

# BLACKMUD CREEK COMMUNITY LEAGUE BOARD MEETING

## MINUTES OF MEETINGS

DATE: February 20, 2018

LOCATION: Johnny Bright School Library

TIME: 7:30 P.M.

CHAIR: Rob Powell

PRESENT: Rob Powell, Jonathan Spence, Jill Gurela, Danita MacDonald, Diana Powell, Olatunde Obasan

ABSENT: Thomas Varghese, Freya Fu, Garrick Ma

MINUTES: Jill Gurela

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### CALL TO ORDER AND ESTABLISH QUORUM

Rob Powell Called the Meeting to Order at 7:38 PM and Quorum was established

### APPROVAL OF AGENDA

*Upon a motion duly made to approve the agenda with the addition Motion made by Danita MacDonald seconded by Jonathan Spence and unanimously carried. The agenda is approved.*

### APPROVAL OF MINUTES for January 18, 2018

*Carried until March meeting*

### FACILITES (Jonathan Spence)

- Jonathan Spence got the safety vests to the rink shack. The rink shack workers are now wearing them
- We recently had a rink rental that went well.
- Jonathan Spence inquired about insurance for private rentals. Rob Powell suggested that the person/organization renting the rink should have each person in the party sign a waiver.
- Jonathan Spence suggested we check with our insurance regarding liability.
- It was discussed that we will leave it at the person/organization renting the rink should be responsible for getting waivers for each person in the party to protect themselves.
- Rob Powell inquired to Jonathan Spence about how the machines are working. Jonathan Spence reported all machines were working well.
- Rob Powell met with the Dr. Lila Fahlman School to discuss the school using the rink for “field trips”. The school is planning to use it several times in the next few weeks. The school has the key and code for the rink.

**TREASURER (Diana Powell)**

- Diana Powell inquired about the Playquest bill for the rink maintenance. Whether we pay each month. Rob Powell replied that yes it is paid monthly. The invoice was reviewed.
- Diana Powell received draft statements from Veronica Dutchak (former treasurer) just yesterday. Diana Powell has been paying the bills and reviewing the bank statements.
- Diana Powell will have the financials updated for us at next month's meeting
- Diana Powell will be contacting the AGLC to get a better understanding of the allowed usage of casino funds. Danita MacDonald replied that Diana Powell can find that information on the AGLC on their website.
- Rob Powell replied that before casino funds can be used you have to ask AGLC if the funds can be used for that category. We already have set up established categories.

**SPORTS – Danita MacDonald**

- Soccer Update: Danita MacDonald is trying to streamline the process; as our player numbers are growing.
- February 28, 2018 is our final registration date for Outdoor Soccer; SWEMSA requires us to have all of our registrations entered by midnight that night
- As of today we have 230 kids registered
- Danita MacDonald and Tanya Orr took posters to the area schools to remind them of registration dates for Outdoor Soccer
- Danita MacDonald suggested next year we partner with Heritage Valley for registration
- Danita MacDonald wants to get more awareness to the indoor soccer program in the fall. She wants to do up information sheets regarding indoor soccer for schools to distribute in the fall.
- Danita MacDonald and Tanya Orr are trying to work with our Soccer Coordinator, Chad Willsey to streamline the registration process and communication with SWEMSA. Danita MacDonald feels like some things are getting missed.
- SWEMSA appointed Tanya Orr to be a representative of Blackmud Creek Community League for SWEMSA and that is going well.

**SECRETARY (Jill Gurela)**

- Emails – as we are using free accounts we can't increase the storage size of the email accounts. If everyone can keep their email accounts cleaned out of emails that are do not need to be kept.
- Diana Powell suggested we filter the emails into folders in our GMAIL; Jill Gurela can set that up.

