

BLACKMUD CREEK COMMUNITY LEAGUE BOARD MEETING

MINUTES OF MEETINGS

DATE: March 15, 2016

LOCATION: Johnny Bright School

TIME: 7:30 P.M.

CHAIR: Garrick Ma

PRESENT: Rob Powell (by phone), Chad Willsey, Jill Gurela, Mary Jean Chapelsky (CRC),
Kim Lucid, Gil Rueck

ABSENT: Veronica Dutchak, Carlos Bautista

GUESTS : Thomas Varghese

MINUTES: Kim Lucid

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

Motion to approve the agenda by Jill Gurela, seconded by Gil Rueck and unanimously carried the agenda is approved.

APPROVAL OF MINUTES

Motion to approve the minutes of Feb 16, 2016 by Chad Willsey, seconded by Rob Powell and unanimously carried, with the changes under Civics shouldn't be with R. Powell, should be under V.Dutchak. R. Powell stated that MLC said they will be removing the propane tank, we may need to replace with electric heat. V.Dutchak said she would present the financials at the AGM instead of C.Bautista.

BUSINESS ARISING FROM MINUTES

- G.Ma met C.Bautista and we have voted him onto the board dependent on the police check
- Don Gabuna has offered to be the Facilities director. G.Ma met with him and has agreed.

Motion to accept Don Gabuna as the facilities director by Rob Powell, seconded by Jill Gurela and unanimously carried contingent on his background check.

REPORTS OF MEMBERS

PRESIDENT (Garrick Ma)

- G. MA attended the SWAC meeting. They have a large surplus of funds right now.
- Blue Quill ran a Ski to LRT program this year that SWAC supported which raised funds and had a large turn out, they also support the SW Edmonton Farmers Market
- We will approach them for the Heritage Valley Canada Day celebration
- Nathan Ike was at the SWAC meeting and discussed Roberta McAdams boundary. Discussed high school attendance in the upcoming years, they are going to be running at 102%. Discussed how we are going to fund the need for a new high school
- The Canada Day celebration will involve BCCL, Heritage Point, River Community Church and the Eilerslie Baptist Church. Thinking the numbers for this year will be over 5000 people, budgeting for 5000-10,000. We had a lot of volunteers operating the food, but we didn't make any money from the event. The downfall was that we expected more money from the food side and with volunteers and the amount of people that is difficult. Five different food trucks have been secured for this year. Not going to charge the food trucks to come but we asked them to give a 5% donation of their food sales and they have agreed. There will be a band and a stage. Will continue to seek sponsorships from local businesses and will have them sponsor a specific event for the night. Callaghan Park Committee will be able to sell glow sticks for sure (think bigger) and possibly a 50/50
- G. Ma signed us up for parking detail again
- G. Ma needs some help with coordinating the inflatables and petting zoo. J. Gurela is going to contact them. K.Lucid will research petting zoos (the Zoo will do a program)
- We will be receiving \$2500 from SWAC for the casino that we just participated in

COMMUNICATIONS (Jill Gurela)

- Nathan Ip and Thomas Dang will be attending the AGM
- We should consider doing a monthly newsletter. The websites that offer this have a monthly fee. HPCL is interested in partnering with us for this. G. Ma will forward it to J. Gurela
- MJ sent J. Gurela the information for a company that Twin Brooks uses to publish a printed newsletter. Rexall has approached us about putting in ads in any publication we put out
- J. Gurela is going to send out a survey about how the community prefers to receive communications from the board
- Send out email about AGM and update facebook page
- Kim will get the Callaghan park committee to post about the AGM as well

FACILITIES (Vacant)

- We need to replace 2 flood lights. R Powell is going to start the application for the basketball nets. The tri partied agreement is being circulated, the grading is being mentioned and MLC may have to come in and fix that which will slow the agreement down until fixed

CIVICS (Rob Powell)

- The developer is not calling R. Powell back about the sign on the Allard brick wall. The city does not own this
- Wanted to store the rubber mats this weekend as long as it doesn't rain
- Requested MLC remove the propane tank
- Sent maps to the working group for the community walking map. Will send the info to the Walking map committee in April
- Cash box for the rink to be given to V.Dutchak

SPORTS (Chad Willsey)

- 2 days after the last board meeting, C.Willsey received an email from SWEMSA that they were giving the community's Syrian refugees free soccer registration. C. Willsey said that if they applied for the city programs for them for sports that we would cover any difference. We will invoice SWEMSA for the community league membership fee for the 4 families. BCCL has the largest population of Syrian refugees. C. Willsey is going to meet with Adam from HPCL about developing guidelines for low income families and what we can offer them. G.Rueck suggested that we offer programs at a cost received basis and that we should put them in touch with agencies that can help them. Each family has applied for funding from Kidsport, they received \$100 and SWEMSA will cover the membership fees and we will cover any difference. MJ suggested considering a program support for our budget, or a policy that we don't subsidize their program cost but we would help them cover the membership cost. One other league has a policy and we are asking them to share that so that we can model ours after it
- Record breaking numbers for soccer registration this year. Over 300 kids registered for soccer. We had 230 last year, U4 down a little bit. U10, U12 and U14 are all greatly increased.
- Soccer equipment, at the last meeting V. Dutchak said that casino funds can now be used for equipment. U14 is brand new and we have to purchase equipment. We would like to offer U16 and U18 next year. If we need to spend the casino funds, we could also use the funds to purchase the U16 and 18 equipment this year. We need to bring this point up with V. Dutchak, G. Ma will discuss this with her
- \$3000 for U14 equipment, 1 U16 and 1 U18, will be a total of \$5000
- Southbrook and MFO fields have been acquired this year for soccer games

MEMBERSHIPS (Vacant)

CRC (Mary-Jean Chapelsky)

- The city asks each community league if they are willing to help support the green shack program with a contribution of \$1000. First green shack will be in Southbrook, then Allard and Blackburne (pop up play). We have supported the program for the last two years and it is included in our budget

- The green shack cheque should be made out to the city of Edmonton and given to MJ personally, we should not mail it to the city
- The flying Eagle program is being moved from Southbrook to Rutherford. There are only 16 spots (weeks) for this program in all of SW Edmonton. It is an aboriginal education program. It is only offered for one week at each location
- Park bench newsletter, can share however we would like too
- 2 camps at the Windermere police station, south point (river church) will be running some camps as well. One preschool and one grade school age.
- Mini Bike safety on May 14 at Southbook park site. June 4 there will be a Bike Safety at Allard at 2pm
- Callaghan park would like a magnetic sign which is difficult because there is only one spot. MJ is trying to find out when our league sign will be reinstalled. It is finished but the builder needs to pay to have it installed. MJ is looking into putting a changeable sign at a possible cost to the city depending on how long it will take to get our actual sign reinstalled. If we can get it for free in our new location we agree with it but if it will cost something MJ will let us know
- Community recreation network meeting, MJ would like someone from the board to attend, email was sent to G. Ma
- Operating grant is available now. V. Dutchak is going to apply for it

Upon a motion duly made by Gil Rueck, seconded by Chad Willsey and unanimously carried we approve a \$1000 donation to the green shack program.

NEW ITEMS

- Strategy meeting should be held in May post AGM with new members. Discuss the priorities on April 19.

NEXT MEETING

AGM is being held on March 5 at 7:30pm at Ellerslie Rugby Club
Tuesday, April 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 9:20 p.m.