



West Springs Cougar Ridge Community Association
Minutes of Monthly Board Meeting
Tuesday, Nov 12, 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: *P. Ghazar, K. Gibson, L. Nessel, S. Roznicki*

Directors in Attendance: *S. Peake, S. Berman, R. Duckworth, C. Cave, K. Paw, E. Teasdale*
Regrets: L. Lehmann, T. Bogusky-Ghazar, A. Rogers, L. Mitchell, C. Tattrie,

Volunteers in Attendance: K. Riordan, D. Ho

Guests in Attendance: *K. Magill, City of Calgary*
S. Trottier, Ward 6 Councillor Office

Call to Order and Quorum:

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

Directors in attendance constituted a quorum (10 / 15 of directors). P. Ghazar 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: K. Gibson **Seconded by:** S. Peake **Carried.**

Approval of Minutes

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

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

Moved by: L. Nessel **Seconded by:** K. Paw **Carried.**

President's Report: P. Ghazar

Cutover to new membership system taking place mid November.



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Reinforcing use of g drive as opposed to saving files in email.

Update on Calgary Community Associations President's meeting – found meeting to be informative. Shared some of the highlights from the meeting.

Discussion with board on potential space the community association could use nearby, offer from councillor's office for newsletter content, insurance premiums, changes to Alberta lottery funding, and potential pathway construction along west ring road.

Treasurer's Report: S. Roznicki

Laptop updated to Windows 10. No significant update to financials this month.

Sport court at West Ridge school now open.

MOTION: To approve the donation of \$2500 each to the Calgary Child Advocacy Center, Veteran's Food Bank, St. Vincent de Paul

Moved by: K. Paw **Seconded by:** L. Nessel **Carried.**

Director's Report: E. Teasdale

Have been working with Alberta Transportation to build a relationship and they have been receptive to working with the community association. Planning to share some information pertaining to West Calgary Ring Road in the upcoming newsletter.

Director's Report: K. Gibson

Santa Claus in the garden event all set for Nov 16th – weather looks good for event. Ski Night update – price increase this year relative to prior years although negotiations are ongoing. Plan to deliver pricing update for next board meeting.

MOTION: To approve up to an additional \$2000 to cover the additional cost over the budgeted amount for the Winsport Ski Night

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

Director's Report: K. Paw

Increasing ice times for 2020 summer skating program from 5 units to 14 units. Registration to open shortly for the winter power skating session.

MOTION: To approve an expenditure of up to \$7000 for the 2020 Summer Power Skating program



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Moved by: S. Roznicki **Seconded by:** K. Gibson **Carried.**

MOTION: To approve the total budgeted expenditure of up to \$5000 for the 2020 Winter Pre Skating program to accommodate the additional units

Moved by: S. Roznicki **Seconded by:** K. Gibson **Carried.**

Director’s Report: C. Cave

Communications data gathering ongoing – encouraging folks to fill in their information to complete communications plan. K. Riordan to take on newsletter role.

Director’s Report: L. Nessel

Report circulated in advance; lots of detail – board to read report at their leisure. Terms of reference and job roles & responsibilities for the Planning & Development Committee in process.

Guest Report: K. Magill

Report circulated in advance.

Meeting Adjournment

MOTION: Adjourn meeting at 9:15 p.m.

Moved by: S. Berman **Seconded by:** S. Roznicki **Carried.**

Next Meeting:

Dec 10, 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: _____

Secretary: _____ Date: _____