

BLACKMUD CREEK COMMUNITY LEAGUE BOARD MEETING

MINUTES OF MEETINGS

DATE: June 20, 2017

LOCATION: Allard Rink Shack

TIME: 7:30 P.M.

CHAIR: Rob Powell

PRESENT: Danita MacDonald, Alana Clark, Rob Powell, Kim Lucid, Jonathan Spence, Freya Fu, Jill Gurela, Garrick Ma, Veronica Dutchak (called in)

ABSENT: Thomas Varghese, Gil Rueck, Corice Dux

MINUTES: Jill Gurela

CALL TO ORDER AND ESTABLISH QUORUM

Rob Powell Called the Meeting to Order at 7:47 0PM and Quorum was established

APPROVAL OF AGENDA

Upon a motion duly made to approve the agenda by Kim Lucid, seconded by Alana Clark and unanimously carried the agenda is approved.

APPROVAL OF MINUTES

Upon a motion duly made to approve the minutes by Alana Clark, seconded by Freya Fu and unanimously carried. Addendum to add Callaghan Playground update (Kim). Change from MTTP to NPDP regarding the park committee grant.

BUSINESS ARISING FROM MINUTES

- Provided Callaghan Playground with \$105K from casino account
- Rob Powell went downtown to Edmonton Tower sign NPDP for the grant
- Rob Powell will rewrite bylaws with changes and submit the whole Bylaws
- \$19,000 for upgrades to kitchen in the hall at the school is a mess with ALGC. They now say we need to have a business plan and documentation, included a Memo of Understanding from the school
- School builder is starting to pave; they will be paving the parking lot at the rink

- Carlos Bautista has officially stepped down from the board as Treasurer; Veronica Dutchak is now back on the board as the as Treasurer

REPORTS OF MEMBERS

- **PROGRAMS (Alana Clark)**

- **COMMUNITY LEAGUE DAY**
- Alana has booked bouncy houses
- Spoke to Starlight Theatre about the movie
- We need to get generators for the bouncy houses; need bigger than what standard. Last year we rented from Rent All.
- Ellerslie Dental will provide food (hot dogs, burgers), bouncy house, petting zoo, face painter. There will be a minimal charge for food with proceeds being donated to the Callaghan Playground Development.
- Ellerslie Dental wanted to do a raffle but Kim said no because we would have to get a license from ALGC
- Kim will tell them to get food for 300 – 400 people
- Community League Day is scheduled for Saturday, September 9th from 5pm – 8pm with an outdoor movie after.
- Discussion about having Community League Day at Allard Park instead of Southbrook Park but it was decided to keep it at Southbrook this year. More visible from the main road and parking at the school. It was suggested that we could put up balloons and event signage at the corner of James Mowatt and Blackmud Creek Drive
- Will try to advertise more in advance via Social Media, Email, and Posters
- Garrick Ma suggested having party signs on the school fence
- Rob Powell suggested a wacky wavy inflatable guys – Alana will look into it
- Kim will apply to have the Tim Hortons truck there
- Kim will contact the Popcorn/Mini Donut Truck from last year to come set up for the movie night
- Games – need volunteers to run activities; Maybe a Girl Guide troop to help out? Danita said there are groups in Blue Quill.
- Rob Powell suggested the “Slap Shot” game from the city. We can borrow many different games from the city. Might be good to have the games geared towards the older kids, the bouncy castles and ponies are there for the younger kids.
- Maybe we would rather have Pony Rides than the Petting Zoo from Ellerslie Dental
- Alana suggested that if we can’t get the Tim Horton’s truck there may be other options (McDonald’s, Van Houte)
- Alana and Freya will get together to discuss advertising to new families in the community
- Posters at the playgrounds
- Freya suggested paid Facebook Ads - \$50 for promotion for one week on Facebook
- The board will communicate over the summer with what needs to be done
- Meet on August 22nd to go over Community League Day – Canadian Brewhouse at 7:30
- Garrick Ma will book the outdoor movie as he has the connection from last year

