

BLACKMUD CREEK COMMUNITY LEAGUE BOARD MEETING

MINUTES OF MEETINGS

DATE: Oct 18, 2016

LOCATION: Johnny Bright School

TIME: 7:30 P.M.

CHAIR: Rob Powell

PRESENT: Chad Willsey, Jill Gurela, Mary Jean Chapelsky (CRC), Kim Lucid, Veronica Dutchak, Carlos Bautista, Thomas Varghese, Don Gabuna

ABSENT: Garrick Ma, Gil Rueck

GUESTS :

MINUTES: Kim Lucid & Jill Gurela

CALL TO ORDER AND ESTABLISH QUORUM

Rob Powell, Vice-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 Jill Gurela, seconded by Carlos Bautista and unanimously carried the agenda is approved.

APPROVAL OF MINUTES

Upon a motion duly made to approve the minutes by Chad Willsey, seconded by Don Gabuna and unanimously carried the minutes of Sept 20, 2016 are approved.

BUSINESS ARISING FROM MINUTES

- Still not sure if there is a Halloween event going on with HPCL, emailing G. Ma to find out if he has spoken to them regarding this. We should post on FB about Halloween events in the city if we are not going to have anything. During the meeting G. Ma

responded to a text and told us that Heritage Point has decided not to have a Halloween event due to the absence of a Programs director.

- We are paying \$124.95 (normally it is \$200) for our current storage unit. It is cheaper if we go up to the second or third floor. There is one available right next to the elevator and we may be able to get it for \$160/month. There is an even larger one available for approx. \$200. We should be able to make due with one size up. G. Ma, R. Powell or C. Bautista can sign the contract to set this up. We could wait to upsize until the new year.

Upon a motion duly made by V. Dutchak, seconded by C. Bautista and unanimously carried for R. Powell, C. Bautista or G. Ma to enter into a contract with U-Store to upsize the storage unit to the 10x15 unit.

REPORTS OF MEMBERS

VICE PRESIDENT (Rob Powell)

- We are not able to book meetings at Roberta MacAdams yet as they are not ready for rentals
- Final draft of the walking map has been completed
- R. Powell will attend the EFCL meeting next week
- We need to review the bylaws. R. Powell will have some recommendations to the bylaws for the next meeting

COMMUNICATIONS (Jill Gurela)

- Valley zoo society sent out community sponsorship opportunities for Zoomanescence. For a \$500 sponsorship we would receive 500 tickets, which is over a \$700 for the event. It would be a good way to increase membership sales
- C Bautista will check if we have the funds available and we will motion by email. We have spent our programs budget for the year
- K. Lucid will send this idea to the park committee to see if they want to use it as a fundraising event
- J. Gurela sent out the survey about how the community would like to receive communications

SPORTS (Chad Willsey)

- BCCL is sponsoring two teams for indoor soccer a U6 and U8. We will provide the equipment and jerseys. In return we will receive about \$1000 in registration fees
- We are adding U16 to the outdoor soccer program next year. In the past the older kids have played for Yellowbird. If we have the teams through BCCL we will receive their registration fees
- Discussed HPCL and BCCL forming a joint soccer association. C. Willsey and G. Ma will be attending a meeting regarding this issue this weekend
- MJ mentioned that a soccer association separate from the community league would mean the community league would not receive the registration fees anymore
- Discussed whether community league memberships would still be a requirement for registration

- Terwillegar has its own soccer association that runs separately from the community league
- Soccer fees are set to increase \$10 for 2017
- V. Dutchak expressed concern that all community leagues should be charging the same fees for soccer

CRC (Mary-Jean Chapelsky)

- Attached

CALLAGHAN PARK DEVELOPMENT (Kim Lucid)

- The money raised to date is \$174,500
- CFEP has been applied to and we will find out by the next quarter
- Still aiming for construction in 2017
- NPDP will be applied for shortly
- Aviva community grant applied for, we will need to start voting for this. Voting will begin Nov 11. Other grants in the works
- Needs assessment will be sent out to assess the communities needs for the playground equipment
- Multiple fundraisers coming up: October-Door to door campaign, November-Pictures with Santa & Grey Cup raffle, Feb 2017-Superbowl raffle & Movie night at Garneau Theatre, March-Pub night at Canadian Brewhouse, April-Tulip fundraiser, May-Purses for parks at Lexus, July-Mabel's Labels, August-Golf tournament, October-Cora's breakfast for dinner

FACILITIES (Don Gabuna)

- D. Gabuna received a quote from Questic for the rink maintenance for \$3465 plus GST. D. Gabuna will try to get several other quotes and if he cannot get a better quote, he will sign the contract with Questic
- For the rink attendants we need about 3 people in total. Anthony from last year has already been hired, the ad is still up
- Discussion about flooding the rink and that we can't flood the same as other rinks due to the type of concrete we have
- Right now there is no parking lot at the rink, the school construction and playground construction have now taken it over
- R. Powell took the basketball nets down, one of the backboards is broken
- R. Powell suggested that we set up an account with Superior Propane as MLC has cancelled theirs
- MJ stated that a temporary building permit was issued for the rink shack. We will need to reapply in two years. We will need to have a plan in place by then, as the building permit was never initially issued for the shed. There is a chance we will need to apply for a building permit for the shed as well
- MJ said as a reminder that we need to get approval before putting anything on city land
- MJ will follow up with regarding the rink parking lot and make sure that it gets cleared up before the rink opens

- Learn to skate program will be on for 6 weeks starting in January. It will be held on a Wednesday or Thursday

FUNDRAISING (Veronica Dutchak)

- For the upcoming Casino we are submitting applications for fund usage which will include, park equipment, basketball nets and soccer equipment
- C. Willsey asked about skate park equipment, the problem is that we have no place to store it
- We have 2 skate trainers but we could use a couple more

FINANCIAL (Carlos Bautista)

- Outstanding payables have cheques written & signed
- C. Bautista is meeting with T. Varghese to collect funds from membership sales from community league day
- C. Bautista questioned the budget and how rigid it is
- Our insurance needs to be renewed

NEW ITEMS

- Soccer coordinator position went out. We have had six applications to date. The decision was delegated to the executive and a decision will be made by our next meeting
- We should update our bylaws due to hiring and firing of rink staff, will be added to the agenda for the next meeting
- There are two 1000 watt light bulbs burnt out at the rink, at the north and south end of the rink. The pole is 50ft. R. Powell received a quote from Pro-Lite Electric. They would replace the lamps, have their own lift and provide two ballasts. The quote was \$1615. They can complete the work Thursday and it needs to be completed before the ice goes in.

Upon a motion duly made by Don Gabuna, seconded by Kim Lucid and unanimously carried to accept the quote from Pro-Lite Electric to replace two burnt out rink bulbs for \$1615.

- D. Gabuna has received some other quotes for the ice maintenance. The two names that the EFCL recommended declined our business. D. Gabuna will try to find some other maintenance companies. If we wait too long to decide our current provider may not be available, we need to make a decision within two weeks
- D. Gabuna is going to call the company in the O&M binder that did the concrete. Need to find out that now that the concrete is five years old do we have to wait for the 24hrs of -10C or can we flood earlier without damaging it
- Questic's price is the same as quoted for last year

Upon a motion duly made by Carlos Bautista, seconded by Chad Willsey and unanimously carried to look for other alternatives for rink maintenance, if there are no other options we will sign Questic.

- C. Willsey announced his resignation at the end of the meeting and stated his intention to apply for the soccer coordinator position

NEXT MEETING

Monday, Nov 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 9:30 p.m.