



West Springs Cougar Ridge Community Association
Minutes of Monthly Board Meeting
Tuesday, March 14, 2017, 7:00 p.m.
Upstairs Meeting Room, West Springs Co-op Grocery Store
917 85 Street SW, Calgary, AB, T3H 4C8

Executive in Attendance: K. Wheeler, J. Makeiff, L. Lehmann
Regrets: C. Tattrie

Directors in Attendance: M. Hammerlindl, S. Roznicki, K. Gibson
Regrets: P. Ghazar, T. Bogusky-Ghazar, K. Pate, L. Kinnee, L. Nessel, G. Hegholz, K. Griffeth, J. Douglas

Volunteers in Attendance: D. Nicolaides, K. MacDonald, K. MacDoanld, N. Petras (Contractor)

Guests in Attendance: H. Saunders, City of Calgary; R. Lam, City of Calgary

Late Arrivals: K. Gibson, 7:12 p.m.
Early Departures: J. Makeiff, 8:35 p.m.; S. Roznicki, 8:38 p.m.

Call to Order and Quorum:

Meeting called to Order by K. Wheeler at 7:03 p.m.

Directors in attendance constituted a quorum (5 / 15 of directors). K. Wheeler acted as Chair and N. Petras acted as minute taker of the meeting.

Welcome and Introductions

Approval of Agenda

MOTION: That the agenda be approved as circulated.

Moved by: L. Lehamann **Seconded by:** M. Hammerlindl **Carried.**

Approval of Minutes

The minutes from the February 2017 monthly board meeting were reviewed by the Board.

MOTION: That the minutes from the February 2017 monthly board meeting be approved as circulated.

Moved by: J. Makeiff **Seconded by:** S. Roznicki **Carried.**

President's Report: K. Wheeler for C. Tattrie

President's Report circulated by C. Tattrie in advance



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- Discussion around successes and possible improvements following WinSport Family Night
- Discussion around Annual General Meeting date; board of directors agreed to schedule for Wednesday, June 21, 2017 in the Upstairs Meeting Room of the West Springs Co-op Grocery Store
- 2017 Summer Camp scheduled for the week of August 21, 2017 at the Waldorf school – seeking a volunteer to take over from C. Griffeth
- Reminder of e-mail spoofing scam

Treasurer's Report: J. Makeiff

Treasurer's Report, circulated by J. Makeiff, attached.

- Soccer registration and membership fees coming in
- Receiving WSCRCA credit card within the next couple of weeks
- Discussion around West Ridge School Sport Court proposal made at February 2017 meeting

MOTION: WSCRCA set aside \$25,000.00 as a grant towards West Ridge School's Sport Court proposal presented during the February 14, 2017 meeting, subject to proof of other funding being in place.

Moved by: J. Makeiff **Seconded by:** L. Lehmann **Carried.**

- Discussion around West Ridge School Bike and Skateboard Racks proposal made at February 2017 meeting

MOTION: WSCRCA donate \$4,216.00 towards West Ridge School's Bike and Skateboard Racks proposal presented during the February 14, 2017 meeting, subject to reviewing project quote.

Moved by: J. Makeiff **Seconded by:** K. Gibson **Carried.**

Guest Report: R. Lam

- C. Tattrie attended President's Meeting – update on health concerns surrounding Gravel Pit was provided during meeting
- Discussion as West Ridge Estates would like to apply for a permit to beautify the strip between 73rd Street SW and West Grove Rise SW

Planning and Development Report: L. Lehmann

- Update including St. Michael's plans to build assisted living property, 10 acres which back onto West Park, intersection at Bow Trail and 85 Street SW

Guest Report: H. Saunders

- H. Saunders would like to set up meeting with the garden committee and Community Parks Strategist
- Community Engagement Report and External Partner Survey is back and full report and responses are available



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- Anticipating additional requests for equipment or leaders with Canada's 150th birthday approaching
- Fire and Fall Prevention program available through CFD Community Safety Officer team for senior's groups
- Communities ChooseWell is a provincial initiative of the Alberta Recreation and Parks Association that promotes and supports the development of programs, policies and partnerships that foster community wellness through active living and healthy eating. ChooseWell Champions in participating communities are empowered with opportunities to connect with other champions, share and be recognized for their achievements, participate in workshops and webinars, and receive funding, information and staff support to pursue their goals for creating healthier, more active communities – J. Makeiff suggested N. Petras should register WSCRCA for this program

Events Report: K. Wheeler

- Discussion around Canada's 150th celebration – K. Wheeler looking into an events company to assist with coordination of event, but also considering partnering with Strathcona Community Association on their Celebration on the Hill

Recycling Event Report: N. Petras

- Brief discussion surrounding areas where Recycling Event can be improved, as some executive and volunteers raised concerns

