

# BLACKMUD CREEK COMMUNITY LEAGUE BOARD MEETING

## MINUTES OF MEETINGS

DATE: September 19, 2017

LOCATION: Kim's House

TIME: 7:30 P.M.

CHAIR: Rob Powell

PRESENT: Danita MacDonald Rob Powell, Kim Lucid, Jonathan Spence, Freya Fu, Jill Gurela, Veronica Dutchak, Corice Dux, Gil Rueck

ABSENT: Thomas Varghese, Gil Rueck, Garrick Ma, Alana Clark

MINUTES: Jill Gurela

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### CALL TO ORDER AND ESTABLISH QUORUM

Rob Powell Called the Meeting to Order at 7:34 PM and Quorum was established

### APPROVAL OF AGENDA

*Upon a motion duly made to approve the agenda with the addition of Allard School and Rink under New Business. Motion made by Kim Lucid, seconded by Corice Dux and unanimously carried the agenda is approved.*

### APPROVAL OF MINUTES (August 22, 2017)

*Upon a motion duly made to approve the minutes by Kim Lucid, seconded by Corice Dux unanimously carried with the Change in Garrick's name on page to Ma from Mar*

### APPROVAL OF MINUTES (June 20, 2017)

*Upon a motion duly made to approve the minutes by Veronica Dutchak, seconded by Jonathan Spence and unanimously carried. Change the spelling of Cavanagh throughout the minutes (remove the u)*

### BUSINESS ARISING FROM MINUTES

- The Rink Agreement and NDPD can now be signed by Rob Powell as President of BCCL
- Community League Day went very well

## **REPORTS OF MEMBERS**

### **VICE PRESIDENT (Kim Lucid)**

- Callaghan Park Committee Update
- \$550 profit from hot dogs on CL Day
- Ellerslie Dental provided a cheque for \$5000 from CL Day
- Start building this spring (not spray park)
- Mabels Labels fundraiser on now
- Breakfast for Dinner Sunday Oct 22 4-7pm at Cora's – Fundraiser; set menu, choice of 3 menu items. 300 tickets available. Raffle, Door Prize
- Silent Auction part of Breakfast for Dinner
- Put fundraiser on our FB and Website
- MJ – moving into design stage assuming the grant comes through
- Shannon who is on park committee is running the campaign for Mike Waters (Ward 10 Candidate)
- Kim has an appointment to meet with Mike on Friday; Rob will try to make the meeting on Friday or on the weekend Saturday 1-4pm or the morning 10:30-12.

### **SECRETARY (Jill)**

- Review of CL Day –
- Park Committee sold about 200 Hot Dogs
- Having Ellerslie Dental was a great addition; try to have more businesses next year
- (Rob) – Director at Large email for Freya

### **DIRECTOR AT LARGE (Freya)**

- Atco Trailer in front – Talent show
- South Point is starting a Farmer's Market one evening a week and may have a carnival come in sometime soon

### **TREASURER (Veronica)**

- Veronica reviewed the current financial statements
- 30,000 in cash account (incl. 59,000 from Playground)
- Rink Rentals \$200
- Membership #'s will change – 237 memberships 334 memberships still to be sold
- Soccer Revenue reported
- Advertising – Calder Publications, Website, \$1000 RMA School
- CL Day \$1481
- Canada Day \$8000 less \$2000 from SWAC.
- Sign Guru – 4 signs
- Community Swim at YMCA, we hadn't paid for swimming since April. Veronica
- Porta Potties – no invoice from them? Veronica emailed them and no reply
- Veronica asked Rob to get a statement of account from Porta Potty Company
- Allard Rink – would be great if the agreement goes through to use casino funds for expenses
- Current loss of \$5900.00
- Casino Account: Assets (shed, ice equipment)

- AGLC – the first wire we received actually went into our Operating Account so we paid our casino workers from our operating account. The payment from AGLC went into the casino account
- Missing \$19,000 cheque for the school building – has not been cashed? Rob will check with Gil about this. Veronica needs to update the financials
- Deposit book – some deposits may be