- Garrick said the outdoor movie company wants to sell their equipment / screen to a Community League
- Garrick Ma thinks it would be around \$20,000. We could rent it out and have it paid off. Something to think about.
- Jonathan said Empire Park has their own outdoor movie system and they do it almost every week in the summer

SPORTS (Danita MacDonald)

- A gentleman in MacEwan wants to start a Community Walking group. EFCL has information for setting up walking groups.
- Danita sent a survey on Facebook about people want to have for activities in the community – movie night was the most popular choice. The challenge is darkness in the summer months; not having the movie start too late
- Danita heard from a Yoga teacher wants to hold Yoga in the ravine for families. She will look into this
- Danita went to the SWEMSA (soccer) meeting

COMMUNICATIONS / SECRETARY (Jill Gurela)

- June Newsletter sent out

FACILITIES (Jonathan Spence)

- Jonathan fixed the backboard on the nets at Allard Rink and installed new nets at Blackmud Creek
- Graffiti needs to be removed; Garrick Ma said we can get a graffiti removal kit from the city
- Jonathan asked about budget / spending. Over \$1000 has to be voted on

VICE PRESIDENT (Kim Lucid)

- All board members should have new police checks done; Get police check forms and copies of ID to Kim this summer
- Kim Lucid and Corice Dux don't need to get police checks done as they did it this spring for coaching soccer
- Police Check Form needs to be filled out with 2 photo copies of ID
- The Callaghan Park Committee will be doing a Door knocking campaign this summer. They will hang notices on doors ahead of time
- The Callaghan Park Committee is doing a BBQ with Broadstreet Properties as a fundraiser
- The Callaghan Golf Tournament coming up on July 28th; it is almost sold out. When they are finished fundraising they would like to pass the Golf Tournament onto the Community League if we want it.
- The Callaghan Park Committee recently had a CTV News clip about their fundraising efforts and the upcoming 1KM Superhero fun run
- As of June CFIP application is in. The park committee has raised \$119K so far and are on track to start construction in spring 2018.
- They noticed a difference on the financials between the end of December 2015 and the opening balance in January 2016 (it should be the same). Veronica to check

- No glow stick sales at Canada Day by the park committee due to not enough people to volunteer.

CANADA DAY (Garrick Ma)

- We have been asked to do the parking again as our volunteer duty
- Need 3-4 people per shift for parking
- From about 4:30 – 11:30PM
- 3 hour shifts
- Garrick Ma needs someone to take the lead on organizing the volunteers
- Kim suggested sending it out to the soccer parents to fulfill their volunteer duties
- We will ask Chad to send out an email for Parking Volunteers
- We got \$2000 from SWAC for Canada Day
- 11 bouncy houses
- 3 stages, 2 bands in the back
- Opera Nuevo inside
- Atco Trailer in front – Talent show
- Dedicated coordinator for the Talent show; and South Point is approaching businesses for prizes
- Food Trucks – only 3 right now; if anyone knows of any please contact them.
- Kim will ask the Mexican restaurant in Sherwood Park about their food truck
- Garrick Ma will ask Gil Rueck to take the lead on parking patrol
- We should put up our BCCL Banner or have BCCL signage at the event (Rob?)
- Some local Businesses will have tents set up
- Tattoos/ Face painting will be available
- Fireworks show should be amazing as there was grant from the city and Canada 150 for the event
- South Point is not providing any funding because they lost money last year but is providing all the facilities
- Garrick Ma talked to AGLC regarding the kitchen upgrades at the school Hall. Garrick Ma is pretty sure we can use casino funds. But we need to prove we have an agreement with the school board. We have the letter of understanding. Rob Powell said maybe we can get a letter from Nathan Ip. Garrick Ma doesn't think it will be a problem. Rob Powell asked to get the cheque for \$19,000 ready and him and either himself or Gil Rueck can take it down on Friday to the school board offices. Garrick, Rob, and Gil will follow up.
- South Point is starting a Farmer's Market one evening a week and may have a carnival come in sometime soon

PRESIDENT: (Rob Powell)

- Rob Powell and Garrick Ma attended a meeting regarding new schools that included the Minister of Education, our MLA Thomas Dang, and other parties invested in the building of schools. The number one discussion was High Schools. Heritage Valley is still number one priority for Edmonton Public School for a High School. The location would be around the Superstore area off James Mowatt Trail. They also plan to have a 2nd school Grades 7-12 in the Glennriding neighbourhood.

