

**WSCR CA Monthly Board Meeting
January 10, 2012 at 1900 hrs
West Springs Calgary CO-OP**

Directors in Attendance: Lars Lehmann, Wayne Kubasek, Sandra Dragich, Chris Tattrie, Mario Forcinito, Trish Woods, Michael Solway, Dionne Batchelor & Brian Seo.

Members in Attendance: Mary MacLeod, Kevin Matiasz, Sheldon Ibach & Kevin MacDonald.

Regrets: Cara Griffeth, Tom Malyszko, Carrie Smith, Don MacLeod & Don Nicolson.

Guests present: Sara Rooseboom Constituent Assistant Alderman Richard Pootmans. Craig Dunn.

City of Calgary Community Recreation Coordinator: Regrets John Merrimann.

Call To Order:

Meeting called to order by Lars Lehmann at 1907

Approval of Agenda & Minutes from Last meeting:

The WSCR agenda for the meeting was adopted.

Approval of Minutes: Motion was made by, Wayne Kubasek, seconded by Brian Seo to approve the minutes of the December , 2011 meeting. **Motion carried.**

Agenda/Presidents Report:

Agenda: No new items added to the agenda.

Presidents Report: Lars

- Nothing new to report.

Agenda Item

Treasures Report: Dionne

- Society Annual Return paper work for 2010 and 2011 completed and approved by Alberta Registry.
- Dionne has been busy updating Quick Books for this fiscal year this process should be fully complete by the next board meeting in February. An update financial summary will be available at the next meeting.

Agenda Item

- **Development Report: Wayne et al**

We reviewed the proposal to re-zone about 4.3 acres of residual land bounded on the south by the future Bow Trail extension and on the west by the future Stoney Trail. The proposal is for 20 lots of bare land condominium single detached units as an extension to the WentWillow area continued next page.

Development Continued:

- A few minor comments were submitted, including the need for: 1) extension of the regional pathway for eventual connection to Aspen Woods, and 2) a high quality, long lasting screening fence bordering Bow Trail and Stoney Trail.
- We have been advised the letting of the contract for the Attainable Homes project on 89th St SW has been delayed from circa mid-December to a date not yet known. That means it will be awhile yet before we know the proposed general physical nature of the complex and the scheduling of an Open House.

Agenda Item

Socceer Report: Sheldon & Kevin

- Soccer registration to start January 18, 2011.
- Budget based on past enrolment. Expecting approximately 580 kids, budget projected for this year approximately \$41000.00. Discussion to offer house league boys/girls U12 community based teams by partnering with another club such as Springbank/Rangers . Discussed coach's clinic and storage needs for equipment. Winsport may have some options regarding storage of equipment.
- Ward 6 planning a community wide survey to see needs and wants of community's. Sheldon to provide some questions for Sara to help us gather input for future soccer endeavours.
- Motion made by Kevin MacDonald for Sheldon Ibach and Kevin Matiasz to liaise with other soccer associations to offer a U12 soccer program seconded by Trish Woods.

Motion carried.

Agenda Item

Sports report: Brian

- Hockey Canada has negotiated a discount on ice time to be combined with WSCR CA Membership, 6 people needed to commit so ice time can be held. 6 of 30 spaces have been filled.
- Brian has requested 2 morning skate times for the community.
- Winsport may have some options regarding storage of equipment.

Agenda Item

Newsletter & Communication: Chris

- Need input into what should be on front cover. Decided next issue cover will be soccer.
- Currently no sports or soccer update for newsletter
- Soccer signs up (invoice to be approved)
- Facebook - who is monitoring / updating our WSCR Facebook page? Who has log in credentials?
- Use community bulletin board more to advertise community wide events and programs- soccer, membership etc. For any postings check with co-op staff for approval.

