



West Springs / Cougar Ridge Community Association
Minutes of Monthly Board Meeting
Wednesday, March 10, 2021, 7:00 p.m.
Virtual Meeting

Executive in Attendance: *P. Ghazar, V. D'Souza*

Regrets: *K. Gibson, L. Murray,*

Directors in Attendance: *S. Berman, M. Janzen, D. Ho, E. Teasdale; K. Paw; C. Tattrie;*

Regrets: *A. Rogers, T. Bogusky Ghazar; L. Mitchell, L. Nessel, K. Wheeler*

Volunteers in Attendance: --

Guests in Attendance:

Regrets: *M. Ladouceur; K. Magill*

Late Arrivals: --

Early Departures: --

Call to Order and Quorum:

Meeting called to Order at 7:07 p.m.

Directors in attendance constituted a quorum (8/15 of directors). P. Ghazar acted as Chair and V. D'Souza acted as minute taker of the meeting.

[Quorum for Board Meeting is 4 Executive and/or Directors. Quorum for AGM and/or special meeting is 3 Executive and/or Directors, and 5 voting members other than directors (anyone holding an active regular membership is a voting member).]

Approval of Agenda

MOTION: Motion to move the Ward 6 Community Report to after the approval of the previous month's meeting minutes.

Moved by: K. Paw

Seconded by: *C. Tattrie*

Carried.

Approval of Minutes

The minutes from the February, 2021 monthly board meeting were reviewed by the Board.

MOTION: Approve the minutes from the February, 2021 monthly board meeting *(as circulated)*

Moved by: S. Berman

Seconded by: E. Teasdale

Carried.

Welcome and Introduction

No newcomers at this meeting.



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Neighborhood Partnership Coordinator: K. Magill

- Please refer to the NPC report for March 2021 in the Google drive.

President's Report: P. Ghazar

- Board Approved Business Plan is due Dec. 2022 – need to confirm this with Keith
- Recycling event planning underway
 - June 6 date was approved by the City of Calgary and accepted by CFIS; a meeting is planned with the city on March 18, 2021;
 - Beginning to work with vendors
 - Onboarding the new event volunteer coordinator
 - Working on understanding COVID guidelines/requirements
- Working on a plan to accept credit card payments from sponsors
- Neighborhood Partnership Coordinator Announcement:
 - Due to the upcoming Ward 8 boundary changes, NPC members, including K. Magill, is affected.
 - James Runge will be the NPC coordinator for West Springs/Cougar Ridge Community effective April 01, 2021.
 - James will be attending the April 2021 Board meeting.
 - James has familiarity with WSCRCA as he is currently liaison for several other Ward 6 communities and is well equipped to assume the WSCRCA liaison role;
- The Ward 6 office is putting together a map highlighting popular amenities and gathering places in our ward.
- – deadline by the end of March 19th
 - E. Teasdale will reach out to Karla & Linda by email and with their input, will summarize highlights of our Ward and will send it out to Meagan by March 19th.

Treasurer's Report: L. Murray

- No updates at this time

Vice President: K. Gibson

- No updates at this time

Secretary: V. D'Souza

- No updates at this time

Ward 6 Community Report:

- Ward 6 report for March 2021 – please refer to the March Board Reports

Planning and Development: L. Nessel



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- **WCRR:** (E. Teasdale) Excavations for OBCR inter-section is complete. Pile driving for bridge expected to begin this week. Noise and vibration expected. E. Teasdale to ask AT about hours and duration of pile driving, and for possibility of hosting an online community outreach meeting in the spring.
- **Medicine Hill LOC2020160:** On Going
- **West District DP2020-8276:** The Planning Committee has concerns with the two 5 story buildings proposed on 77th street. The concerns have been sent to the City. The letter is in the GDrive.
- **Off Leash Dog Park:** K. Magill asking City Parks department about possible off leash park at West Springs Park at 73rd St and West Point Garden SW may be the best location. Waiting to hear back. **In Progress and pending**
- **Traffic calming at 85th St and CR Drive:** A question was raised regarding the possible traffic calming at 85th St and CR Drive. Meagan responded saying that they did not have any SR's regarding failure to stop at this intersection.
 - Submitting a 311 request ensures that the appropriate department is notified of the issue and dispatched to investigate. It also ensures data is collected in the event it is needed for future reference.
- A SR is the Service Request number provided by 311 when a request is submitted. It usually looks something like this: 21-1234567. If they receive an SR request, she would be happy to follow-up.
 - It was decided at the board meeting that it would be a good idea to write-up a cautionary message to the WSCRCA community in the Newsletter. D. Ho to write-up a message.

Communications Director: K. Wheeler

- No updates at this time.

Membership Director: E. Teasdale

- No new updates at this time.

Sponsorship Director: L. Mitchell

- No new updates at this time

Soccer Program: C. Tattrie, S. Berman

- **Registration update**
 - Approx. 400 registrants (doubled in two weeks)
- **COVID planning started**
 - Starting to plan different cohort scenarios
 - Have been in touch with WHU on COVID planning
- **U8 Player registration is unusually low**
 - Updated now to over 100
 - Still looking at scenarios (i.e. teaming up with another soccer club like WHU or Rangers)
- **U8 & U10 soccer nets update**
 - Placed order for new nets. Can review each season if need to add



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- Found (2) local scrap deals to dispose of metal nets. Will need to organize a pick-up truck to transport.
- **Storage locker clean-up**
 - Deflated ~300 balls
 - Once we have a better idea of U10 registrations – we could also deflate some size 4 balls needed to U10 teams
 - Will purchase stackable storage bins to store deflated balls – **looking at Costco for the bins**
 - Looking at building wooden racks –Request for Michelle’s husband for his assistance
- **Uniform Orders / balls / medals / shorts / socks**
 - Ordering for uniforms expected to start next week, depending on TH getting their site up
 - Will need to place order for shorts separately (TH does not provide)
- **Kidsport** – no longer actively pursuing. Looking instead to come up with wording/policy for offering some free spots for those that need it.

Programs Director: M. Janzen

- M. Janzen submitted the proposal for the Yoga program for Youth and family –6- 8 week session during spring break. It was decided that it will be a Zoom Virtual Event. M. Janzen to send an email to the board a revised proposal incorporating the two suggestions given by the board members as well as the pricing and the new start date for the Yoga program. Once received the board members will review and approve it.
- The Halloween in the pumpkin patch planned for October 23, 2021 is a go. Final planning details to be discussed and completed by the summer of 2021.
- P. Ghazar and M. Janzen attended a meeting with the Telus representative. A sponsorship is confirmed with Telus for our community.

Skating Director: K. Paw

- Planning the start date as of March 31st. Waiting to hear from Win Sport by March 12th Friday. Once we receive a confirmation from Win Sports, K. Paw to contact E. Teasdale for registration.

Additional and/or New Business

- No additional business

Meeting Adjournment

MOTION: Adjourn meeting at 8.33 p.m.

Moved by: K. Paw

Seconded by: C. Tattrie

Carried.

Next Meeting:



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Wednesday, April 14, 2021 at 7:00 p.m. Virtual Meeting

Signed by:

Chair: _____

Date: _____

Secretary: _____

Date: _____