



West Springs Cougar Ridge Community Association
Minutes of Monthly Board Meeting
Tuesday, Sep 10, 2019, 7:00 p.m.
Upstairs Meeting Room, West Springs Co-op Grocery Store
917 85 Street SW, Calgary, AB, T3H 4C8

Executive in Attendance: K. Gibson, L. Nessel, P. Ghazar, S. Roznicki

Regrets:

Directors in Attendance: K. Paw, C. Cave, E. Teasdale, T. Bogusky-Ghazar, S. Berman, S. Peake, C. Tattrie, A. Rogers, L.

Mitchell, R. Duckworth

Regrets: L. Lehmann

Volunteers in Attendance:

Guests in Attendance: Suzy Trottier - Ward 6, S. See, V. McCann

Call to Order and Quorum:

Meeting called to Order by P. Ghazar at 7:04 p.m.

Directors in attendance constituted a quorum (14 / 15 of directors). Paul Ghazar acted as Chair and Ryan Duckworth acted as minute taker of the meeting.

Approval of Agenda

MOTION: Approve the meeting agenda

Moved by: C. Tattrie **Seconded by:** K. Gibson **Carried.**

Director's Report (S. Trottier)

Ward tour was held in ward 6. 9th Ave and 77th St was one noticeable area where traffic speed is a concern. Roundabout being considered as a pilot to slow down traffic, with bike lanes also possible. Exit of complex at 85th & Old Banff Coach road where no left turn onto westbound Old Banff Coach road – meridian to be shaved off to allow left turns. Lights at Old Banff Coach and Cougar Ridge Drive targeted to be online by beginning of October. Transportation to review safety concerns at Old Banff Coach Road & 73rd St.

Bow Trail widening project behind schedule due to weather and change of project manager.

President's Report: P. Ghazar

Outlined four focus areas for first half of board year.



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Priorities include expanding base of membership & reach – developing strategy to engage more individuals in the community

Documenting and building on volunteer engagement

Use of collaboration tools to communicate – TeamSnap, calendars, website, social media tools, GoogleDrive, etc.

More broad communication – more visibility to the community of items of what board is working on, & how to get the message out

Treasurer's Report: S. Roznicki

Financial statements circulated in advance. 2019 -2020 budget also circulated – plan to seek approval during October meeting. Grand opening of West Ridge sports courts on Sep 30th. WSCR to receive letter of completion prior to delivering previously committed funds.

Secretary's Report (L. Nessel)

Yoga in the park was well attended ~70% - 90% of the classes were subscribed. Dog Pawty is upcoming (Sep 21) still actively looking for volunteers.

Vice President's Report (K. Gibson)

Presented a cheque to the Food Bank for proceeds from ski night and community cleanup. Work needs to start on ski night to have all arrangements ready in time.

Director's Report (C. Tattrie)

Planning to send out a survey for soccer program and to seek out volunteers (outside of the board) for the upcoming soccer season. Chris and Lara planning to start work on sponsorship.

Director's Report (T. Bogusky-Ghazar/K. Paw)

Planning for ice times and budgets for next learn to skate and power skating programs. Summer 2019 power skating program was heavily subscribed and well received.

Guest Report: (K Magill)

Report circulated in advance.



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Additional and/or New Business

Roundtable discussion on interests and potential roles of board members for the 2019 – 2020 board year.

Meeting Adjournment

MOTION: Adjourn meeting at 9:03 p.m.

Moved by: C. Tattrie **Seconded by:** S. Roznicki **Carried.**

Next Meeting:

Oct 8, 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: _____

Date: Oct 8, 2019

Secretary: _____

Date: Oct 8, 2019

