
West Springs Cougar Ridge Community Association
Minutes of Monthly Board Meeting
Tuesday, Feb 12, 2019, 7:00 p.m.
Upstairs Meeting Room, Boston Pizza
8560 8A Ave SW, Calgary, AB, T3H 1T1

Executive in Attendance: *J. Makeiff, L. Nessel, C. Tattrie*
Regrets: *K. Gibson*

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

Volunteers in Attendance: *K. Paw*

Guests in Attendance: *J. Davison, Ward 6 Councillor; F. Cavar, Ward 6 Councillor Office, N. Hogg, Toole Peet, M. Murray, Toole Peet*

Call to Order and Quorum:

Meeting called to Order by C. Tattrie at 7:03 p.m.

Directors in attendance constituted a quorum (7 / 11 of directors). C. Tattrie acted as Chair and R. Duckworth acted as minute taker of the meeting.

Approval of Agenda

MOTION: Approve the meeting agenda (*as circulated*)

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

Approval of Minutes

The minutes from the Jan 2019 monthly board meeting were reviewed by

the Board.

MOTION: Approve the minutes from the Jan 2019 monthly board meeting (*as circulated*)

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

President's Report: (C. Tattrie)

- M. Newton resigned from the board on Jan 17, 2019.

MOTION: To accept the resignation of M. Newton board of directors effective Feb 12, 2019

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

Abuse Prevention Protocol

- Discussion around the abuse prevention protocol in support of abuse liability insurance coverage. Current draft form of protocol has been developed using resources from Volunteer Alberta, and guidance from insurance provider. Need to complete WSCR application, including abuse protocol, by Feb 28, 2019 or risk potential loss of abuse liability insurance coverage.

Soccer Program Update

- Currently on track in about the same place as last year. Will put out another road sign to try to attract some additional interest.

Treasurer's Report: (J. Makeiff)

- Treasurer's report circulated in advance on the meeting

Director's Report (S. Roznicki):

- Application due this week indicating expression of interest for mobile skate park

MOTION: To submit the expression of interest to the City of Calgary for

the 4-week mobile skate park in 2019

Moved: L. Nettet

Seconded: R. Duckworth

Carried

- Self Defense Safe 4 Life program setup for April 14th

MOTION: To approve expenditure of up to \$1200 for Safe for Life program on April 14th, 2019

Moved: L. Nettet

Seconded: R. Duckworth

Carried

- Donation to Little Warriors as an honorarium for hosting our programs for several sessions at no cost to the organization

MOTION: To approve honorarium of \$250 to Little Warriors for hosting several sessions at no cost to WSCRCA

Moved: L. Nettet

Seconded: R. Duckworth

Carried

Guest Report (J. Davison):

- Concerns around 77th St & 9th Ave. Seniors assisted living development being reviewed for the north corner of the intersection. Expecting to receive several applications in the area for similar developments. Community engagement activities include children reading with Jeff at Signal Hill Library morning of Feb 14 and upcoming town hall meeting.

Guest Report (M. Murray/N. Hogg, Toole Peet):

- Discussion around abuse prevention protocol particularly around vulnerable sector check requirements and other policy requirements

Meeting Adjournment

MOTION: Adjourn meeting at 9:24 p.m.

Moved by:

L. Nettet

Seconded by: S. Roznicki

Carried.

Next Meeting:

Mar 12, 2019, 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:



19. Mar 19

Date:

Secretary:



March 19, 2019

Date: