

BLACKMUD CREEK COMMUNITY LEAGUE BOARD MEETING

MINUTES OF MEETINGS

DATE: Nov 21, 2016
LOCATION: Johnny Bright School
TIME: 7:30 P.M.
CHAIR: Garrick Ma
PRESENT: Jill Gurela, Mary Jean Chapelsky (CRC), Kim Lucid, Veronica Dutchak, Don Gabuna
ABSENT: Carlos Bautista, Thomas Varghese
GUESTS : Chad Willsey
MINUTES: Kim Lucid

CALL TO ORDER AND ESTABLISH QUORUM

Garrick Ma, President, called the meeting to order at 7:35p.m. A quorum was established.

APPROVAL OF AGENDA

Upon a motion duly made to approve the agenda by Rob Powell, seconded by Don Gabuna and unanimously carried the agenda is approved with the addition of Allard School Kitchen.

APPROVAL OF MINUTES

Upon a motion duly made to approve the minutes by Veronica Dutchak, seconded by Jill Gurela and unanimously carried the minutes of Sept 20, 2016 are approved.

BUSINESS ARISING FROM MINUTES

- 127 St. update, city council voted to keep it open until further discussions of developing 127 St. 127 St. will probably remain open until they open 135 St. Brian Anderson is trying to get the park and ride built now because Century Park will be closed within 4 years
- Twin Brooks and the city decided not to further explore the bridge on 119 St.

- The province has jurisdiction on the Anthony Henday. G. Ma is trying to book a meeting regarding this. This will be in discussion for the next few months
- NDP has talked about implementation of \$25/day daycare for existing daycare centres

REPORTS OF MEMBERS

PRESIDENT (Garrick Ma)

- ATB met with G. Ma, they are trying to get more involved in the community. They asked whether we could put our money into a higher interest account and we wouldn't be able to access it unless we gave them notice but we would earn interest on this. We can't afford to take any risks and they understood that. G. Ma will look into this further

VICE PRESIDENT (Rob Powell)

- Received all the feedback from the community for the Community Walking Map and it has been finalized. Should be available at the beginning of next year
- Should we have a meeting about strategy around the hall etc? G. Ma emailed C. Bautista about where our accounts are and what we will use our next casino funds for. We need to decide how much we would be willing to invest into the hall at the school. We now have a timeline to put something more permanent at the rink shack site
- EFCL passed a motion to renegotiate with Socan on behalf of all the leagues. Want us to go back to the leagues and see if we agree with bulk purchasing of city of Edmonton passes. Could get a corporate discount of 40% on yearly memberships if they purchased in bulk. Need to have a decision by their Feb meeting. Tabled until our meeting in January
- G. Ma will reply to the applications and let them know a decision has been made for the soccer coordinator position

The executive is putting forth a motion to hire Chad Willsey as the soccer coordinator at a rate consistent with what we paid last year.

COMMUNICATIONS (Jill Gurela)

- Debating cancelling Community Views. We could send email newsletters for approx. \$25/month and mail outs
- Discuss whether to sell advertising as people keep trying to advertise on our facebook page
- J. Gurela will create a newsletter for December letting people know that we are not continuing with community views. HPCL should be notified
- We can add email addresses with GoDaddy if we need too
- J. Gurela will contact the newsletter company to see if they could invoice us instead of paying online

SPORTS

- There have been discussions for a few years about merging HPCL and BCCL soccer program. HPCL would like to develop a stand-alone soccer program they would like it to be effective for this season, but we feel it is too late for the 2017 season.

