



West Springs Cougar Ridge Community Association
 Minutes of Monthly Board Meeting
 Tuesday, January 9, 2018, 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. Nessel
Regrets: C. Tattrie

Directors in Attendance: R. Duckworth, K. Gibson, M. Gutierrez
Regrets: L. Lehmann, P. Ghazar, T. Bogusky-Ghazar, S. Roznicki, L. Charest, J. Mackay, L. Mitchell, A. Abdallah

Volunteers in Attendance: N. Petras (Contractor)

Guests in Attendance: S. Trottier, Ward 6 Councillor Office; K. Magill, City of Calgary

Late Arrivals: L. Charest, 7:13 p.m.
Early Departures: R. Duckworth, 8:23 p.m.

Call to Order and Quorum:

Meeting called to Order by K. Wheeler at 7:04 p.m.

Directors in attendance constituted a quorum (6 / 15 of directors). K. Wheeler 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: M. Gutierrez **Seconded by:** L. Nessel **Carried.**

Approval of Minutes

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

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

Moved by: R. Duckworth **Seconded by:** L. Nessel **Carried.**

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

No President's Report as C. Tattrie absent



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Treasurer's Report: J. Makeiff

Treasurer's Report circulated by J. Makeiff and attached

- Minimal activity other than Community Garden and Safe4Life
- Possible glitch with membership numbers and funds; P. Ghazar working to resolve
- Seeking update on ice rink in Coach Hill Patterson Heights from City of Calgary Neighbourhood Partnership Coordinator

Planning and Development Report: L. Nessel

- Brief Planning and Development update

Casino Report: R. Duckworth

- AGLC Casino night has been scheduled for April 25 and 26, 2018; volunteer shifts are open and beginning to fill

Sports Report: K. Gibson and K. Wheeler

- Brief update on youth soccer program; subcommittee discussing possible program changes
- WinSport Ski Night scheduled for February 18, 2018, registration date to be determined
- Learn to Skate and Open Skate programs scheduled, instructors confirmed
- General discussion around City of Calgary mobile skateboard park
- Brief discussion around City of Calgary summer camp

Additional and/or New Business

- M. Gutierrez expressed interested in running a Senior's Program; general discussion around previous Senior's Program. Recommended M. Gutierrez speak with K. MacDonald, P. Ghazar for guidance on planning and budgeting
- General discussion around newsletter effort and reception; recommend L. Nessel posts request for content writers on Facebook
- Brief discussion around insurance renewal and upcoming insurance workshop
- General discussion around arranging movie night in the park, Easter egg hunt, pumpkin patch, and/or other community events
- K. Gibson planning to contact Safety City to arrange a traffic and safety session

Guest Report: S. Trottier

- General discussion around Ward 6 newsletter, current Ward 6 resident concerns, Bow Trail SW widening



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Meeting Adjournment

MOTION: Adjourn meeting at 8:24 p.m.

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

Next Meeting:

Tuesday, February 20, 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:

Secretary:

[Handwritten Signature]
[Handwritten Signature]

Date: March 13 2018
Date: ~~March~~ Feb 20/18

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.

January 9, 2018

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	\$ 198,894	\$ 242,224
Cash - restricted	108,492	236,310
Prepaid expenses	2,200	4,243
	<u>\$ 309,586</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	309,586	445,500
	<u>\$ 309,586</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	4,945	18,069
Day camp	2,525	2,575
Safe4Life Self Defence	2,370	590
Babysitting course	1,262	1,540
Learn to skate	760	670
Home Alone course	610	-
Other	369	475
Casino fundraiser	-	66,470
Interest	-	240
	80,741	164,000
Disbursements:		
Community garden	116,054	150
Soccer	41,161	36,495
Charity donations	16,415	15,500
Administrative expenditures	10,780	12,990
Charity Stampede breakfast	7,236	7,324
Park & Play program	5,301	8,000
Safe4Life Self-Defense	4,918	1,738
WestRidge School bike racks	4,216	-
Canada 150th Celebration	4,000	-
Clean up	2,660	1,723
Babysitting course	1,760	1,916
Home Alone course	1,632	-
Interest and bank charges	293	249
Advertising	229	209
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
	216,655	106,735
(Deficiency) excess of income over disbursements	(135,914)	57,265
Balance, beginning of year	445,500	388,235
Balance, end of year	\$ 309,586	\$ 445,500

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.