

Board Meeting Minutes

Date/Time: September 26, 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 8:04pm.

Attendees

Rob Powell, Jill Gurela, Scott MacFarlane, Sreya Challa

Guests

Ruth Wong-Miller, Neighborhood Resource Coordinator
Garrick Ma, former board member
Veronica Dutchak, former board member

Absent

Courtney Wright, Marcelo Figueira

Approval of Agenda

Motion was made by Jill G. and seconded by Sreya C. to approve the agenda. Motion unanimously carried.

Agenda

Approval of June 2021 Minutes

Motion made by Scott M. and seconded by Jill G. to approve the April 2021 minutes. Motion carried unanimously.

New Business

1. Splitting the Community League

The BCCL community league operating grant from the City of Edmonton will remain the same size after the bylaws are changed, until new community leagues are formed by the neighbourhood no longer in the BCCL.

There's a 5-year license for the rink for the Allard Rink that will continue to be in effect until a new league is ready to take over the operation of the rink.

Ruth W.-M. will see if she can get a copy of the agreement signed between Chappelle and the Heritage Point Community League when Chappelle formed their own league. **ACTION ITEM.**

Ruth W.-M. said that we should start a steering committee of Allard residents and start working with them on how to start an Allard Community League, and operating that committee like a board until the bylaws are officially registered by the province. We could have an AGM as soon as January. Rob P. will lead that steering committee formation and the meetings. Rob P. and Sreya C. will work on wording for a Facebook and Instagram post to get the word out about wanting volunteers. Rob P. will create a volunteer sign-up sheet. **ACTION ITEMS.**

2. Potential Partnership with Orbis Sports

Orbis Sports would like to partner with BCCL. They would put our logo on their website and we could be a reference for them. They would give us a discount rate going forward. The board was in agreement that this was a good idea. Rob P. will circle back with Orbis Sports. **ACTION ITEM.**

Member Reports

President's Report

- Allard Playground: Waiting for the financial reconciliation to find out if the league will be receiving any unused money.
- Blackburne Playground: Their playground grand opening was a huge success.
- Callaghan Spray Park: They haven't heard back about their Canada Community Revitalization Fund (CCRF) grant application.
- EFCL: On August 11th I voted in favour of the new 10-Year Tripartite agreement negotiated between the EFCL and the City of Edmonton, at a Special General Meeting.
- Foster Park Brokers: I renewed our Community League insurance in September.
- Green Shack: I haven't received any statistics yet but I've heard that the programming was a big success this summer in our four locations.

Secretary Report

- Uncle John's Fireworks was excited for us to be their first show in about 16 months. They gave us a bigger show than we paid for. There was a really good turnout from residents.
- The Community League Day event had a decent turnout. We eliminated the bouncy castles from the event due to COVID-19 concerns.

Next Regular Board Meeting

- TIME/DATE/LOCATION TBD

Adjournment

The meeting was adjourned at 9:45 pm.