

# BLACKMUD CREEK COMMUNITY LEAGUE BOARD MEETING

## MINUTES OF MEETINGS

DATE: May 17, 2016

LOCATION: Johnny Bright School

TIME: 7:30 P.M.

CHAIR: Garrick Ma

PRESENT: Rob Powell, Chad Willsey, Jill Gurela, Mary Jean Chapelsky (CRC), Kim Lucid, Don Gabuna, Carlos Bautista, Veronica Dutchak, Garrick Ma, Tiffany Mandryk

ABSENT: Thomas Varghese, Carlos Bautista

GUESTS : Deb Stephenson

MINUTES: Kim Lucid

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### CALL TO ORDER AND ESTABLISH QUORUM

Garrick Ma, President, called the meeting to order at 7:39p.m. A quorum was established.

### APPROVAL OF AGENDA

*Upon a motion duly made to approve the agenda by Chad Willsey, seconded by Jill Gurela and unanimously carried the agenda is approved with the addition of Canada Day & EFCL meeting attendance.*

### APPROVAL OF MINUTES

*Upon a motion duly made to approve the minutes by Rob Powell, seconded by Chad Willsey and unanimously carried the minutes of March 16, 2016 are approved with the change of Chapeski to Chapelsky.*

*Upon a motion duly made to approve the minutes by Veronica Dutchak, seconded by Don Gabuna and unanimously carried the minutes of April 19, 2016 are approved with the changes under Callaghan park development update that the money will not be given yet.*

## **BUSINESS ARISING FROM MINUTES**

- Nothing to report

## **REPORTS OF MEMBERS**

### **PRESIDENT**

- V. Dutchak suggested putting the sign on 41 St and James Mowatt entrance as an alternative to the site we have been discussing at 30 St. and James Mowatt. MJ will find out who owns the land that we are looking at, if we put it on a brick wall it is on private property

*Motion duly made to move the sign to the north side of Ellerslie Road, just west of 107 St. tabled to the next meeting until we have quorum.*

### **VICE PRESIDENT**

- Lay down area at the rink is until October
- Go bagless campaign, asking about events that we are doing. K. Lucid suggested that they attend the Callaghan park committee event on June 26
- MLC is doing an event June 12, R. Powell suggested moving the chalk day to the same date if they are holding some of it at the rink. K. Lucid will ask the park committee if they would like to attend and get back to R. Powell
- R. Powell followed up with MJ about community leagues getting charitable status. There are only two community league's that have it and MJ suggested talking to them about it directly

### **FUNDRAISING (Veronica Dutchak)**

- The operating grant has been submitted and received

### **NEIGHBOURHOOD WATCH (VACANT)**

- Motion to accept Deb tabled to next meeting

### **COMMUNICATIONS (Jill Gurela)**

- No update

### **FINANCIAL (Carlos Bautista)**

- Financials attached
- 100-120 swimmers to YMCA
- \$28,000 soccer expenses will drop
- Net loss of \$4000, after reversing some soccer charges we will be close to even

### **CIVICS (Vacant)**

### **SPORTS (Chad Willsey)**

- C. Willsey got an email from a yoga instructor asking if we had a program available in our community league. C Willsey suggested looking into whether the YMCA, schools in our community or other business might be willing to partner with us to offer a program like this?

V. Dutchak suggested just doing yoga in the park. We have said no in the past. We could do it on a trial basis. C. Willsey will follow up with the person who emailed us

- G. Ma suggested renting Roberta McAdams gym for a set day of the week and time and then having things like yoga, D. Willsey said that soccer registration on the weekend cost approx. \$15,000. Booking a weekday is more cost effective. The city books the gyms after school hours. The gym cost could be prohibitive, there are different gym classifications. MJ will send G. Ma the info for Roberta McAdams
- Ellerslie Baptist church approached us about us offering some programming through them
- Trying to reconcile the fees for soccer. SWEMSA has a new online registration website. 1/3 of the people registered online but a lot of people made mistakes when they choose their community league. SWEMSA decided that whatever they entered stands so now the community leagues owe each other fees. We remitted a payment to SWEMSA based on the teams created
- U16 equipment has not been purchased yet
- Medals and photos, coaches team party invoices to come

#### MEMBERSHIPS (Thomas Varghese)

- No update

#### CRC (Mary-Jean Chapelsky)

- Sent us information about the BREATHE program which will be the new standard that the city will be rolling out to govern the parks and open space in the city for 30 years. MJ suggested that someone attend, the meeting is Monday, May 30

#### CALLAGHAN PARK DEVELOPMENT (Kim Lucid)

- There will be a BBQ on June 26 to get information out to the public about our fundraising events and get more people on the social media sites

#### PROGRAMS (Vacant)

- Ellerslie Baptist church is hosting an outdoor movie night on Sept 16. They are hoping to have the Finding Dory movie. G. Ma suggested having an outdoor movie prior to this with Finding Nemo, Sept 10 and use this as our community league day
- G. Ma will look into getting a quote for the outdoor movie
- J. Gurela asked about getting a jousting arena or obstacle course? We decided instead of the bouncy castle to get the slide combo

*Upon a motion duly made to have community league day Sept 10 in conjunction with our community league day event in the late afternoon by Jill Gurela, seconded by Rob Powell and unanimously carried.*

#### FACILITIES

- The portable basketball net was purchased and half built, it should be up by next week.
- The city has blocked the parking lot off for now to landscape, construction etc., the city asked them to leave it in better condition than now so they will eventually pave it for us
- G. Ma asked MJ if she has seen the playground that they are putting into Allard. She hasn't but she suggested if we want something added to it that we would have to work it out with MLC. We cannot use casino funds as MLC still owns the land

- We cannot use casino funds to refurbish inside the Allard school being built unless we have a lease agreement that we own part of it. G. Ma is going to look into this
- The tri partite agreement is stuck at the permit for the trailer, the propane has been removed. MJ will follow up

#### **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
- Deb joined us due to the interest in neighbourhood watch
- G. Ma asked the CRC rep what a skate park kit would cost? MJ will look into this

#### **NEXT MEETING**

**Tuesday, June 21 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 9:25p.m.*