



West Springs Cougar Ridge Community Association
Minutes of Monthly Board Meeting
Tuesday, Mar 19, 2019, 7:15 p.m.
Upstairs Meeting Room, Boston Pizza
8560 8A Ave SW, Calgary, AB, T3H 1T1

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

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

Volunteers in Attendance: K. Paw

Guests in Attendance: F. Cavar, Ward 6 Councillor Office;
Regrets: K. Magill, City of Calgary; S. Trottier, Ward 6 Councillor Office

Late Arrivals: F. Cavar, 7:50pm
Early Departures: K. Gibson, 8:20pm; P. Ghazar, 9:03pm

Call to Order and Quorum:

Meeting called to Order by C. Tattie at 7:20 p.m.

Directors in attendance constituted a quorum (6/ 11 of directors). C. Tattie acted as Chair and L. Nessel 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

(note any amendments to agenda)

MOTION: Approve the meeting agenda (as circulated/as amended)

Moved by: A. Rogers **Seconded by:** P. Ghazar **Carried.**

Approval of Minutes

The minutes from the Feb 2019 monthly board meeting were reviewed by the Board.

MOTION: Approve the minutes from the Feb 2019 monthly board meeting (as circulated/as amended)

Moved by: A. Rogers **Seconded by:** K. Gibson **Carried.**



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President's Report: C. Tattrie

Discussion around use of the Google Drive (GDrive) for WSCRCA files. Details for programs, events etc. to be entered by year. Our current email provider limits storage. Gdrive has larger capacity. Program and event organizers will enter information specific to their event/program.

Discussion around the Abuse Protocol coverage. This is our first year to implement for soccer, so it is suggested to go with a 3 year recheck of volunteers. This policy can be changed in the future. Discussed how to store the personal data in the "cloud".

Soccer update: Registration is a bit down compared to 2018 numbers but still strong. Tim Hortons is sponsor for U4 to U8. Truman is sponsor of U10. Will run a quick Facebook ad to possibly capture more registrations. Uniforms will be ordered this week. Soccer begins the first weekend in May.

Treasurer's Report: J. Makeiff

Report was circulated to BOD via email several days prior to meeting. Discussion took place over email.

Director's Report:

K. Gibson:

- WinSport Night: Total cost was less than in 2018, even with one extra tube lane. Weather was very cold so final attendance was approx. 300 for skiing and tubing out of approx. 600 registered. \$960 total collected to donate to Calgary Food Bank from the \$10 per family registration that was charged. Refunds were given for cancellations. Discussion around how to increase attendance numbers. Consideration was given to using road signs again in 2020.

- Discussion around email fatigue regarding reports sent out the weekend before the monthly meeting. Possible to use GDrive or Team Snap to collect reports.

L. Nessel:

- Dog PAWty: Discussion around whether to have a WSCRCA table. Discussion around having a food truck, sponsorship.
- Regarding a Newsletter editor: C. Cave, a volunteer, will help L. Nessel with newsletter editing for the next few months with the intention of becoming the editor.

P. Ghazar:

- Team Snap (TS): discussion around using TS to track meeting attendance. Start with a free pilot before committing to pay the annual fee. Has a messaging feature.

- Discussion around switching event management software to *member365* (from WildApricot) . The member365 annual fee is similar or less costs. This platform works for wscr emails as well. Member365 is more efficient, has all the features we need and is very versatile.

- Power Skating: proposal sent out to BOD prior to meeting. New program for WSCRCA for summer of 2019. Location would be Bowness Com. Assoc. Aim is to engage kids from Learn To Skate as they advance. Max. attendance of 120 children.



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MOTION: To approve expenditure of up to \$2200 to run the Power Skate Program.

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

A. Rogers:

Discussion around new event tracking spreadsheet developed by A. Rogers. To be shared on Gdrive and filled out by each program/ event organizer one week before April 2019 BOD meeting.

Discussion around the City of Calgary's 2019 summer camp program supplied to residents of WSCR.

Guest Report:

F. Cava, Ward 6: April 23, 8:30 is Town Hall meeting with Councillor Davison. May 23 Glendale Open House with all City departments . Annual road tour is May 3rd. Need to submit our top 3 road concerns by April 10. Ward Comm. Event Fund: changes regarding using unused monies at end of year. Communities can apply again to request more funding. Request to reach out to residents to clear snow and water on roads. Application at 9th Ave SW and 77th St. was discussed. The WSCRCA may send the Ward 6 office ads regarding our events and they will send out to their email list.

Additional and/or New Business

K. Paw

Learn to Skate program: First session has ended. Second session has just begun. Two coaches plus one volunteer in 2019 down from 3 coaches in 2018. Discussion around possible changes for 2020. Program has been well received.

Meeting Adjournment

MOTION: Adjourn meeting at 9:33 p.m.

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

Next Meeting:

Apr 9, 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:

Secretary:

Date: 13. JUN. 19

Date: June 18, 2019