### **FACILITIES (Jon)**

- Canadian Arena Products – Jonathan contacted them regarding painting lines in the concrete for hockey and Basketball. Acid etched lines; can see through the ice. No need to paint lines on the ice.
- We could put 3 nets up as we can't put one where the gate is. Nets could go on the north end of the rink on each side.
- A thought to think about for next spring – use casino fund
- Time to start looking for Rink Attendants – Rob will check with last year's staff if they want to do it.
- Veronica asked Rob for the Timesheets from last year
- Hours for the rink – on the website
- Kim – mentioned about the rink, found last year it was difficult for her younger child. Maybe a block of time for no stick and pucks so kids can just skate.
- Rob will talk to the Allard School about them using the rink. We don't want them just using it
- Discussion about taking out the snowbank rink
- Rink attendant can enforce use of helmets
- Put a sign up with Rink Rules check with insurance on wording)
- Sign with hours – no stick and puck times, if no one is there fine but if someone shows
- Pick a day/time that is no stick & puck times (maybe only 2 times per week)
- No unattended skating. However, sometimes if a rink attendant is sick Rob just opens the shack (takes the cash out) puts a sign up to call him.
- People can use when it's not attended but shack not open
- Other leagues don't have attendants – ours are there for enforcement and maintenance
- Attendants need to be watching to ensure rules are being followed
- Equipment – need to get tune up on all the equipment. Martin Deerline usually. Jon suggested using Lawn Mower Hospital. Jon can get a quote from them.
- Access to the rink for Jonathan. Jonathan Needs his background check completed.
- Rob – needs to do some work next spring at the rink so we can install the basketball nets. Grass growing into the boards.
- City cut the chain on the rink; they should have called Rob to unlock – (email to MJ as a complaint).

### **COMMUNICATIONS – Corice Dux**

- Crowd Notice signs – small typo but went well
- Question – where are our signs? One by the rink, one by RMA Schools, and one at Blackburne, The sign at Allard Park is going on.
- MJ – we can put forward to name for park space in our CL. MJ suggested we keep the names simple so as to not have too many names in one space
- No other place we can put signs. We looked into it.

### **CRC - MJ (Report) emailed**

- Programs are now part of Rec/Facilities
- Marjorie from Rec emailed us the report on the summer green shack program.
- Depends on attendance whether we get the green shack again
- Fall program is on now at Allard
- Some changes in the new year with CRC
- St. Thomas new catholic school in Desrochers – MJ had a meeting about getting a playground there
- Jon will get a new quote on Basketball nets when we are ready after the rink agreement is signed.
- MJ will not be our CRC starting in January
- Rob – old water main being used a fire pit. You need to have a spark arrestor. It's still on developer land so not our issue yet. Jonathan will find out what we need to do to keep it or if we shouldn't have it when the land ours

### **PRESIDENT (Rob Powell)**

- Blackburn Park needs assessment survey closed Sept 1. They are moving ahead
- The School builder did not pave the rink parking lot as promised. They are still there working. They paved up to the parking lot; but did not do our parking lot. But if they are doing it; it needs to get done now. MJ will look into for us. We let them use it for construction parking
- Rob went to a course to learn about Casino funding – he has a book that we can look it. Rob will scan a few key a pages that explain about using casino funds. We should send in approvals all at once (long expiry date).
- Community Garden Allard – Rob referred them to RMA School about their garden and maybe connect that way
- SWAC – Andrea Jackson, now lives in Callaghan
- SWAC is getting a casino January 5/6, 2018. Rob volunteered to help at it and BCCL will get between \$3000 - \$4000.
- Election forum for Ward 10 (our Ward). SWAC came up with 5 questions, Rob came up with several of those. 5 candidates, a different first question each. 7 questions total. 2 of the candidates are not that serious but the other 3 are serious. About 100-200 people attended at South Pointe Community Centre.
- Free Admission Day this Sunday at City Facilities.
- We have a casino in 2019 – it will be at Grand Villa Casino at Roger's Place.

**NEXT BOARD MEETING**

**October 17, 2017 at 7:30PM - Johnny Bright School**

**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.*