

Board Meeting Minutes

Date/Time: Wednesday, May 21 2019

Location: Tim Hortons (Allard)

Chair: Rob Powell



Call To Order

The meeting was called to order by Rob Powell at 7:06 pm. A quorum (4 of 7) was established.

Attendees

Rob Powell, Jill Gurela, Jonathan Spence, Ally Baldry

Guest: Rick Bastow (to be elected)

Absent

Danita MacDonald, Yuting Hao, Marcelo Figuiera

Approval of Agenda

A Motion was made by Ally Baldry and seconded by Jill Gurela to approve the agenda. Motion unanimously carried.

Agenda

New Business

1. GIFT CARD FOR BABY GIFT FOR MARCELO FIGUIERA

It was agreed to purchase a \$50 gift card from Babies R Us for Marcelo Figuiera and his wife for the birth of their baby. Marcelo is our Civics Director.

2. **COMMUNITY LEAGUE DAY**

Saturday September 14, 2019 was decided as the day for Community League Day this year. It is one week before the official EFCL Community League Day. We will host it at Blackmud Creek Park once again. Starting at 5pm with bouncy houses, Orbis Sports, games, and more. Then an outdoor movie night starting around 8:30pm. Movie TBD.

3. **PAYMENT TO BLACKBURNE PLAYGROUND COMMITTEE FOR AGLC HELP**

Christine Maslanko from the Blackburne Playground Redevelopment Committee agreed to provide assistance to Blackmud Creek Community League with our AGLC account and use of proceeds submissions. Blackmud Creek Community League agreed to pay \$20 per hour of her time to the Blackburne Playground Committee to go towards their grand opening. Christine provided 20 hours of assistance. Blackmud Creek Community League will provide \$400 towards the Blackburne Playground grand opening.

4. **SIGNING OF NPDP AGREEMENT FOR PHASE II OF CALLAGHAN PLAYGROUND**

Motion to approve Blackmud Creek Community League President, Rob Powell, to sign the NPDP Funding Agreement for Phase II of the Callaghan Playground project, for a Spray Park. Motion made by Jill Gurela and Seconded by Ally Baldry. Unanimously passed.

5. **REQUEST FOR SPONSORSHIP FROM SOUTH POINTE COMMUNITY CENTRE**

Rob Powell presented an email received from South Pointe Community Centre asking us to provide funds to help with programming in the summer months. Rob Powell will reach out to them for more information on what they are asking for in terms of money for sponsorship and more specifics on the programming. Blackmud Creek Community League will then decide if we would like to sponsor any programming with South Pointe Community Centre.

Along with their request for sponsorship; South Pointe Community Centre also provided information on the Sportball programs that will be running in their facility. Sportball will provide a 10% discount to our community members for their summer programs in exchange for Blackmud Creek Community League promoting these programs on our Social Media.

6. **ELECTION OF NEW DIRECTORS**

Motion to elect Rick Bastow as a Director at Large. Rick introduced himself and his experience and what he can bring to the board. Motion made by Jill Gurela and seconded by Ally Baldry to elect Rick Bastow to the Blackmud Creek Board of Directors as a Director at Large. Motion unanimously passed.

Motion to elect Ashley Schouchuk (absent) to the Blackmud Creek board of directors as a Director at Large. Rob Powell met with Ashley and has approved her for nomination to the board. Motion made by Jonathan Spence and seconded by Jill Gurela. Unanimously passed.

7. CANADA DAY

- Rob Powell has booked Orbis Sports for Canada Day.
- Jill Gurela has booked an ice cream truck.
- Rob Powell will look into booking the same band as last year and at getting sponsorships from businesses.
- Rick Bastow brought up the idea of having a beer gardens; Rick will look into this some more. One obstacle is if we can even have one on City parkland.

8. SPRING PROGRAMMING

- Rob Powell suggested we look into spring programming as we have budgeted \$3000 for spring programs. Rob contacting the city about River Valley Programs to take advantage of our natural terrain around Blackmud Creek. There are options for orienteering, shelter building, geo-caching, predator/prey programs.

Member Reports

Rob Powell (President)

Emailed before the meeting:

- Picked up the letters for the new/improved road sign on James Mowatt Trail.
- Submitted the Community League Operating Grant.
- Attended a SWAC meeting.
- Updated the website with the 2019 AGM slides.
- Forwarded a grant opportunity to Callaghan's playground committee.
- Filled out the City survey about the services provided by NRCs.
- Made the Heart & Stroke Foundation donation in memory of Linda Gervais as approved at the last meeting.
- Signed off on Callaghan playground committee's CFEP accountability report for Phase 1 of the playground.
- Updated our website to reflect Pop-Up Play and Green Shack programming times/dates for the summer.
- Posted on Facebook about getting some people from Cavanagh on our board.

Danita MacDonald (Sports)

Emailed before the meeting:

- There is a slight increase in numbers of players over last year after we've moved players from league to league to create teams.
- Will be meeting with Tanya Orr to come up with a grander plan to entice more girls into soccer next year. There is a sharp drop off at the U10 level.
- Season was delayed by a week due to wet fields.
- So far soccer spending in equipment is down from last year, which means we should turn a better profit. We did replace some jerseys and balls like we do each year but those were the main expenses. Not as much on nets this year as those rules didn't change significantly.
- Filling coaching spots went smoothly, and referee assignments went well so far.

Miscellaneous

- Yuting Hao has resigned as Treasurer from the Board, although she never officially took over the Treasurer role since switching from Secretary.
- Rob Powell is attending a Community League Presidents Breakfast with Councillor Mike Waters; the discussion will be around crime in SW Edmonton.
- In July we will put together a design committee for the permanent rink shack in Allard.

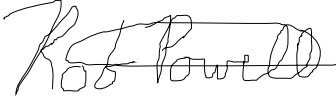
Next Regular Board Meeting

JUNE 2019 TBD; LOCATION TBD

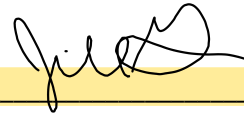
Adjournment

Meeting Adjourned at 8:23pm.

THESE MINUTES WERE REVIEWED AND APPROVED ON JUNE 27, 2019 by:



Rob Powell, President



Jill Gurela, Vice-President
(recorder of the minutes)