

BLACKMUD CREEK COMMUNITY LEAGUE BOARD MEETING

MINUTES OF MEETINGS

DATE: Sept 20, 2016

LOCATION: Johnny Bright School

TIME: 7:30 P.M.

CHAIR: Garrick Ma

PRESENT: Rob Powell, Chad Willsey, Jill Gurela, Mary Jean Chapelsky (CRC), Kim Lucid, Garrick Ma, Don Gabuna

ABSENT: Carlos Bautista, Thomas Varghese, Veronica Dutchak

GUESTS :

MINUTES: Kim Lucid

CALL TO ORDER AND ESTABLISH QUORUM

Garrick Ma, President, called the meeting to order at 7:37p.m. A quorum was established.

APPROVAL OF AGENDA

Upon a motion duly made to approve the agenda by Chad Willsey, seconded by Don Gabuna and unanimously carried the agenda is approved.

APPROVAL OF MINUTES

Upon a motion duly made to approve the minutes by Jill Gurela, seconded by Chad Willsey and unanimously carried the minutes of June 21, 2016 are approved.

BUSINESS ARISING FROM MINUTES

- The South Point Community Centre asked us to pay \$8000 for the Canada Day event but we had agreed to \$5000 so we will be paying what we had originally agreed too
- G. Ma hasn't seen the final figures for the event
- G. Ma is going to SWAC to request some additional funding towards the event

- The city will have a grant for next year for this type of event for Canada 150. The application is due in Sept and March (we could use this for community league day as well)
- Halloween? MJ could get approx. \$300 for the Halloween event, the city has some money we haven't spent and has to be spent before December 2016. It would be \$300 for both community leagues combined. G. Ma will discuss with Heritage Point President

REPORTS OF MEMBERS

PRESIDENT

- We have a casino allocated March 22-23
- We should put park equipment on the casino application, we can appeal it if we need to as the handbook has not been changed since it was published in 2003. If we get denied the funding for a playground we need to let MJ know as it will affect future neighbourhoods that are applying as well
- The basketball nets will be approx. \$10-12,000, which we need to allocate casino funds
- We will have to build something at the rink site within 2 yrs. once we receive the agreement
- We need to work on a 3-5 year plan going forward
- We still need to get approval for the little library from the city
- G. Ma has access to posting information at the condos next to Sobey's

VICE PRESIDENT (Rob Powell)

- Met a landscape architect with MJ to see what was needed for the permit for the skate shack
- Allard playground construction is moving along and they have the equipment stored in a facility ready to be put in. This went through the city approval process and will be run by the school board
- The community walking map had a draft sent out and received comments. Will send out to the working group
- No news on the tennis courts Canada 150 grant (infrastructure)
- Census data was posted on the website
- Going to get a quote from an electrical contractor that works at the airport to replace the light bulbs at the rink site
- Contact info for the owner of the Sobeys to see if we can post something in their locked part of their bulletin board

COMMUNICATIONS (Jill Gurela)

- Community league had low attendance
- Next year we need more volunteers to help
- We should rent the magnetic sign for next year on Ellerslie Road
- Community league day at the Allard site next year?
- J. Gurela will try and go to the recreation network

SPORTS (Chad Willsey)

- Waiting to hear how many teams we will need to sponsor for indoor soccer. If we supply some equipment we will get a percentage of the registration costs

- Soccer administrative position has been sent to J. Gurela to post.
- Outdoor soccer planning for 2017 has started, an increase in fees is being discussed. The fees will probably go up \$10 per child, this will be confirmed around December
- \$3,770 profit for the outdoor program in 2016
- Had \$1000 approval to use for equipment and we haven't used it yet
- The storage unit is full. A 5x10 which is \$120/month and a 10x10 is \$245/month. We will get a 7% discount for being a community league. C. Willsey will get some quotes from other storage companies
- Proposed amalgamation of Heritage Point and BCCL soccer program. Is there an advantage? The advantage is if we create a separate program we could apply for casino funds (in approx. 2 years) but why would we need the extra funding? C. Willsey will set up a meeting with HPCL for him and G. Ma to attend

CRC (Mary-Jean Chapelsky)

- Our numbers were good for the green shack program. The pop up in Blackburne was not well attended.
- MJ recommends that someone attends SW community recreation network meeting
- The building permit application is being worked on for the Allard site. MJ requested drawings for the site of shed. There may be an issue if it is more than 10m². We need to get a permit for the shed if it is larger than this. If an inspector comes by and says that it is larger than 10m² we may need to prove that it is smaller or get the permit
- MJ is working on the sports fields at Allard to find out if they will become available for inventory for Feb when allocation happens. They could inspect it in the spring and let us use it for mini soccer

CALLAGHAN PARK DEVELOPMENT (Kim Lucid)

- Cora's event is coming up on Oct 2

FACILITIES (Don Gabuna)

- We had high usage for the Allard Green Shack. We need to decide where to store the basketball nets. The city may cut some youth programs and we may be able to get the skate park equipment all summer or have a chance to purchase it
- The sign was updated for the Cora's event for the park committee
- G. Ma suggested getting some alternate quotes for the snow removal as Questic keeps raising their cost. R. Powell will send D. Gabuna his emails from different companies and the scope of work

NEW ITEMS

- T. Mandryk has resigned in the Civics position. Gil Rueck has offered to come back in this position. The board has agreed that this would be ok.

Upon a motion duly made to accept Gil Rueck in the civics position by Chad Willsey, seconded by R Powell and unanimously carried.

- Police checks are only good for two years, so we should all be renewing our police checks, decided to wait and do everyone after the AGM
- Kim will send the open positions to J. Gurela to post

- Community views usage needs to be reconsidered. We should do a FB poll to see how you would prefer to get communications or use survey monkey. We will continue to use them until we find a better method
- We should consider doing more events within the community
- We are going to look into having the meetings at Roberta McAdams, R. Powell will contact them to inquire

NEXT MEETING

- **Tuesday, Oct 18 at 7:30pm** at Johnny Bright

ADJOURNMENT

- *Upon a motion duly made by Chad Willsey, seconded by Veronica Dutchak, and unanimously carried, the meeting was adjourned at 9:19 p.m.*