

BLACKMUD CREEK COMMUNITY LEAGUE BOARD MEETING

MINUTES OF MEETINGS

DATE: Feb 21, 2017

LOCATION: Johnny Bright School

TIME: 7:36 P.M.

CHAIR: Garrick Ma

PRESENT: Rob Powell, Jill Gurela, Mary Jean Chapelsky (CRC), Kim Lucid, Garrick Ma, Thomas Varghese

ABSENT: Carlos Bautista, Gil Rueck

GUESTS : Chad Willsey

MINUTES: Kim Lucid

CALL TO ORDER AND ESTABLISH QUORUM

Garrick Ma, President, called the meeting to order at 7:36p.m. A quorum was established.

APPROVAL OF AGENDA

Upon a motion duly made to approve the agenda by Thomas Varghese, seconded by Jill Gurela and unanimously carried the agenda is approved with the addition of Bylaw discussion and AGM.

APPROVAL OF MINUTES

Upon a motion duly made to approve the minutes by Rob Powell, seconded by Thomas Varghese and unanimously carried the minutes of Jan 17, 2016 are approved with changes on page 4, change CFIB to CFEP.

BUSINESS ARISING FROM MINUTES

- Casino update: We are struggling with volunteers, we need approx. another 20. We will send out another email blast and Facebook update to request volunteers.

Upon a motion duly made to provide \$25 gift cards for 54 volunteers by Veronica Dutchak, seconded by Rob Powell and unanimously carried.

- There is an annual casino return due on March 2. It was forwarded to C. Bautista from V. Dutchak
- We will offer \$5000 if they can get 20 volunteers towards the casino

A motion to allocate up to \$5000 of the casino proceeds to the playground project based on The Callaghan Park Committee volunteer contribution of 20 volunteers to the event, by Veronica Dutchak, seconded by Rob Powell and unanimously carried.

- We need to adjust the cheque signees after the AGM

REPORTS OF MEMBERS

PRESIDENT (Garrick Ma)

- Have not been able to meet with Thomas Dang regarding the 127th St update and development of 135th St. Will continue to try and schedule a meeting regarding this issue
- SWAC meeting, where Nathan Ip proposed flex space for all new schools going forward. The motion has been put forward.
- Two people that have emailed about Adamson Dr. It is 50km and they are complaining about speeding. G. Ma will explain the process to them with an official document from Brian Anderson and then send it to R. Powell to post on our website

VICE PRESIDENT (Rob Powell)

- The rink has been rented for a birthday party in Feb
- Hydro froze up and R. Powell sent an email complaining. They sent Epcor to fix a hydrant. Questic pro rated the bill for January.
- The sweeper broke down and it is a transmission problem again and may need new equipment. We will need to budget for equipment replacement soon. We have had it since 2011
- We are updating the bylaws and will have them available at the AGM for approval. Once approved we submit to the Societies Act. We need to explain each change we are making at the AGM and motion. Need to provide them to the city after submitted to the Societies Act

COMMUNICATIONS (Jill Gurela)

- New baseball program is starting, SW Edmonton Minor Baseball Assoc. It has been posted on the FB page and BCCL webpage.
- We get lots of requests from businesses to post on our Facebook page. We could charge for a listing for member businesses. What would an associate and a business member fee be? How could we communicate it? We need to write a policy on it. G. Ma, J. Gurela and R. Powell will meet about this

SPORTS (Chad Willsey as Soccer Director)

- Soccer registration was busy as expected. Sold 23 memberships
- 90% of the children that registered online attended the registration

- One more registration this Saturday in Twin Brooks for any late registrations
- For the lower age levels the numbers have increased and the higher age levels decreased
- With the higher numbers in our younger age groups we have green space problems. We have MacEwan for sure. Next year we will have the Allard site and potentially Chapelle and Desroschers.
- Hardship cases have approached us regarding funding. We told them to apply for funding through KidsSports but they are complaining that they have no income. SWEMSA will not contribute for anything regarding community membership fees or their fees. The families need to purchase their membership though. If you apply for a hardship case you need to volunteer twice
- Hardship funding may be available through SWEMA but they are just looking into this
- Make a point at the coaches meeting that the volunteer jobs are set and parents should volunteer within the community if they do not get a job
- HPCL is doing a year-end soccer party this year in June and would like us to pay \$1500 to join. If we do amalgamate our soccer programs then we would consider doing a joint party. We will continue to do our own team by team year end party
- Would we consider Teamsnap? It is extremely expensive to do it as a group. We will encourage coaches of U8 and up to purchase it themselves and we will reimburse them for the two months, should be approx. \$36
- We may need to purchase jerseys for U8 and U10. We should be ok for the balls, we are receiving 160 balls from Tim Horton's. We have casino money to spend on soccer
- We have to sign some paperwork at U-Store, G. Ma and C. Willsey will go to finalize

CRC (Mary-Jean Chapelsky)

- Report was emailed to the board
- Met with a teacher at Roberta MacAdams who is creating a book regarding our community's interpretive signs, they would like to do it as a fundraiser to give back to the ravine and the community. Emailed the board about hosting a community night where they would sell the books etc.
- Discussed possibly providing this book to our community members with their membership purchase
- Copyright questions? Who owns the content on the interpretive signs? Do we need a letter from Golder?
- They will not finish the final grade inspection for the soccer fields at Allard until August, so they will not be available for soccer this year
- The skate board equipment is being evaluated and we may get two leaders at the site due to the usage last year
- Can communities rent the indoor hockey rinks? MJ said that communities can rent the city rinks
- Are the snowbank rinks still expensive or have the prices gone down? It is priced by Epcor and needs to be near a fire hydrant. The last year we did it was approx. \$12,000. MJ will find out how much it cost a community that did it this year
- The operating grant is now online and has been emailed to C. Bautista, it is due in April

CALLAGHAN PARK DEVELOPMENT COMMITTEE (Kim Lucid)

- Pub night on April 8
- Tulip fundraiser finishing in April, delivery April 22

- Golf tournament July 28

MEMBERSHIP (Thomas Varghese)

- Next years supplies have been ordered
- What do we do when people lose their membership card? We can replace it but we would have to make sure we note it on their account so that we are not adding extra numbers. If they ordered it online they need to email EFCL

NEW ITEMS

- AGM is set for April 18 at 7:00pm

NEXT MEETING

- **Tuesday, March 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 9:41 p.m.*