### **ROB POWELL – President**

- The March meeting will also be a Special General Meeting to include the Blackburne Playground Redevelopment Committee. We had previously committed \$10,000 to this project. For the SGM we require 12 members of the community league. We will need to have a sign in sheet as we require a record of the BCCL members that attended the SGM.
- We now have 3 signing authorities at bank: Diana Powell, Rob Powell, and Jill Gurela.
- Kim Lucid resigned and is no longer a signing authority.
- A VP could be the forth signing authority
- Rob Powell stated that we need to update AGLC with the signing authorities; Rob Powell will get that updated.
- Thursday there is a Winter General Meeting with EFCL; Rob Powell will be attending. Rob Powell will report on that next meeting;
- Rob Powell went to the South LRT advisory committee meeting. Reviewing results from the survey's on the Park and Ride facilities. In March or April there will be a discussion with designers on what a stop/station may look like in Twin Brooks. The city has not yet approved a station in Twin Brooks.
- In March there will be a public consultation on the future of the LRT expansion
- General Discussion regarding the LRT expansion
- Rob Powell stated that they are starting to discuss intersections and whether the LRT will go over or under major intersections.
- Rob Powell will share information as he receives it from the city.
- Rob Powell asked our NRC, Linda Bombardieri, for maps of each neighbourhood in our Community League licensed areas. Rob Powell wants to come up with a long term plan for the community league. We can refer the needs assessment survey from 3 years ago.
- Rob Powell is trying to arrange a time with Kim Lucid to do a turnover of the Vice President information
- Allard and Blackmud Creek will get Green Shack programs this spring and summer
- Blackburne and Richford are getting Pop up Play. No scheduled recreation programs in Callaghan due to the playground construction
- Rob Powell sent a copy of the Rink License Agreement to the city so that we can put in permanent basketball nets. We need authorization from the city to go ahead with these nets.
- Ward 9 Councilor, Tim Cartmell, has proposed that the city tie in the future planned Heritage Valley Rec Centre to the new public high school that will be built in Heritage Valley
- Rob Powell reported he attended a meeting last year with the Minister of Education, David Eggen, the Public School Trustee Nathan Ip, and other municipal and provincial representatives and at the meeting many of the representatives stated they have not even seen a map of the long term development plans for the Heritage Valley site.

### **NEW BUSINESS**

- Annual \$1000 contribution to the Green Shack program; we have some of the top numbers of attendance of kids per hour in the city.
  - ***Upon a motion duly made by Jonathan Spence, seconded by Danita MacDonald to move forward with \$1000 contribution to the City of Edmonton for Green Shack programs in our community. Motion Unanimously carried***
- Election of New Program Director – **Olatunde Obasan** (Tunde) by Rob Powell Powell
  - Tunde came to Canada over 6 years ago from Nigeria and works in Project Management and IT. Currently works with Government of Alberta. Tunde lives in Allard
  - Tunde Obasan wants to volunteer the community where he lives. He is on the Board of his church and involved in planning church events.
  - ***Upon a motion duly made by Danita MacDonald and seconded by Diana Powell to elect Olatunde Obasan as Programs Director. Motion unanimously carried .***
  - Jill Gurela will connect with Tunde regarding his Police Check and will process the police check.
- Basketball net quote; we don't need to approve is as we had previously budgeted for it. We need to wait for the letter of approval from the city to place the permanent nets. Rob Powell stated we can sign the quote as soon as we receive the letter from the city.
- \$12,000 had previously been approved from the Casino funds for the nets.
- Jonathan Spence stated that if they do find utility lines it may change the quote slightly but not too much.
- As soon as the company receives our sign off on the quote to install the nets, they will get it done as soon as they can when the ground thaws.
- Rob Powell met with principal at the Dr. Lila Fahlman School regarding the provincial grant that has been promised to expand or build a new playground at the school. The province has committed to this grant. As long as a PAC (parent advisory) is formed to plan the playground then it will not affect BCCL's future grants for playgrounds. The PAC needs funds to make it an official project to the city. To assist them with funds to kickstart it was suggested that the Blackmud Creek Community League provide the PAC at Dr. Lila Fahlman School with \$5000 from our Casino Fund.
  - ***Upon a motion duly made by Jonathan Spence and seconded by Diana Powell to Budget \$5000 out of the Blackmud Creek Community League Casino Account to the PAC at Dr. Lila Fahlman School for playground expansion. Motion unanimously carried.***
- **The date is was set AGM in April – Tuesday, APRIL 17, 2018, 7PM**

**NEXT BOARD MEETING & SPECIAL GENERAL MEETING**  
**March 20, 2018 at 7:30PM (Johnny Bright School)**

**ADJOURNMENT**

*The meeting was adjourned at 8:51pm*