



West Springs Cougar Ridge Community Association
 Minutes of Monthly Board Meeting
 Tuesday, April 11, 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:	C. Tattrie, K. Wheeler, L. Lehmann
<i>Regrets:</i>	<i>J. Makeiff</i>
Directors in Attendance:	L. Nettet, S. Roznicki
<i>Regrets:</i>	<i>M. Hammerlindl, P. Ghazar, T. Bogusky-Ghazar, K. Pate, L. Kinnee, G. Hegholz, K. Griffeth, J. Douglas, K. Gibson</i>
Volunteers in Attendance:	K. MacDonald, K. MacDonald, N. Petras (Contractor)
Guests in Attendance:	H. Clark, MLA Office; H. Saunders, City of Calgary; R. Lam, City of Calgary; R. Hussain, Alberta Transportation, N. Lalani, resident
Late Arrivals:	N. Lalani, 7:12 p.m.
Early Departures:	---

Call to Order and Quorum:

Meeting called to Order by C. Tattrie at 7:04 p.m.

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

Approval of Agenda

MOTION: That the agenda be approved as circulated.

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

Approval of Minutes

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

MOTION: That the minutes from the March 2017 monthly board meeting be approved as amended.

Moved by: K. Wheeler **Seconded by:** S. Roznicki **Carried.**



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President's Report: C. Tattrie

- Discussion around AGM, returning executive and directors
- Still seeking volunteer to take-over 2017 Summer Camp program
- Volunteer Management Plan Update – have been made aware that the plan may have a conflict with the bylaws. Expediting signatures has been placed on hold and may be revisited with the new 2017 – 2018 board

Treasurer's Report: J. Makeiff

Treasurer's Report circulated by J. Makeiff in advance of meeting, attached.

Guest Report: H. Saunders

- Community Garden update – would like to set up a meeting with the community garden subcommittee and City Community Parks Strategist
- Day camp dates have been confirmed for the week of August 21st
- READYCALGARY is a community preparedness program through Calgary Emergency Management Agency, designed to educate and build resiliency to the impacts of emergencies and disasters; training begins in May
- What Goes Where Tool – an online tool helping residents type in what you need to get rid of and recycling suggestions are provided, including safe disposal options
- 4th Annual Neighbour Day – City waiving \$25 fee for block party permits and the \$52.17 fee for green space bookings for all approved events
- Grant Opportunities – Neighbour Grants and Stepping Stones available through the Calgary Foundation Grassroots Grants opportunity

Guest Report: R. Lam

- Councillor Chat held and discussions were had regarding gravel pit concerns
- Open House, May 3, 2017, 5:00 – 8:00 p.m., Glendale Community Association

Planning and Development Report: L. Lehmann

- Two open houses were held by the City for the ASP land use amendment between 77 Street SW and 85 Street SW, and Old Banff Coach Road SW and West Park – approximately 200 people attended over two days
- Discussions regarding intersections of Old Banff Coach Road SW and Bow Trail SW, Bow Trail SW and 85 Street SW
- Update on St. Michael's plans for assisted living, green space, parking
- City may have concerns around budget to maintain Paskapoo Slopes Park

Events Report: K. Wheeler

- Results from WinSport Family Ski Night survey presented
- Spoke with WinSport regarding discounted annual family pass for WSCRCA members



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- Canada's 150th Celebration Update – 7-8 prominent volunteers required for event to proceed – decision to table this event, discussion around holding another community/volunteer event in the future instead
- Discussion around having a presence at the Celebration on the Hill Canada Day event

Soccer Report

- General update on soccer program

Programs Report: S. Roznicki

- Programs scheduled with Child Safe Canada – May 9, 2017 Home Alone Safety and June 10, 2017 Babysitting with basic first aid
- Looking to add second date for Child Safe Canada Home Alone Safety on May 11, 2017

MOTION: WSCRCA provide budget of up to \$1,000.00 to spend towards Child Safe Canada Home Alone Safety program on May 11, 2017

Moved by: L. Lehmann **Seconded by:** L. Nessel **Carried.**

- Suggestions for Fall Programs include Safe 4 Life, GirlPower & Goodguys, Little Warriors, Child Safe Canada programs

Additional and/or New Business

Gravel Pit Report

- General discussion around environmental and health impact assessment – some aspects of which are not an obligation, but are being completed specifically for the West Springs gravel pit
- Discussed environmental reporting, report availability, monitoring frequency
- Discussion around noise levels, concerns with dust and wind
- Due to length of discussion, decision made to continue discussion offline

Meeting Adjournment

Motion to Adjourn Meeting at 9:05 p.m., made by K. Wheeler.

MOTION: That the meeting be adjourned.

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



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Next Meeting:

Tuesday, May 9, 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:

Chair:

Secretary:



Date: 09. MAY. 17



Date: June 21, 2017

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.

April 10, 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	\$ 476,408	\$ 411,790
Prepaid expenses	330	14,622
	<u>\$ 476,738</u>	<u>\$ 426,412</u>
Liabilities and Fund Balances		
Current liabilities:		
Accounts payable and accrued liabilities	\$ -	\$ 293
Deferred soccer income	37,305	37,884
	<u>37,305</u>	<u>38,177</u>
 Member's equity	 439,433	 388,235
	<u>\$ 476,738</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	20,910	17,575
Memberships	18,940	15,730
Charity Stampede breakfast	12,556	14,215
Day camp	2,575	1,840
Babysitting course	1,540	1,544
Learn to skate	670	870
Safe4Life Self Defence	590	-
Other	475	396
Interest	240	327
Senior's social	-	151
Community garden	-	235
	165,311	166,019
Disbursements:		
Soccer	41,002	35,132
Charity donations	15,500	13,169
Administrative expenditures	14,420	11,528
Park & Play program	8,000	7,533
COP ski night	7,870	6,830
Charity Stampede breakfast	7,324	8,113
Casino expenditures	4,779	3,914
Skating program	4,370	3,392
Girl Power	2,920	4,973
Facility expenditures	2,419	2,419
Babysitting course	1,916	1,642
Safe4Life Self-Defense	1,738	-
Clean up	1,015	1,630
Fitness program	443	-
Interest and bank charges	247	227
Community garden	150	340
Senior's social	-	1,127
Advertising	-	666
Miscellaneous	-	159
	114,113	102,794
Excess of income over disbursements	51,198	63,225
Balance, beginning of year	388,235	325,010
Balance, end of year	\$ 439,433	\$ 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.