Sponsorship and Fundraising Report: K. MacDonald

- New Sponsor Program – Man Van™ Clinic, March 20, 2017
 - Man Van™ Clinic is a mobile testing clinic, operating from The Prostate Cancer Centre, and will perform PSA (Prostate Specific Antigen) testing on men over 40. They will also do "Know Your Numbers" (blood pressure, blood sugar, and body mass index) testing. The cost to sponsor the van is \$1,500, which is being covered by the Co-operators, West Springs. The \$1,000.00 cost of the "Know your Numbers" has been waived by the Prostate Cancer Centre.
 - Request WSCRCA advertise event through Facebook, website, and e-mail

MOTION: WSCRCA provide up to \$200.00 in support to offer coffee and refreshments to attendees of the clinic.

Moved by: L. Lehmann **Seconded by:** S. Roznicki **Carried.**

- Update on Sponsor Program EFK Crazy Concoctions and Colour on Fire
- Update on Soccer Sponsorship

Communications Report: D Nicolaides

- In process of fine-tuning and enhancing website
- Looking to maximize our presence on Twitter and seeking volunteer to fill this role
- Looking to create a survey to gauge communication preferences – newsletter, website, Facebook



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Meeting Adjournment

Motion to Adjourn Meeting at 8:52 p.m., made by L. Lehmann

MOTION: That the meeting be adjourned.

Moved by: M. Hammerlindl **Seconded by:** K. Gibson **Carried.**

Next Meeting:

Tuesday, April 11, 2017, at 7:00 p.m. at Upstairs Meeting Room, West Springs Co-op Grocery Store, 917 85 Street SW, Calgary, AB, T3H 4C8

Signed by:

President: *chair:*

[Signature]
[Signature]

Date: *June 21, 2017*

Vice President:

Date: *June 21, 2017*

Secretary:

Financial Statements of

**WSCR COMMUNITY
ASSOCIATION**

Year ended March 31, 2017
(Unaudited - see Notice to Reader)

NOTICE TO READER

On the basis of information provided by management, we have compiled the statement of financial position of WSCR Community Association as at March 31, 2017 and the statement of operations and financial position for the year then ended. We have not performed an audit or a review engagement in respect of these financial statements and, accordingly, we express no assurance thereon. Readers are cautioned that these financial statements may not be appropriate for their purposes.

March 14, 2017
Calgary, Canada

WSCR COMMUNITY ASSOCIATION

Statement of Financial Position

March 31, 2017, with comparative information for 2016
(Unaudited - see Notice to Reader)

	2017	2016
Assets		
Current assets:		
Cash	\$ 484,591	\$ 411,790
Prepaid expenses	-	14,622
	<u>\$ 484,591</u>	<u>\$ 426,412</u>
Liabilities and Fund Balances		
Current liabilities:		
Accounts payable and accrued liabilities	\$ -	\$ 293
Deferred soccer income	34,675	37,884
	<u>34,675</u>	<u>38,177</u>
Member's equity	449,916	388,235
	<u>\$ 484,591</u>	<u>\$ 426,412</u>

See accompanying note to financial statements.

WSCR COMMUNITY ASSOCIATION

Statement of Operations and Changes in Net Assets

Year ended March 31, 2017, with comparative information for 2016

(Unaudited - see Notice to Reader)

	2017	2016
Income:		
Casino fundraiser	\$ 66,470	\$ 72,916
Soccer	40,345	40,220
Sponsorship	20,525	17,575
Charity Stampede breakfast	12,556	14,215
Memberships	16,615	15,730
Day camp	2,575	1,840
Babysitting course	1,540	1,544
Learn to skate	670	870
Safe4Life Self Defence	590	-
Other	427	396
Interest	240	327
Senior's social	-	151
Community garden	-	235
	162,553	166,019
Disbursements:		
Soccer	41,002	35,132
Charity donations	15,500	13,169
Administrative expenditures	11,620	11,528
Park & Play program	8,000	7,533
Charity Stampede breakfast	7,400	8,113
Casino expenditures	4,779	3,914
Girl Power	2,920	4,973
Facility expenditures	2,419	2,419
Skating program	1,760	3,392
Safe4Life Self-Defense	1,738	-
Clean up	1,015	1,630
COP ski night	1,000	6,830
Babysitting course	980	1,642
Fitness program	443	-
Community garden	150	340
Interest and bank charges	146	227
Senior's social	-	1,127
Advertising	-	666
Miscellaneous	-	159
	100,872	102,794
Excess of income over disbursements	61,681	63,225
Balance, beginning of year	388,235	325,010
Balance, end of year	\$ 449,916	\$ 388,235

Note

The recognition, measurement, presentation and disclosure principles in these financial statements may not be in accordance with the requirements of any of the financial reporting frameworks in the CPA Canada Handbook – Accounting.