

# BLACKMUD CREEK COMMUNITY LEAGUE BOARD MEETING

## MINUTES OF MEETINGS

DATE: June 21, 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, Carlos Bautista, Veronica Dutchak, Garrick Ma, Tiffany Mandryk

ABSENT: Carlos Bautista

GUESTS : Larae Ellis, Laura Kennedy

MINUTES: Kim Lucid

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### CALL TO ORDER AND ESTABLISH QUORUM

Garrick Ma, President, called the meeting to order at 7:40p.m. A quorum was established.

### APPROVAL OF AGENDA

*Upon a motion duly made to approve the agenda by Rob Powell, seconded by Jill Gurela and unanimously carried the agenda is approved.*

### APPROVAL OF MINUTES

*Upon a motion duly made to approve the minutes of May 17, 2016 by Chad Willsey, seconded by Thomas Varghese and unanimously carried the minutes are approved.*

### BUSINESS ARISING FROM MINUTES

- C. Willsey emailed the resume for the yoga instructor. C. Willsey requested that more than one board member interview her before we decide to go ahead with yoga classes. Have not discussed with her whether she would offer her services for free for a couple of classes this summer or whether we would want to book her into the new school. We should talk to her

about her cost, and consider offering it in the park for free and then if there is a good turn out we could consider renting a space for the fall

- Considered offering a yoga class on community league day
- Discussed community league day. Thomas went to the network meeting and J'adore dance approached us about coming to community league day and Spoke fitness. J. Gurela will follow-up
- Bouncy houses booked, J. Gurela needs a deposit cheque
- G. Ma delivered the movie proposal from FAVA Starlight Cinema, the quote is \$2525 provided that we have two people help them set up and take down
- K. Lucid will apply for the Tim Horton's truck
- MJ will send us the email to J. Gurela for who we need to contact regarding all the permits we needed for the event
- We need to get on the list to have garbage cans and picnic tables for our event, and we may not be able to get any
- V. Dutchak never saw any financials for last years Canada event. The expenses were in excess of \$15,000. HPCL and BCCL committed \$5000. This year SWAC and the city will not be providing as much. We may have more revenue come back to us due to the food trucks this year. We have committed \$5000 for this year's event
- Two shifts for parking and security for Canada Day. We have eight volunteers from soccer to help
- We would like to request the Park committee to come out earlier at 5pm and use the squares for the event to take payment

## **REPORTS OF MEMBERS**

### VICE PRESIDENT

- Attended EFCL AGM, received 4 K day passes
- Discussed the EFCL fall meeting (October), talked about what leagues do for harmonizing associate memberships (e.g. selling them to businesses). We have this in our bylaw but we don't have membership levels, should revisit this in the fall
- Need to change our bylaws regarding not having a neighbourhood watch person who can do police checks, quorum, proxy by email for voting
- New likes our on facebook page, boosted it and now have over 400 members
- Submitted a project request for the road sign on Ellerslie road
- Southbrook park roadside is staked
- Community views contact list is out of date, J. Gurela will follow-up
- Allard school boundaries have been set, the school name has been set Lila Fahlman School
- The quote to install two tennis court's \$159,000, applying for city grant for this which would cover half
- Got a quote from Cowen Graphics to cover the little free library boxes for \$135

### FUNDRAISING (Veronica Dutchak)

- No report

### NEIGHBOURHOOD WATCH (VACANT)

#### COMMUNICATIONS (Jill Gurela)

- The EFCL sent out a crowd notice template for signs

#### FINANCIAL (Veronica Dutchak)

- Financial reports attached
- Have not received operating grant back yet
- Deficit of \$11,668
- Memberships were sold at community league day
- Need to figure out Paypal with J. Gurela

#### CIVICS (Vacant)

#### SPORTS (Chad Willsey)

- Soccer is coming to an end. C. Willsey has finally reconciled the transfer fees, we will get \$1300 back from other leagues
- Soccer party expenses will be coming in
- Fees have been increased \$5 for next year, due to SWEMSA and EMSA fees increasing
- Maryse has handed in her resignation
- Adam, the sports director from HPCL spoke with C. Willsey about doing a multiple community soccer program. The issues would be how the communities would share profits and run the program. This will be discussed further at a later date
- Soccer administrator position, the position will be posted to accept applications. The position should be posted in September 2016. Janice Hicks the past SWEMSA secretary might also apply for the position. Chad Willsey is also interested as well as Corice Dux.

#### MEMBERSHIPS (Thomas Varghese)

- We need to get the last list from A. Hesse

#### CRC (Mary-Jean Chapelsky)

- The rec centre said no to having the skate park equip in a parking lot, we could possibly get the equipment all summer
- Is there any warranty left on the rink from the developer? The planner is requesting this information. The permanent basketball nets will be put on piles on the grass outside the rink
- Recommend that everyone fills out the brief survey for parkland development and parkland acquisition from developers. If we want to affect how parkland is developed in the city for the next 30 years we need to fill out the survey
- The tennis courts would trigger a tri partite agreement at the Southbrook location

#### CALLAGHAN PARK DEVELOPMENT (Kim Lucid)

- K. Lucid came to the board to see if anyone would be willing to submit a team for the golf tournament and for silent auction items

#### PROGRAMS (Vacant)

#### FACILITIES

- No rentals this month

- Approx. 20 kids attended the bike safety program, D. Gabuna said there were more than 20 kids
- Basketball nets are put in

### **NEW ITEMS**

- There is not a city-wide ward boundary correction. The city is doing corrections based on the 2014 census. Ward 10 and 12 were deemed to be close to the maximum population.
- There is no future growth (to allow the numbers that they establish for numbers and populations to allow the numbers to be stable for three elections) allowed in Option 1, Option 2 allows for future growth
- There will be a city ward boundary change in 2018
- Option 2 impacts our community league, we would move from Ward 9 to 10. This would only be for one election and then in 2018 it could change again
- They would ask for our input on which option would benefit us, we discussed the fact that we partner with Heritage Point on a lot of programs and if we were in two separate wards it would affect our options
- Councillor Anderson (Ward 9) said we should look at having 14 wards, it was turned down at the time, in 2017 they will look at the boundaries and wards
- They run the census numbers and if there is an equalization of population they could possibly say they will do nothing for the next four years
- We would prefer to keep aligned with HPCL due to education, recreation and economics
- We don't have a lot to do with the Windermere league
- The impact of having construction on Ellerslie road could impact the residents of Windermere getting onto the Anthony Henday and could impact the traffic in our area
- There will be an open house this coming Monday to get more feedback from the communities
- Email if anyone would like to send some feedback is [www.Edmonton.ca/elections](http://www.Edmonton.ca/elections)

### **NEXT MEETING**

**Tuesday, Sept 1 and Sept 20 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 10:00 p.m.*