- The downside is that we would lose some fees. Would they need to purchase a community league membership? A pro is that we could increase the level of the program. HPCL keeps their soccer revenue separate, which is a major difference from BCCL. Another pro is number's, we would be able to have full teams in the upper age levels. Con is competition for casinos and loss of volunteers for us. As time progresses we would lose control over the program. How can we keep this community soccer and still have some say in the program, which could be in the bylaws to protect ourselves
- We had 290 kids last year, HPCL had close to 900
- HPCL is proposing a new program under Heritage Valley for 2018, pending approval from both boards. Biggest savings would be the administrative side and volunteer pool available. It would have to have their own board, after a few years they can get their own casino etc. The next meeting will be this summer with both boards. They will need money to start up. They would set up their own account with both treasurers having signing authority. They would need money to buy new logo stuff, balls, etc. and would be reimbursed after the registration fees in February. The discussion is where do the fees collected go? Stay within the soccer assoc. or go back to the community league
- This season we will continue with our own program
- C. Willsey provided a budget for the upcoming soccer season
- The fee for U4 is going up \$10 and the other age levels will increase \$15
- C. Willsey is proposing that we hold off on U16. HPCL is doing U14 for the first time this year, which may cause a problem if we decide to merge the programs
- Expecting the registration numbers to decrease. We may lose some players due to the fact that HPCL will be adding U14 this season
- Soccer registration is booked for Feb 8 & 16 at Roberta MacAdams. Road signs have been booked to advertise
- The area isn't finished growing and BCCL will still grow so our numbers will still increase
- All registration cheques will be made out to BCCL and then we will reimburse the leagues

CRC (Mary-Jean Chapelsky)

- When we are planning any large summer, spring, fall event, MJ recommends booking a tournament request for a community event
- For the sports fields before allocation happened they didn't FAC the fields at any of the new schools. Allocation will happen without those fields in the system so we can probably book them for the younger teams
- Report is attached
- Community sandboxes no longer exist for use on sidewalks etc. If you need any sand there is a box outside of the eco-station
- The electrical permit for the work shack is for one year and the temp permit we received for the shack is for two years. An occupancy inspection needs to be booked, before this inspection we need emergency lighting and fire extinguishers. It is only temp because it is not barrier free and there are no washrooms. We are scheduled to have a removal inspection by Oct 2018. We will have to show that there is movement towards a permanent solution

- We have to apply for a building permit for the shed because it is 10x13 (10x12 and under does not require a permit)
- Need to get permission from sustainable development to move forward with the tri-partite

CALLAGHAN PARK DEVELOPMENT (Kim Lucid)

- Santa pictures event at Lexus on Nov 19. It was a success and very well attended

FACILITIES (Don Gabuna)

- Spoke with the rink flooding contact from Epcor. She said we could pick up the hoses etc. before Dec 2 with a permit and then would have to get a new permit for 2017. If we pick up now we have to start paying for it but we should have that in case it gets cold enough to flood.
- K. Lucid will email our address to D. Gabuna for the bills from Epcor
- The concrete builder said the temp should be about -7 for a couple of days in a row before we flood
- D. Gabuna will contact C. Bautista about signing a new propane contract
- We have one rink attendant and they are interviewing another one next week
- D. Gabuna may have to resign his position due to work complications
- We are signing with Questic as there were no competitive quotes

FUNDRAISING (Veronica Dutchak)

- A volunteer emailed V. Dutchak about being a casino chairperson. She responded yes and has yet to hear back from him

NEW ITEMS

- Discussed giving MLC a thank you gift for building the park and the rink. G. Rueck suggested doing a rock with a plaque (\$500-600) on our community land on the walkway. G. Ma suggested putting something up on the rink boards as well. G. Rueck also suggested making a donation to a charity in their name. We should budget for this in the 2017 budget
- G. Ma suggested for now that R. Powell and himself deliver a thank you to them directly for now
- Need to think about how much money we would be willing to give the school towards their kitchen? They have done a lot of ground, work within their school so that we can build a community league building later. This may be a model for all future schools so that community leagues can add on to them. We would get funds from the casino in March three months later. We would need to let them know as soon as possible that we are interested and find out what the next step would be. If we put the money into the kitchen then we wouldn't need to add a community hall anytime soon.
- Submitted a sign request to the City of Edmonton and the proposed site was on their land and they didn't want one there. R. Powell asked if we could move it closer to the lights and everyone agreed

NEXT MEETING

January 17 at 7:30pm at Johnny Bright

ADJOURNMENT

Upon a motion duly made by Rob Powell, seconded by Veronica Dutchak, and unanimously carried, the meeting was adjourned at 9:28 p.m.