



**West Springs Cougar Ridge Community Association**  
 Minutes of Monthly Board Meeting  
 Tuesday, March 13, 2018, 7:00 p.m.  
 Upstairs Meeting Room, West Springs Co-op Grocery Store  
 917 85 Street SW, Calgary, AB, T3H 4C8

<b>Executive in Attendance:</b>	C. Tattie, K. Wheeler, J. Makeiff, L. Nessel
<i>Regrets:</i>	---
<b>Directors in Attendance:</b>	L. Lehmann, T. Bogusky-Ghazar, S. Roznicki, R. Duckworth, K. Gibson, M. Gutierrez
<i>Regrets:</i>	<i>P. Ghazar, L. Charest, J. Mackay, L. Mitchell, A. Abdallah</i>
<b>Volunteers in Attendance:</b>	K. MacDonald, K. Buczny, N. Petras (Contractor)
<b>Late Arrivals:</b>	M. Gutierrez, 7:08 p.m.
<b>Early Departures:</b>	J. Makeiff, 8:05 p.m.

**Call to Order and Quorum:**

Meeting called to Order by C. Tattie at 7:02 p.m.

Directors in attendance constituted a quorum (9 / 15 of directors). C. Tattie 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:** K. Gibson    **Carried.**

**Approval of Minutes**

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

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

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

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

- Application submitted for another U of C technical and finance student; response on application delayed
- General discussion around board accomplishments since February 2018 monthly board meeting, including website updates, continued discussion around transitioning to new newsletter provider, 47 community garden plots rented



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

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

- General discussion around AGLC funds and where they can be applied
- Brief update on West Ridge School Sport Court; set back on development, no monies provided to date

**Programs Report: S. Roznicki**

- Discussion around Yoga/Joga/Fitness program proposal

**MOTION:** WSCRCA approve up to \$1,000.00 towards 2018 4-week Fitness and Yoga medley program at Amica at Aspen Woods

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

- City of Calgary confirmed with Calgary Board of Education the Mobile Skate Park to be held in the West Ridge School parking lot

**Senior's Report: M. Gutierrez**

- Discussion around Gentle Yoga 50+ program proposal; discussion around venue, restricting attendance to WSCRCA members only

**MOTION:** WSCRCA approve up to \$700.00 towards Gentle Yoga 50+ program

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

**Casino Report: R. Duckworth**

- Approximately 2 volunteer spots remaining for AGLC Casino on April 25 – 26, 2018

**Planning & Development Report: L. Lehmann**

- West Springs Area Structure Plan amendments presented on February 20, 2018 and approved
- General development update including Bri-mor development, southwest portion of the ring road and gravel pit, Bow Trail SW widening
- Suggestion that agreement be made with developers to provide membership, and possibly provide donation to WSCRCA, for each new build within WSCR boundaries
- Discussion around Ward 6 Road Tour including intersections of Old Banff Coach Road SW and 89 Street SW, 77 Street SW and 9 Avenue SW, and Old Banff Coach Road SW and Coulee Way SW



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- General discussion around meeting attended with R. Mirando (provincial government) regarding the 2026 Olympic bid and the potential impact to community

**Soccer Report: C. Tattrie**

- Update on soccer program including proposed changes this year, player evaluation, technical training, volunteers and equipment coordinators, and equipment inventory
- New uniforms have been ordered

**Additional and/or New Business**

- Conversation initiated regarding skating rink; update provided on Patterson rink
- Brainstorming ideas to expand skating program including hockey and/or ringette clinic
- City of Calgary confirmed WSCRCA Summer Camp scheduled for August 20 – 24, 2018; budget discussion and approval to be tabled until later meeting
- Discussion around Block Talk app, which prompts urgent safety alerts specific to the communities the user chooses to follow
- Discussion around membership benefits and adding value by having businesses provide discount to WSCRCA members

**Meeting Adjournment**

**MOTION:** Adjourn meeting at 8:21 p.m.

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


**Next Meeting:**


Tuesday, April 10, 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: 10 APR. 18

 Date: 10 APR. 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.

March 13, 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	\$ 240,440	\$ 242,224
Cash - restricted	102,156	236,310
Prepaid expenses	2,200	4,243
	<u>\$ 344,796</u>	<u>\$ 482,777</u>

## Liabilities and Fund Balances

Current liabilities:		
Accounts payable and accrued liabilities	\$ -	\$ 536
Deferred soccer income	33,200	36,741
	<u>33,200</u>	<u>37,277</u>
Member's equity	311,596	445,500
	<u>\$ 344,796</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	21,311	19,246
Memberships	15,935	18,069
Charity Stampede breakfast	9,055	13,835
Safe4Life Self Defence	3,563	590
Day camp	2,525	2,575
Babysitting course	1,262	1,540
Learn to skate	810	670
Home Alone course	610	-
Other	423	475
Miscellaneous	380	-
Casino fundraiser	-	66,470
Interest	-	240
	<u>93,554</u>	<u>164,000</u>
Disbursements:		
Community garden	116,256	150
Soccer	41,161	36,495
Charity donations	16,415	15,500
Administrative expenditures	15,635	12,990
Charity Stampede breakfast	7,236	7,324
Safe4Life Self-Defense	6,016	1,738
Park & Play program	5,301	8,000
WestRidge School bike racks	4,216	-
Canada 150th Celebration	4,000	-
COP ski night	3,000	7,870
Clean up	2,660	1,723
Babysitting course	1,760	1,916
Home Alone course	1,632	-
Learn to skate	1,159	4,370
Facility expenditures	446	2,419
Interest and bank charges	336	249
Advertising	229	209
Girl Power	-	2,920
Casino expenditures	-	2,419
Fitness program	-	443
	<u>227,458</u>	<u>106,735</u>
(Deficiency) excess of income over disbursements	(133,904)	57,265
Balance, beginning of year	445,500	388,235
Balance, end of year	<u>\$ 311,596</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.

