. Ma to reach out to K. Lucid for an update on the playground – playground committee working with Thomas Dang for provincial grant
- G. Rueck to speak to Metro Box for an old box to act as a little free library

## **REPORTS OF MEMBERS**

### TREASURER (Veronica Dutchak)

- V. Dutchak provided updated financials to December 18
- Board discussed whether to continue participating in Community Views. J. Gurela to inquire about reducing commitment to quarterly and any reduction in pricing.
- V.Dutchak presented the 2016. Slight increase in revenue due to an increase in grants and soccer registration, offset by an increase in advertising and programs.

*Motion to approve the 2016 Budget upon amendment for an increase in soccer expenses to \$26,530 and a decrease in advertising to \$5,500 by Veronica Dutchak, seconded by Chad Willsey and unanimously carried.*

### FUNDRAISING (Gil Rueck)

- G. Rueck talked to Craig of MLC regarding the plaque of recognition. MLC to respond to BCCL on plaque
- \$1M potential contribution to building construction from church has been withdrawn. City against having church in planned facility.

### CIVICS (Rob Powell)

- Rink update – flooding started December 17. Hopefully rink will open December 23.
- Need power for rink attendants.
- R. Powell provided a summary of sessions available at Leagues Alive (February 2016)

### SPORTS (Chad Willsey)

- Preparations commenced for outdoor soccer season. Registration will be Feb 10 and 20<sup>th</sup> at Ellerslie Rugby Park. Signage this year will be paid by BCCL. Registration fees will increase \$5/child. Will need to prove age. Looking at paying fees via Paypal in future.
- HPCL will not have a U14 team in current year.

### COMMUNICATIONS (Jill Gurela)

- J. Gurela to get pricing on temporary signs. Potential for reimbursement from Province due to our sign taken down by school

### MEMBERSHIPS (Andrea Hesse)

- A. Hesse will be away on vacation at the end of January. Will leave memberships with rink attendants

### PRESIDENT (Garrick Ma)

- Tri-Partite Agreement – still isn't signed due to the trailer at the rink. It is not considered a shack as it is heated with propane and it is not considered a building. It is a temporary structure and

need a development permit for the structure. Developer would need to put in a permit. Playground development in Allard not impacted by the Tri-Partite Agreement.

*Motion to approve Carlos Bautista assume role of Treasurer on BCCL Board of Directors upon final interview by Garrick Ma and completion of police check by Gil Rueck, seconded by Jill Gurela and unanimously carried.*

**NEW ITEMS**

Policies – Board to work on Code of Conduct

Board Members – G. Ma to work on recruitment of new Board members in advance of AGM.

**NEXT MEETING**

**Tuesday, January 19 at 7:30pm** at Johnny Bright.

**ADJOURNMENT**

*Upon a motion duly made by Andrea Hesse, seconded by Chad Willsey, and unanimously carried, the meeting was adjourned at 10:05 p.m.*