



**West Springs Cougar Ridge Community Association**  
 Minutes of Monthly Board Meeting  
 Tuesday, February 20, 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:** C. Tattrie, L. Nessel  
*Regrets:* K. Wheeler, J. Makeiff

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

**Volunteers in Attendance:** K. MacDonald, A. Rogers, N. Petras (Contractor)

**Guests in Attendance:** ---

**Late Arrivals:** M. Gutierrez, 7:07 p.m.

**Early Departures:** ---

**Call to Order and Quorum:**

Meeting called to Order by C. Tattrie at 7:05 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:** Approve the meeting agenda as circulated.

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

**Approval of Minutes**

The minutes from the January 2018 monthly board meeting were reviewed by the Board.

**MOTION:** Approve the minutes from the January 2018 monthly board meeting as circulated.

**Moved by:** L. Nessel    **Seconded by:** M. Gutierrez    **Carried.**



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**President's Report: C. Tattrie**

- General discussion around board accomplishments since December 2017 monthly board meeting, including successful WinSport Ski Night, Safe4Life SafeTots course; Safe4Life course scheduled for March
- Discussion around awareness, reach, and community association presence, and differentiating from homeowners associations and residents associations; ideas include utilizing the FCC, direct mail, booth at grocery store entrances
- Acquired new storage unit and have moved storage items from previous storage unit
- Able to gain another student through U of C technical and finance; discussion around duties for student including marketing, volunteer recruitment
- Brief discussion around 2018 Annual General Meeting date; discussion to be taken offline

**Treasurer's Report: J. Makeiff**

***Treasurer's Report circulated in advance of meeting and attached***

- Treasurer's Report not reviewed during meeting as J. Makeiff not in attendance

**Newsletter Report: L. Charest**

- Received a notice from our newsletter provider that there will be a charge for newsletter distribution; discussion around effectiveness, purpose, and goals of newsletter, alternatives to paper newsletter, alternative publishers, brochure distribution
- Action should be taken to further explore alternative options to avoid newsletter distribution costs; discussion to continue offline

**Planning and Development Report: L. Nessel**

- West Springs Area Structure Plan amendments to be presented to council February 20, 2018
- General discussion around Ward 6 Road Tour and infrastructure areas requiring attention; concerns include intersections of Old Banff Coach Road SW and 89 Street SW, 77 Street SW and 9 Avenue SW, Old Banff Coach Road SW and Coulee Way SW, Old Banff Coach Road SW and West Springs Gate SW, and entrances/exits at shopping complex on Old Banff Coach Road SW and 85 Street SW

**Programs Report: S. Roznicki**

- Discussion around hosting a Little Warriors Prevent It! Workshop (The Prevent It! Workshop educates adults to help prevent and respond to child sexual abuse) at Akidemy Early Learning & Care on Friday, May 11, 2018. No cost for the venue, but there is a projected cost of approximately \$300.00 to train participants through Little Warriors

**MOTION:** Approve up to \$300.00 in costs to host Little Warriors Prevent It! Workshop in May 2018

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



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- Discussion around Yoga/Joga program; program proposal to be circulated to board for review at later date
- Working with Calgary Board of Education leasing department regarding use of the West Ridge parking lot for the City of Calgary Mobile Skate Park

**Soccer Report: C. Tattrie**

- Working to secure new uniforms for the soccer program
- Changes to U10 program this year include evaluating players and providing technical training; need to determine who will complete evaluations, provide training, and associated costs
- Long-term sustainability plan required for soccer program sub-committee

**Casino Report: R. Duckworth**

- AGLC Casino scheduled for April 25 – 26, 2018, with approximately 10 – 12 volunteer spots remaining

**Community Hub and Garden Report: K. MacDonald**

- Application submitted to Co-op Community Spaces for \$30,000 grant towards Community Hub & Garden
- Working towards opening registration for garden beds
- Grand opening tentatively scheduled for Saturday, September 8, 2018

**Additional and/or New Business**

- Summer Camp scheduled for August 27 – 31, 2018; location to be determined

**Meeting Adjournment**

**MOTION:** Adjourn meeting at 9:03 p.m.

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

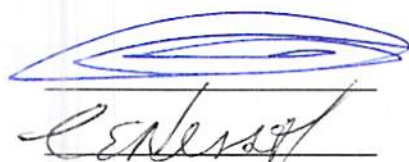
**Next Meeting:**

Tuesday, March 13, 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:



Date: 13. Mar. 18

Date: 13 Mar 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.

February 20, 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
<b>Assets</b>		
Current assets:		
Cash - non-restricted	\$ 233,183	\$ 242,224
Cash - restricted	107,810	236,310
Prepaid expenses	2,200	4,243
	<u>\$ 343,193</u>	<u>\$ 482,777</u>

## Liabilities and Fund Balances

Current liabilities:		
Accounts payable and accrued liabilities	\$ -	\$ 536
Deferred soccer income	29,285	36,741
	<u>29,285</u>	<u>37,277</u>
Member's equity	313,908	445,500
	<u>\$ 343,193</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
Memberships	12,720	18,069
Charity Stampede breakfast	9,055	13,835
Safe4Life Self Defence	2,607	590
Day camp	2,525	2,575
Babysitting course	1,262	1,540
Learn to skate	810	670
Home Alone course	610	-
Other	401	475
Miscellaneous	300	-
Casino fundraiser	-	66,470
Interest	-	240
	89,135	164,000
Disbursements:		
Community garden	116,054	150
Soccer	41,161	36,495
Charity donations	16,415	15,500
Administrative expenditures	14,194	12,990
Charity Stampede breakfast	7,236	7,324
Park & Play program	5,301	8,000
Safe4Life Self-Defense	5,118	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	-
Facility expenditures	446	2,419
Interest and bank charges	305	249
Advertising	229	209
COP ski night	-	7,870
Learn to skate	-	4,370
Girl Power	-	2,920
Casino expenditures	-	2,419
Fitness program	-	443
	220,727	106,735
(Deficiency) excess of income over disbursements	(131,592)	57,265
Balance, beginning of year	445,500	388,235
Balance, end of year	\$ 313,908	\$ 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.

