



West Springs Cougar Ridge Community Association
 Minutes of Monthly Board Meeting
 Tuesday, November 13, 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: J. Makeiff, L. Nessel
Regrets: C. Tattrie, K. Gibson

Directors in Attendance: P. Ghazar, S. Roznicki, R. Duckworth, A. Rogers, M. Newton
Regrets: L. Lehmann, T. Bogusky-Ghazar, K. Wheeler, M. Gutierrez

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

Guests in Attendance: K. Magill, City of Calgary; T. Grierson, West Ridge School; C. Fulleron

Late Arrivals: L. Nessel, 7:07 p.m.
Early Departures: ---

Call to Order and Quorum:

Meeting called to Order by J. Makeiff at 7:03 p.m.

Directors in attendance constituted a quorum (6 / 13 of directors). J. Makeiff 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: A. Rogers **Seconded by:** M. Newton **Carried.**

Approval of Minutes

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

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

Moved by: A. Rogers **Seconded by:** J. Makeiff **Carried.**



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President's Report: J. Makeiff for C. Tattrie

- Business Plan circulated to the board; directors should review and provide amendments for approval at December meeting

Treasurer's Report: J. Makeiff

Financial Statements circulated in advance of meeting, attached.

MOTION: WSCRA provide \$2,500.00 donation to Calgary Food Bank

Moved by: A. Rogers **Seconded by:** L. Nessel **Carried.**

MOTION: WSCRA provide \$2,500.00 donation to Veteran's Food Bank

Moved by: S. Roznicki **Seconded by:** P. Ghazar **Carried.**

- Discussed third donation of \$2,500.00. Directors should circulate suggestions for a third donation to the board; once suggestions received, board to choose organization to receive third donation

Director's Report: S. Roznicki with T. Grierson

- West Ridge School moving forward with Sport Court; general update on status of sport court finances and development plans – pricing to be finalized in November 2018 with construction beginning in Spring 2019

Director's Report: A. Rogers

- Discussion around event planning and creating an event calendar; Excel spreadsheet initiated and circulated for review – directors should provide input by December meeting, then P. Ghazar should set-up Google calendar and circulate access

Director's Report: WinSport Ski Night

- WinSport Ski Night proposal circulated; changes to 2019 include removing offering of ski lessons, increasing tube park lanes – no approval motion made as included in budget

Guest Report: K. Magill

- Discussion around skating rink and temporary rink installed by Coach Hill Patterson Heights
- Brief discussion on skatepark



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Director's Report: P. Ghazar

- Discussion around 2019 Skating Program; program will have a new instructor, registration opening soon
- General discussion around WinSport hill road access

Additional and/or New Business

- Brief discussion on Volunteer Appreciation evening and Christmas Social
- Discussion around break and entries in the neighbourhood

Meeting Adjournment

MOTION: Adjourn meeting at 8:10 p.m.

Moved by: S. Roznicki **Seconded by:** A. Rogers **Carried.**


Next Meeting:

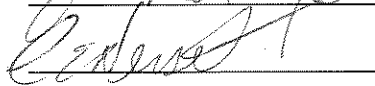
Tuesday, December 11, 2018, at 7:00 p.m. at Upstairs Meeting Room, West Springs Co-op Grocery Store, 917 85 Street SW, Calgary, AB, T3H 4C8

Signed by:

Chair:

Secretary:





Date: Feb 12/19

Date: Dec 11/18