

# BLACKMUD CREEK COMMUNITY LEAGUE BOARD MEETING

## MINUTES OF MEETINGS

DATE: April 19, 2016  
LOCATION: Johnny Bright School  
TIME: 7:30 P.M.  
CHAIR: Rob Powell  
PRESENT: Rob Powell, Chad Willsey, Jill Gurela, Mary Jean Chapelski (CRC), Kim Lucid, Don Gabuna, Thomas Varghese, Carlos Bautista, Veronica Dutchak  
ABSENT: Garrick Ma  
GUESTS : Tiffany Mandryk  
MINUTES: Kim Lucid

---

### CALL TO ORDER AND ESTABLISH QUORUM

Rob Powell, Vice-President, called the meeting to order at 7:37p.m. A quorum was established.

### APPROVAL OF AGENDA

*Upon a motion duly made to approve the agenda by Thomas Varghese, seconded by Chad Willsey and unanimously carried the agenda is approved.*

### APPROVAL OF MINUTES

*Motion to approve the minutes of March 16, 2016 carried to next meeting.*

## **BUSINESS ARISING FROM MINUTES**

- R. Powell submitted a request to the city for the basketball nets in preparation for the license agreement in order to expedite it
- C. Willsey suggested that if we have casino funds that need to be spent, he would like to buy the older age groups equipment for next year, approx. \$1000 per team this year
- Discussed putting a sign in other areas than we have been looking at in Allard. MJ said she would bring a community league map so that we can see all the possible sites that we could put a sign
- Discussed the little free library. We need to apply to the city and MJ will send the information to R. Powell. The boxes are in the Allard storage unit

## **REPORTS OF MEMBERS**

### NEIGHBOURHOOD WATCH (VACANT)

*Upon a motion duly made by Veronica Dutchak, seconded by Jill Gurela and unanimously carried we approve the need to update the address with EPS to the main PO box, and in the absence of a director for neighbourhood watch, applications and results from the EPS can be opened by the secretary and/or President*

### COMMUNICATIONS (Jill Gurela)

- We decided to continue with community views, and revisit in the fall. We can look at an e-newsletter. Discussed sending out a survey to the community to find out how people would like to receive information. We are not going to put any content in for the July-August community views. We will put information about community league day in the September issue and then consider cancelling altogether

### FINANCIAL (Carlos Bautista)

- Working on reconciling the expenses with the Callaghan playground committee

### CIVICS (Vacant)

- R. Powell sent everything for the community walking maps except photos. R. Powell needs to submit some photos and get some photos for Heritage Point

*Upon a motion duly made by Veronica Dutchak, seconded by Chad Willsey and unanimously carried we approve Tiffany Mandryk to join the board in the Civics position contingent on meeting with Garrick and the police check being completed*

### SPORTS (Chad Willsey)

- Soccer registration is complete, approx. 300 kids registered. 3-U14 teams this year and we were only hoping for one
- Teams are formed and the coaches meeting happened last week. Waiting for the fields to open, the season is slated to begin on May 2
- We were supposed to have the fields that we had last year for U6, SWEMSA came to us and said we couldn't have Fee Otterson anymore at the last minute. They changed their schedule

and gave us the fields back at Fee Otterson. For next year we might need to try access some private land. We are going to look at renting the River Community Church, but it is approx. \$250/month. They also mentioned that we would be responsible for landscaping as well, which is something we would need to negotiate because we wouldn't be the only group using it

*Upon a motion duly made by Chad Willsey, seconded by Jill Gurela and unanimously carried the expenditure of \$1000 of the casino funds on equipment for the U16 soccer teams is approved.*

#### MEMBERSHIPS (Thomas Varghese)

- We received an email from a member that said that he presented a photocopy of his card and they did not admit him, T. Varghese will phone the YMCA and find out what the problem is
- J. Gurela will follow up with Andrea Hesse to get the excel file for memberships
- T. Varghese is going on vacation for the month of May and will not be attending the next meeting

#### CRC (Mary-Jean Chapelski)

- MJ asked us to post on social media to get the information out about the bike safety program. MJ will send us a poster that we can post online
- MJ asked us to help promote the summer programs as they are not even close to being full
- There was a lot of activity about the Allard rink tri partied agreement and then we haven't heard anything in a couple of weeks. MJ is following up with them
- The operating grant needs to be completed in order to receive the funds. We should encourage everyone to enter the census data as it helps our operating grant. J. Gurela will post this information on our site
- There is a new initiative called 101 day on June 4. They are trying to get 100 projects on this day. We should share this with the community. There is a lot of information about this on their website. J. Gurela suggested doing Chalk day on June 4 before bike safety for 101 day.

#### CALLAGHAN PARK DEVELOPMENT (Kim Lucid)

- We got an extension from Alberta Gaming to use the park funds until 2017. MJ suggested we keep the funds in our accounts and not with the city for now
- K. Lucid gave an update on the Pub night (raised approx. \$6000) and the upcoming golf tournament

#### PROGRAMS (Vacant)

- J. Gurela is going to start looking at booking the things for the community league day. J. Gurela is going to book a pony carousel. She will book the popcorn, and bouncy castles and valley zoo to go

#### NEW ITEMS

- Board strategy session, goals for members. R. Powell offered to have it at his house, he will send out more information and an example of what they did last time
- Portable basketball net, we can't approve that through the casino funds without a copy of the agreement. If we don't use casino funds then we can spend the money. The skate park equipment is very popular and we will only get it for approximately one month.

*Upon a motion duly made by Kim Lucid and seconded by Carlos Bautista and unanimously carried we approve the expense to purchase a portable basketball net, lock and a chain, which will be approximately \$600.*

**NEXT MEETING**

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

**ADJOURNMENT**

*Upon a motion duly made by Chad Willsey, seconded by Veronica Dutchak, and unanimously carried, the meeting was adjourned at 9:09 p.m.*