

Board Meeting Minutes

Date/Time: January 25, 2021 8:00pm

Location: Zoom Cloud Meeting (virtual meeting due to COVID-19)

Chair: Rob Powell



Call To Order

The meeting was called to order by Rob Powell at 8:05

Attendees

Rob Powell, Jill Gurela, Courtney Wright, Sarah Jensen, Scott MacFarlane, Parmender Dhankhar, Marcelo Figueira, Tyler Beal

Guests

Margaret Smith, Neighborhood Resource Coordinator

Absent

Soni Dasmohapatr, Sreya Challa

Approval of Agenda

Motion was made by Scott MacFarlane and seconded by Marcelo Figueira to approve the agenda. Motion unanimously carried.

Agenda

Approval of November 2020 Minutes

Motion made by Tyler Beal and seconded by Scott MacFarlane to approve the November 2020 minutes. Motion carried unanimously.

New Business

1. NEW DIRECTOR

Motion to elect Sreya Challa to the position of Communications Director made by Courtney Wright and seconded by Tyler Beal. Motion carried unanimously.

2. TRIPARTITE AGREEMENT

- Discussion of Amending Agreement to the existing Tripartite Licence Agreement approved by the City Council on December 7, 2020. This would allow for things like renting Community League Halls to for-profit groups.

3. POEM

- Rob Powell shared poem from Blackmud Creek Community member Garth Paul Ukrainetz celebrating 100 year anniversary of EFCL. Discussed sharing poem on social media channels.

4. 2021 MUNICIPAL ELECTION

- Discussed sharing information about candidates on BCCL platforms, having a panel or Meet & Greet with candidates to introduce to community members.

Member Reports

Margaret:

- Idea of splitting BCCL into two community leagues given size of BCCL area
- Will start paperwork for a permanent rink shack
- Strategic Planning (growth)

Sarah:

- Parade didn't move forward due to lack of interest

Scott:

- Rink has been a challenge to maintain distance; Facebook post/discussion did help,

Marcelo:

- Meeting for re-zoning for hospital, will attend

Tyler:

- Advertising on boards can't be in view of homes
- Solidify some target numbers for fundraising next meeting

Courtney:

- Communibee for soccer deposits
- Delay for soccer registration, tentative start in May
- Share info on Facebook

Parmender:

- Community concern around (car) break-ins – will share that reporting, no matter how small, is important so resources are sent out/patrolling of area

Next Regular Board Meeting

- TIME/DATE/LOCATION TBD

Adjournment

Meeting Adjourned at 9:21 pm.