

**West Springs Cougar Ridge Community Association
Board Meeting
June 29, 2011 at 7:00pm**

Directors in Attendance: Mario Forcinito, Wayne Kubasek, Lars Lehmann, Brian Seo, Tom Malyszko, Trish Cardell-Robertson, Carrie Smith, Sandra Dragich.

Members in Attendance: Sheldon Ibach, Dean Stein, Mary McLeod,

Regrets: Kevin McDonald, Cara Griffith, Chris Tattrie, Michael Soloway.

Call to Order:

Meeting called to order at 7:05pm by Lars Lehmann.

Approval of Agenda & Minutes from June 8, 2011 Meeting:

Motion made by Wayne to approve the agenda seconded by Sandra, motion accepted. Motion made by Wayne to approve the June 8, 2011 minutes, seconded by Tom, motion accepted.

Agenda/Presidents Report:

Agenda: No new items to add to the agenda.

President's Report: Lars

- AGM well attended. Welcome to our new board members and a thank you to all retiring Board members for their strong contributions.
- A special thank you to Sheldon for starting and making our soccer program an amazing program over the last 5 years.
- July 4, 2011 public hearing regarding 10th Ave road closure will be held at City of Calgary Council Chambers.
- Lars and Wayne have started to forge a relationship with Winsport and are hoping for more community based programs available at Winsport with a possible discount for WSCRCA membership holders.

Agenda Item

Treasurers Report: Lars for Dionne

- Nothing new to report since AGM

Agenda Item

Director and Committee Appointments

Annual Community Clean-up Chair: Don Nicolson

Communications Chair: Chris Tattrie

Fundraising and Sponsorship Chair: Kevin McDonald. **Committee Members:** Trish Cardell-Robertson & Brian Seo.

Graffiti Chair: Carrie Smith. **Committee Members:** Sandra Dragich, Gertie Hegholz, Julianna Brandee.

Membership Chair: Mario Forcinito.

Park and Play Chair: Cara Griffeth.

Planning and Development Chair: Wayne Kubasek. **Committee Members:** Tom Malyszko & Mario Forcinito.

Seniors Committee Chair: Mary McLeod. **Committee Members:** Trish Cardell-Robertson & Karen McDonald.

Social Events Chair: Lars Lehmann.

Sports Chair: Dean Stein. **Committee Members:** Sheldon Ibach & Kevin Mattiasz.

Systems Strategy Chair: Kevin McDonald. **Committee Members:** Carrie Smith, Chris Tattrie, Trish Cardell-Robertson, Dean Stein and Mario Forcinito.

Webmaster: Carrie Smith.

Lars made a request to attendees to suggest a range of ideas for community activities and events to draw the community closer together. There are many possibilities, but they will all need volunteers to spearhead progress.

Agenda Item

Past Director Reports

Soccer Sheldon:

- Soccer grew to 500 children this year.
- Coaches Clinic from Calgary Minor Soccer was very well received by the coaches.
- There have been some requests from parents for U12 soccer.
- Considerations for future programs include addition of competitive league, development clinics for players, pairing up with an already established program such as SW League or Signal Hill to offer more playing and development options.

Stampede Breakfast

- Volunteers are needed for our 2nd annual Stampede Breakfast on July 9, 2011. Shifts are 0830-1030 from 1030-1230 and early morning set-up starting at 0700. Sandra will re-circulate the e-mail from Kevin outlining the roles and responsibilities, please e-mail him directly regarding sign-up.

Website Training

- Carrie will be holding a website training session on how to post and remove items from the website. It will be held at Lars' home 35 Weston Green SW on August 8th at X pm. Please try to attend.

Motion made by Wayne and seconded by Sandra to adjourn the meeting, motion carried, meeting adjourned at 8:17pm.

Next Board Meeting: September 13, 2011 at 7:00pm up-stairs in the community room at the West ISprings Co-op.