Agenda Item

Membership Report: Mario

- Discount coupons for WinSport year passes sent: 11
- New memberships brought by the program: 2
- Existing member's database is already in the WA system
- Link for new/renewal of membership was set on the wscr.ca\membership page.
- e-mails were sent to the entire list of contacts advising of the due date Jan 1, 2012.
- Renewed/new memberships :21 (2Jan2012) – Note: there are a few memberships renewed before the end of the year on the old GiftTool system. These will be transferred to WA.
- A note giving the possibility to pay by check was added to the page. At this point in time the PayPal standard system does not allow users to use a credit card without a PayPal account. To solve the issue it is believed an upgrade to a paid account is needed. Clarity is required and an email motion is going to be tabled and voted on before soccer registration starts on Jan 15.
- 4 memberships were suspended because the members moved out of the area. The contact information for those was archived.
- Still work to do to set-up the soccer programs.

Agenda Item

System Discussion and Decision

Wild Apricot Issues and Decision: Chris

- Dionne has set up a Paypal account under Wild Apricot for community membership and soccer registration.
- QuickBooks is progressing; Dionne is in the process of transferring all account information over to QuickBooks.

Agenda Item

Needs and Wants Assessment and Discussion: Kevin and Chris

- Deferred discussion to the New Year as the Board is busy with Wild Apricot IT switch over, upcoming soccer registration and annual membership renewal.

Agenda Item

Sponsorship and Fundraising: Kevin

WSCRCAs Charity Casino April 12 and 13 2012

- Invitations sent out to volunteers from previous casino and to date have 11 positive replies for 45 positions.

2012 WSCRCA PROUD SPONSOR CAMPAIGN

- The 2012 campaign begins February 01 with the initial mail out to the existing and new business arrivals. If any board members know of any business owners you would like contacted please contact Kevin MacDonald.

Agenda Item

Petro Canada Car Wash

- Deferred to next meeting due to inability of presenter to present.

Agenda Item

Pond Skating Proposal

- Craig Dunn presented an idea to the board to convert a few of our local ponds in the Cougar Ridge/West Springs area into viable public skating areas. Power point presentation included: a portable heated metal sled that resurfaces ice without water. Craig is willing to take on all the work necessary to put the project together; it will be strictly a non-profit project with local community volunteers.
- He is looking for assistance from WSCR CA regarding communication and approval from WSCR to proceed with the idea through the City of Calgary. Possible contribution support from WSCR CA as well as from other business entities. Sara advised City Parks and Legal is looking into liability regarding skating ponds and who will absorb cost and responsibility-WSCR CA, Residents Association? One option may be for respective RAs to contract others to provide operations. Liability would be a key concern for WSCR CA.

Agenda Item

Seniors Committee Report: Mary

Met with Calgary Family Services to be a site partner for Elder Service Corps. Elder Service Corps is essentially a community engagement pilot project that is focussed on increasing internal community capacity for multigenerational programming and elder friendly programming.

Program details:

- February – June 2012, fourteen weeks in length;
- Consists of twelve Corps Members and 6 (six) Site Partners;
- Two Corps Members will be matched with a Site Partner for service placement of @ seven hours per week for fourteen weeks;
- One Corps Member will be from our community/area;
- Corps Members will work with designates at their site to plan and implement a community engagement project at the completion of their placement;

Seniors Committee Continued

- As a group, Corps Members will participate in weekly half-day interactive training modules with themes of skill assessment and community development, social justice, equality, deep citizenship, what it means to be an elder and aging;
- And, Calgary Family Services training will offer team-building opportunities, will build concrete community development skills and assist each Corps Member to integrate their service experience.

The WSCR CA Seniors Committee is requesting for the WSCR CA to:

- 1.) Approve a motion to partner with Calgary Family Services in the ELDER CORPS PROJECT as described below. (See attachment.)
- 2.) Approve a stipend of \$315 for each of the 2 (two) Corps Members for the duration of the fourteen week program.
- 3.) Approve Mary MacLeod to be the WSCR CA contact person for the program.

Lars has recommended the proposal be tabled for e-mail ballot.*

* The motion was tabled electronically on January 16, 2012 points 1, 2, 3 approved.

Motion to adjourn the meeting by Lars Lehmann seconded by Sandra Dragich, motion carried.
Meeting adjourned at 2040.

Next meeting February 7, 2012 1900 Calgary Co-op upstairs in the community room.

Signed by:

President _____ on _____

Secretary _____ on _____