



West Springs Cougar Ridge Community Association
 Minutes of Monthly Board Meeting
 Tuesday, December 12, 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, J. Makeiff, L. Nessel

Regrets: ---

Directors in Attendance: L. Lehmann, P. Ghazar, S. Roznicki, L. Charest, R. Duckworth, K. Gibson, J. Mackay, M. Gutierrez

Regrets: T. Bogusky-Ghazar, L. Mitchell, A. Abdallah

Volunteers in Attendance: N. Petras (Contractor)

Guests in Attendance: F. Cavar, Councillor Ward 6 Office

Late Arrivals: L. Lehmann, 7:08 p.m.; K. Gibson, 7:21 p.m.

Early Departures: F. Cavar, 8:12 p.m.

Call to Order and Quorum:

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

Directors in attendance constituted a quorum (10 / 15 of directors). C. Tattrie acted as Chair and N. Petras acted as minute taker of the meeting.

Approval of Agenda

MOTION: Approve the meeting agenda as circulated

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

Approval of Minutes

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

MOTION: Approve the minutes from the November 2017 monthly board meeting as circulated

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

President's Report: C. Tattrie

- General discussion around board accomplishments since November 2017 monthly board meeting, including successful Safe4Life course, casino night scheduled, Learn to Skate fully booked, online storage and shared calendar created
- 2017-18 Business Plan circulated for review; discussion around social media and website, Safe4Life



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Motion: WSCRCA accept 2017-18 Business Plan as amended

Moved by: J. Mackay **Seconded by:** L. Charest **Carried.**

- General discussion around feedback received following 2017 soccer program

Treasurer's Report: J. Makeiff

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

- Discussion around West Ridge School Sport Court; school has received \$250,000 grant and subsequently increased their budget to provide additional features. School still asking for WSCRCA \$25,000 donation previously approved, and are now asking for an additional \$10,000 for lighting; before proceeding, WSCRCA to await further details from West Ridge School with specifics to how the money will be used

Programs Report: S. Roznicki

Programs Report circulated in advance; S. Roznicki absent from motions

Mobile Skate Park

MOTION: WSCRCA approve up to \$3,000.00 to host a City of Calgary Mobile Skate Park in July or August 2018 with location to be determined

Moved by: L. Lehmann **Seconded by:** K. Gibson **Carried.**

Safe4Life

- Received proposal to run Safe4Life SafeKids self-defence program in late February or Spring 2018

MOTION: WSCRCA approve total budget of \$2,050.00 run two Safe4Life SafeKids self-defence programs in early 2018

Moved by: L. Lehmann **Seconded by:** K. Gibson **Carried.**

Director's Report: K. Wheeler

- K. Wheeler and K. Gibson interviewed U of C technical and finance students, and have hired M. Geppert effective January 2018 to assist with social media and other duties as needed; L. Nessel, L. Charest, K. MacDonald, P. Ghazar, and J. Mackay to provide list of recommended duties to K. Wheeler and K. Gibson
- WinSport Ski Night tentatively scheduled for February 18, 2018; general discussion around activities and lessons offered



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MOTION: WSCRCA increase WinSport Ski Night budget \$1,000.00, to a total budget of \$9,209.00

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

Guest Report: F. Cavar

- General Ward 6 update including ASP Open House, traffic, Bow Trail widening, SW ring road, secondary suites, property tax assessments, cart collection, My Little Library initiative

Planning and Development Report: L. Lehmann

- General update including ASP open house; residents' traffic concerns pertain to future traffic anxieties including Bow Trail SW widening, extension of left turning lane onto Bow Trail SW eastbound from Old Banff Coach Road SW southbound

Meeting Adjournment

MOTION: Adjourn meeting at 8:16 p.m.

Moved by: K. Wheeler **Seconded by:** L. Charest **Carried.**

Next Meeting:

Tuesday, January 9, 2018, 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:

Date: 20.FEB.18

Secretary:

Date: Jan 9 /18

Financial Statements of

**WSCR COMMUNITY
ASSOCIATION**

Year ended March 31, 2018
(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, 2018 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.

December 12, 2017

Calgary, Canada

WSCR COMMUNITY ASSOCIATION

Statement of Financial Position

March 31, 2018, with comparative information for 2017
(Unaudited - see Notice to Reader)

	2018	2017
Assets		
Current assets:		
Cash - non-restricted	\$ 199,153	\$ 242,224
Cash - restricted	145,902	236,310
Prepaid expenses	2,200	4,243
	<u>\$ 347,255</u>	<u>\$ 482,777</u>
Liabilities and Fund Balances		
Current liabilities:		
Accounts payable and accrued liabilities	\$ -	\$ 536
Deferred soccer income	-	36,741
	-	<u>37,277</u>
Member's equity	347,255	445,500
	<u>\$ 347,255</u>	<u>\$ 482,777</u>

See accompanying note to financial statements.

On behalf of the Association:

_____ Member

_____ Member

WSCR COMMUNITY ASSOCIATION

Statement of Operations and Changes in Net Assets

Year ended March 31, 2018, with comparative information for 2017
(Unaudited - see Notice to Reader)

	2018	2017
Income:		
Soccer	\$ 37,680	\$ 40,290
Sponsorship	21,165	19,246
Charity Stampede breakfast	9,055	13,835
Memberships	4,815	18,069
Day camp	2,525	2,575
Safe4Life Self Defence	2,386	590
Babysitting course	1,262	1,540
Learn to skate	750	670
Home Alone course	610	-
Other	349	475
Casino fundraiser	-	66,470
Interest	-	240
	<u>80,597</u>	<u>164,000</u>
Disbursements:		
Community garden	82,629	150
Soccer	41,161	36,495
Charity donations	16,415	15,500
Charity Stampede breakfast	7,236	7,324
Administrative expenditures	6,423	12,990
Park & Play program	5,301	8,000
WestRidge School bike racks	4,216	-
Canada 150th Celebration	4,000	-
Safe4Life Self-Defense	4,918	1,738
Clean up	2,660	1,723
Babysitting course	1,760	1,916
Home Alone course	1,632	-
Advertising	229	209
Interest and bank charges	262	249
COP ski night	-	7,870
Learn to skate	-	4,370
Girl Power	-	2,920
Facility expenditures	-	2,419
Casino expenditures	-	2,419
Fitness program	-	443
	<u>178,842</u>	<u>106,735</u>
(Deficiency) excess of income over disbursements	(98,245)	57,265
Balance, beginning of year	445,500	388,235
Balance, end of year	<u>\$ 347,255</u>	<u>\$ 445,500</u>

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.