

BLACKMUD CREEK COMMUNITY LEAGUE BOARD MEETING

MINUTES OF MEETINGS

DATE: January 19, 2016
LOCATION: Johnny Bright School
TIME: 7:30 P.M.
CHAIR: Garrick Ma
PRESENT: Rob Powell, Veronica Dutchak, Chad Willsey, Andrea Hesse, Gil Rueck, Kim Lucid, Mary Jean Chapelski (CRC)
ABSENT: Jill Gurela
GUESTS :
MINUTES: Kim Lucid

CALL TO ORDER AND ESTABLISH QUORUM

Garrick Ma, President, called the meeting to order at 7:35 p.m. A quorum was established.

APPROVAL OF AGENDA

Motion to approve the agenda by Gil Rueck, seconded by Chad Willsey and unanimously carried the agenda is approved with the addition of expenditure to be approved for the rink sweeper.

APPROVAL OF MINUTES

Motion to approve the minutes of Dec 18, 2015 by Rob Powell, seconded by Andrea Hesse and unanimously carried.

BUSINESS ARISING FROM MINUTES

- G. Ma has still been trying to meet with Carlos Bautista to finalize the treasurer position but has been unable to contact him. R Powell will follow up and try to get in touch with him
- Thomas Varghese is also interested in joining the board and we will follow up with him to see if any of the available positions will fit

- Mark Tillmans from Callaghan is interested in helping out with the rink. He doesn't want to be the sole Facilities Director but he is happy to help or be a co-director
- G. Rueck suggested becoming a member of give a book take a book international. \$45US one time membership fee and we get listed online. The person listed in charge needs to be the league president
- We have the metal boxes for the give a book take a book. If we want to place it on public land we need to work with the city to development an agreement. We have 2 boxes, we would like to attach it to the rink or the trailer. In the Southbrook park we could attach it to the gazebo, which is cement and metal. G. Ma suggested trying it at the Southbrook park first to see how it goes. If we have it artistically painted by someone in the neighbourhood it may not be vandalized

REPORTS OF MEMBERS

TREASURER (Veronica Dutchak)

- Close to the final statement for 2015. Epcor bill needs to be added
- Over all for the year we had a net income of \$1700 minus the Epcor payment
- Operating grant was close to \$20,000
- Sold 354 memberships
- \$5500 for community views
- Spring shack is free but the summer shack may be \$1000 (optional)
- Soccer revenue was \$17,434.09
- Casino account hasn't changed
- Operating grant date has been moved up. How we fill it out this year will impact how much money we receive
- SWEMSA is offering the option of letting people pay online. The money will go to SWEMSA and when it is time to invoice us we will either get a refund or an invoice. We won't learn about what they have spent the money on until we get the invoice

FUNDRAISING (Gil Rueck)

- No current fundraising

CIVICS (Rob Powell)

- Sweeper is being repaired. The estimated repair is between \$400-\$500
- R. Powell purchased a metal skate trainer. If it works out then we may purchase a couple more
- A girl's hockey team is planning on renting the rink on Thursdays
- Paid for the propane tank to be filled, we hope we can stretch that until March
- Official boundary of Roberta McAdams is set and is posted on the website
- R. Powell drafted a BCCL fact sheet. It was aproved by everyone to post on the BCCL website

SPORTS (Chad Willsey)

- Soccer registration starts next month. We put a blurb on the facebook page regarding getting your membership ahead of time. EMSA lost the sponsorship with BMO for the U8 jerseys. We have enough U6 jerseys to use for our U8 teams.

- We might lose the Tim Horton's sponsorship for U4. There may be an online ordering system available for Tim Horton's but it will be really late. We may have to order these and have an extra expenditure. We can't raise the soccer fees because they are set by EMSA and a board standard.
- Soccer program update drafted by Maryse. Only 50% of the teams used the \$50 for their year end party. Heritage point and BCCL would like to throw a year-end jamboree instead of giving each team the party allotment. Heritage Point is proposing to do it July 9, which is two weeks after soccer ends. Our feedback is that the date is too late after soccer ends. C. Willsey will bring this up with HPCL
- There is a jersey deposit fee, sometimes they get returned stained and damaged but we have nothing in writing about this
- Online registration starts Feb 1

MEMBERSHIPS (Andrea Hesse)

- A. Hesse is going on vacation and memberships may start going up due to soccer registration. We are going to send people to the rink to purchase memberships while she is gone
- We will order cards and skate tags but A. Hesse will probably cut it down a bit due to our increase in online orders

CRC (Mary-Jean Chapelski)

- Tri-partied license agreement is still in progress. MJ has been emailing various departments trying to follow-up. MJ's supervisor is setting up a meeting to find out what is going on with this license. The city has not signed an agreement with the developer regarding the land that the rink is on so they are still responsible for it. The meeting will deal with who is responsible for what on this land and whether we need to implement exceptions and who would be responsible for these
- G. Ma received a call from a city employee stating that we did not have a permit for the rink parking lot. Should G. Ma call her back to tell her about the lack of tri-partied agreement? G. Ma will forward this call information to MJ and she will bring it up in the meeting
- There are new houses under construction at the end of Boweness Wynd, we should update them about the process of suspicious behavior. If they report it the police will monitor it more
- Learn to skate has started, if it is too cold, MJ reminded us to post about free skating at the rec centre's
- MJ is looking into the skate park equipment and has requested that we get that this summer

NEW ITEMS

- Regarding the letter to the Edmonton Public School Board that G. Ma received. Motion to support the partnership with EPSB of community space. Do we have to pay for the use of their cleaning staff? BCCL will have to accept that they may have to use district maintenance staff and trades. We need to clarify the section that says we would need to build and carry a capital renewal fund to support shared space and mechanical and electrical systems within the shared space.
- In the letter it says a partnership between the school board, city and BCCL
- They are giving us access to the gym and part of that is we have to pay for a percentage of the usage. We will be creating a joint use agreement

- Winter fun day is coming up, will be on the family day weekend. We typically partner with MCL. They rent the heated tent. We had a sleigh ride and hot chocolate. We need to rent the snow-shoes by tomorrow and a permit, so MJ will do that. G. Ma is going to be away so asked if anyone would like to help. MLC paid for everything last year so G. Ma will look into it
- The sign on Allard, it is going to be condo land soon. There will be a sign put in at the Allard site when the city takes over and we will have the option to upgrade it.

Upon a motion duly made by Gil Rueck, seconded by Rob Powell and unanimously carried we agree to support in principle the partnership with the Edmonton Public School board (Allard School Site), final terms to be negotiated.

NEXT MEETING

Tuesday, February 16 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 9:34 p.m.