

# BLACKMUD CREEK COMMUNITY LEAGUE BOARD MEETING

## MINUTES OF MEETINGS

DATE: August 22, 2017  
LOCATION: Canadian Brewhouse Ellerslie Rd.  
TIME: 7:30 P.M.  
CHAIR: Rob Powell  
PRESENT: Garrick Ma, Jill Gurela, Rob Powell, Gil Rueck, Kim Lucid, Alana Clark,  
Jonathan Spence  
ABSENT : Freya Fu, Corice Dux, Veronica Dutchak, Thomas Varghese  
MINUTES: Jill Gurela

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### CALL TO ORDER AND ESTABLISH QUORUM

Rob Powell Called the Meeting to Order at 7:39PM and Quorum was established

### APPROVAL OF AGENDA

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

### APPROVAL OF MINUTES

*Approval of June 2017 minutes will be carried over to our meeting on September 19, 2017*

### RINK AGREEMENT

- Rob distributed a copy of a 1 year agreement on the Allard Rink from the City of Edmonton.
- Signing this agreement will allow us to access casino funds for basketball nets, wages for the rink staff, and other rink expenses.
- This agreement does not include the Rink Shack or Porty Pottie, only the rink itself.
- The agreement will have to be renewed after 1 year if the Tripartite hasn't been signed.

*A motion to approve the signing of this Rink Agreement by President of the Blackmud Creek Community League (currently Rob Powell) was duly made by Jonathan Spence and seconded by Garrick Mar. Unanimously carried.*

**NDPD AGREEMENT FOR CALLAGHAN PLAYGROUND**

- This agreement needs to be signed by our League President for the Callaghan Park Development.

*A motion to approve the signing of this NDPD Agreement for the Callaghan Playground by President of the Blackmud Creek Community League (currently Rob Powell) was duly made by Gil Rueck and seconded by Garrick Ma. Unanimously carried*

**COMMUNITY LEAGUE DAY – SEPTEMBER 9, 2017**

- Alana confirmed the details that are planned for Community League Day on September 9.
- Bouncy Houses Booked
- Movie booked; Cars 2
- We ordered a Crowd Sign to put up onsite regarding consent for Social Media
- Kim updated us on Ellerslie Dental’s Sponsorship and BBQ with the Callaghan Playground Committee
- Kim will pick up prizes for the Fishing Game
- Gil will get Community Day supplies from the Storage Unit
- Kim booked the Popcorn/Mini Donut truck for the movie
- Jill will book Sno Cone Machine
- Alana will follow up with an email

**REPORTS OF MEMBERS**

- Held off until our meeting on September 19, 2017

**NEXT BOARD MEETING**

**SEPTEMBER 19, 2017 at 7:30pm** at Johnny Bright

**ADJOURNMENT**

*The meeting was adjourned at 8:58 p.m.*