- Rob Powell met with Cameron Developments in Cavanaugh. They are the main developer in Cavanaugh. They will put sign boards up for us. They will be building a small playground next year in Cavanaugh and also a park gazebo type area. A representative of Cameron Developments will get back to Rob Powell next week about the school site so they can decide where the playground will be built.
- Rob Powell talked to them about the 111th St foot bridge that was demolished. They may approach the other developers in Cavanaugh and go to the city to request to replace the foot bridge. A foot bridge would provide a good access to the school site from surrounding neighbourhoods.
- Rob Powell attended a SWAC meeting and SWAC discussed a format for a Ward candidate forum. There has already been an early forum. The format for the forum was With prepared questions for the candidates; not an open mike for the candidates
- A forum would most likely be in the Ellerslie Baptist Church
- SWAC meeting also discussed the Century Park Development. 7000 more people will be in the Ermiskin area when that build out is done (where the LRT parking is now). It will have rentals not just ownership. Community is upset.
- At Century Park they are planning to have paid underground parking under their buildings for LRT. SWAC has lots of concerns about traffic congestion when this development is built.
- Garrick Ma asked if SWAC meeting discussed any timelines for the Park and Ride at Ellerslie and 127th street. Maybe fast track that.
- Kim questioned if Century Park will be closed before the park and ride is open. Yes, already half of the parking lot has been ripped up
- Rob Powell paid for the Nature Guides from the Grade 4 class at Roberta MacAdams (67 were purchased)
- MJ is having the draft license agreement for the rink drawn up based on Rob Powell's comments on the first draft.
- Rob Powell is meeting with 2 of the city council candidates for our ward this week.
- City will run rainy day programming out of Allard Rink. The Green Shack Recreation person will have keys to open up the rink shack and utilize that space for games/crafts on rainy days.
- Rob Powell fixed the portable basketball net
- Skate park equipment for the Allard Rink is coming beginning of July until the end of August
- Rob Powell will attend a free Seminar on July 11th regarding using casino funds

TREASURER (Veronica)

- Review of the 2017/2018 budget and actuals for 2016/17
- Fundraising ideas from Garrick Ma? Garrick is putting together something to approach the local businesses for sponsorship. Selling advertising on the boards of the rink – need tripartite agreement first
- The Operating Grant is budgeted at \$22,000 for 2017/18
- Membership revenue increase in budget for less than 100 new members
- Soccer revenue; based on the information she has– Veronica needs the binder with actual numbers to accurately budget for next year.
- AGM – bill from Rugby Park; usually they don't charge us but they did this year
- Insurance, legal costs standard
- Membership costs – increase in membership, so increase in supply cost

- Spring Green Shack amount the same \$1000
- Community League Day budget is \$6000 including the movie
- The budget for Canada Day is \$6000 we are giving South Pointe \$8000 but \$2000 of that is coming from SWAC so our actual cost is \$6000.
- The license agreement for just the rink should be done in August (Rob Powell); we could then put some Allard Rink expenses through Casino funds to drop it down
- Sandwich boards may be purchased - \$500 to add under Signage
- Allard rink adjust costs to \$18,500
- New costs for storage unit? Need to find out, but is a very minimal increase
- Kim asked Veronica about the concern the playground committee had about the difference between Dec 2015 and Dec 2016. Veronica will look into it.

Upon a motion duly made to approve the budget with the noted changes made by Garrick Ma and seconded by Kim Lucid and unanimously carried. The 2018 budget is approved.

NEXT BOARD MEETING

AUGUST 22, 2017 at 7:30pm at The Canadian Brewhouse on Ellerslie Road

ADJOURNMENT

Upon a motion duly made by Garrick Ma and seconded by Jill Gurela; unanimously carried, the meeting was adjourned at 9:21 p.m.